

Metro Senior Mens Soccer League
2007-AGM

Annual General Meeting Minutes

Location: *Halifax Police Club* **Meeting #** *2007-AGM*
Date: *February 28, 2007* **Time** *7:00PM*

Attendees:

Shawn Langille (Albion)	Kevin Boutilier (Alumitech)	Chris Gray (Stallions)
Don Chard (Dart Unit)	Mike Boyce (Sack Mast)	Don Hailstone (Albion)
Avery Currie (Convoy)	Chris Adams (DU Sporting Bed)	Peter Kennedy (Garrison)
T Mugratroyd (Resolutes)	Glen Blowe (Basin)	Sam Bennett (Genie Knows)
Matt Dauphinee (Mexis)	Nick Pearce (Clippers)	Mike Dauphinee (Mexis)
Patrick Matthews (Sacktown)	Dan Scott (Sacktown)	Nigel Colinson (Spanglish)
Richard McConnell (Thistle)	<i>Neil Armstrong (Landsharks)</i>	Steve Hutchinson (Metro United)
Charles Williamson (Bwater)	Colleen Hatcher (Metro United)	Rob Boucher (Metro United)

Teams Not Represented:

Hellas *Halifax Blue Devils* *Sporting Rangers*
DU Old Timers

Old Business:

No.	Item	Action
1.0	Minutes from Last Meeting	
1.1	<i>Motion: Michael Dauphinee:</i> ” We accept the minutes from the last AGM”. <i>Second: Avery Currie</i> <i>Vote: Unanimous</i>	<i>Motion</i>
2.0	Presidents Address	R McConnell
2.1	Year in Review	
2.1.1	We have a very good year considering where we were financially at two years ago.	<i>Info</i>
2.1.2	Summer season was great in all divisions, with exciting playoffs.	<i>Info</i>
2.1.3	We remain financially healthy.	<i>Info</i>
2.1.4	Three teams still owe a substantial amount of their fees from the summer.	<i>Info</i>
2.1.5	Team must become more organized and make payments more quickly as was done with this winter fees.	<i>Info</i>
2.1.6	The league co- ran a charity tournament that raised \$1500.00 for charity. The league should try to get more involved in charities where possible.	<i>Info</i>
2.1.6.1	Although the tournament was successful in fundraising, Metro United, who co-ran the tournament, did a poor job; thus from this point the MSMSL will not lend its name to any more tournaments that it is not 100% in control of.	<i>Info</i>
3.0	Vice Presidents Report	<i>M Dauphinee</i>
3.1	Discipline	
3.1.1	Most disciplinary items now fall under Soccer NS, but the league has issued fines and sanctions for minor offences,	<i>Info</i>
3.1.2	Team reps need to get the message to their teams that the league will take every discipline item seriously.	<i>Info</i>
3.1.3	Teams shall now be aware of the new way cards and discipline is being handled.	<i>Info</i>
3.1.4	Next league meeting a new discipline committee must be formed.	

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4.0	Registrars Report	
4.1	Waiver forms	
4.1.1	Soccer NS has issued a new waiver form which all players must sign before playing. Forms will be made available on the web. They are being changed to include a place for the players complete registration information.	<i>Info</i>
4.2	WHFC	
4.2.1	We will no longer be registering teams that do not participate in MSMSL season via our WHFC club	<i>Info</i>
4.3	Winter Registration Issue	
4.3.1	We had one issue with winter registration in which a team thought they were registered thru a club, but it turned out that the club never did register the team; resulting in the sanctioning of that team.	<i>Info</i>
5.0	Banquet Committee	
5.1	We have a successful banquet that was well attended.	
5.1.1	We had to spend around \$1000.00 on trophy repairs and upgrades this year.	<i>Info</i>
5.1.2	Need to look at increasing the attendance of this event.	<i>Info</i>
6.0	Treasurer Report	
6.1	A report of the finances of the league was issued.	<i>Info</i>
6.2	An auditor was appointed. Pat Mathews has agreed to look at the MSMSL books.	
7.0	Executive Positions (Elections)	
7.1	Vice President	
7.1.1	M Dauphinee stated that he would re offer.	<i>Info</i>
7.1.2	No others were nominated, M Dauphinee wins by acclamation.	<i>Info</i>
7.2	Annotator	
7.2.1	D Hailstone stated that he would re offer.	<i>Info</i>
7.2.2	No others were nominated, D Hailstone wins by acclamation.	<i>Info</i>
7.3	Banquet-Member at Large	
7.3.1	R McConnell nominated E Gavas for the position; S Langille second the nomination.	<i>Motion</i>
7.3.2	No others were nominated, E Gavas wins by acclamation.	<i>Info</i>
8.0	Constitution and Rules Changes	
8.1	All constitution and rule proposed changes were reviewed, and discussed	<i>Info</i>
8.2	Motion: M Boyce motioned," We accept all changes to the league rules and constitution as described in the handouts and as discussed." Second S Bennett second the motion. Vote: <i>Unanimous</i>	<i>Motion</i>
9.0	Team in Not Good Standing	
9.1	Metro United (Two teams Storm and Metro Stars)	
9.1.1	Both teams owe a significant amount of money to the league due to financial mismanagement. Several attempts to collect the fees have not produce any outcome. We prevented the players involved from participating in winter until this issue is resolved.	<i>Info</i>
9.1.2	Motion: D Hailstone motioned," The teams known as Metro United Storm and Metro Stars be expelled from the league and players remain in non good standing until restitution is made to the league." Second S Langille second the motion. Vote: <i>Unanimous</i>	<i>Motion</i>
9.2	Clippers	

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9.2.1	The Clippers also owe a lot of money from the summer season; The representative has the money with him tonight.	<i>Info</i>
9.2.2	Motion: N Pearce "That the Clippers not be expelled from the league on the condition that the pay in full the fees owing tonight, fees owing to teams Mexi's and Sacktown, and agree to pay 80% of their summer fees by May 1 st . 2 weeks ahead of the deadline." Second: A Currie Vote: <i>Unanimous</i>	<i>Motion</i>
10.0	Adjournment	
10.1	Motion: D Hailstone motioned," the meeting be adjourned." Second S Langille second the motion. Vote: <i>Unanimous</i>	