

ELITE SOCCER LEAGUE
MINUTES FROM MEETING
AUGUST 29, 2008

Meeting called to order 9:11

Present:

Saeed Bonabian
Todd Abdalla 2nd Vice President
Ric Grenell Heat FC
Jessica Brown Neusport
Steve Cooke Neusport
Michael Thompson Treasurer
Rich Ryerson Secretary
Roger Tabor Downtown
Sally Darby Elite League

Todd Abdalla to run meeting until decision is made as to whether or not Saeed has enough teams to be on the board and in the absence of 1st Vice President.

Approval of minutes:

Motion to approve made by: Michael Thompson
Seconded by: Rich Ryerson
Passed 3-0

Fields:

No update on fields.

Robert Andrade wants to wait before giving out practice fields until all games are scheduled.

Schedules:

Discussion about start date. If date is changed the transfer window changes.

Rich Ryerson motions to keep the start date at September 20th

Ric Grenell seconds the motion

Passed 3-0

We have 143 teams in Elite league

110 teams U/11 and above

94 teams U/11 and above playing in starting season.

Discussion on Players SC

Do they have the needed 8 teams required to have a vote.

Michael Thompson motions to approve Players SC as a club

Rich Ryerson seconds

Motion Passed 2-1

Discussion on whether Saeed can be President of Elite League

Saeed resigns

Michael Thompson motions to accept Saeed's resignation

Richard Ryerson seconds

Passed 3-0

Discussion on 1st Vice President (Eric McDonald)

Eric McDonald has had a change in his schedule and has not been able to attend meetings

Having missed three in a row the board can remove him from the position.

Rich motions to remove Eric McDonald

Todd seconds the motion

Passed 3-0

Ric Grenell will replace Eric McDonald as 1st Vice President.

Letter is written and submitted.

Rich motions to accept Ric Grenell as 1st Vice President

Todd seconds

Passed 3-0

Discussion on player movement:

Still has not been submitted to state.

Discussion on Playing Rules:

We need to put something on web-site or remove that link.

AGM meeting:

Discussion on having an AGM December 3rd

That would give everyone the 90 day notice listed in the constitution. (1:07:01)

Rich motions to have meeting Wednesday December 3rd

Todd Seconds the motion

Passed 4-0

Meeting adjourned 10:23 AM

Next meeting to be held at 9:00 AM at Roger's office on September 5, 2008