

MINUTES FROM MEETING
September 5, 2008

PRESENT:

Roger Tabor- Downtown
Vinnie Magliulo- FC Las Vegas
John Wightman- Premier
Steve Cooke- Neusport
Ric Grenell- 1st Vice President
Jessica Brown- Neusport
Mike Thompson- Treasurer
Todd Abdalla- 2nd Vice President
John Kennedy- Referee Assignor
Sally Darby- Elite
Guest: Bob Singer

Meeting called to order 9:14 AM

Roger Tabor motions to accept minutes from Aug. 29, 2008
Mike Thompson Seconds
Passed 5-0

Introduction of guest Bob Singer

Discussion on the cooperation between referees, coaches and Elite league
Game cards will need to be produced
Any Changes in schedules needs to be reported to John Kennedy immediately
Referee evaluation form needs to be produced and put on Elite Website for coaches input.
Contact information for John Kennedy will also be posted.
Elites concerns are making sure that games start on time and making sure there are 3 referees at every game.
Jack Kennedy will work on a coach's class on referees.

Discussion on fields:

We were given field allocations verbally. We get 5 fields until Bettye Wilson opens.
Has not allocated practice fields yet. Now schedules can be developed.

Discussion on flights:

Changes made to the original set of flights. Todd will post on web-site so that everyone can view.
Board will be notified of any other changes made.
Roger motions to accept flights
Michael seconds
Passed 5-0

Teams will need to be e-mailed to be sure that all schedule requests have been submitted. Sally will do that.

Player movement policy:

Discussion on how to notify referees and monitor. It will be called Intra Club Player (ICP)
It will need to be placed on game cards and the original limitations and guidelines will be observed.

Roger motions to accept ICP
Michael seconds
Passed 5-0

Discussion on AGM:

Discussed on notification procedure for members and amount of notice for submitting changes to bylaws and constitution. The constitution and bylaws will be ratified at the AGM

Mike Thompson motions:

To give a 30 day notice to all members.

All proposed changes to bylaws and constitution must be written notice 10 days prior to AGM.

Notice of proposed changes to be sent to all members 10 days in advance of meeting.

Roger seconded

Passed 5-0

Mike motions to change the date of the AGM to October 8th at 7:00 PM at Foothills High School Auditorium

Ric Seconds

Passed 5-0

State fees are due September 1st are late as of October 1st.

Next meeting will be at Downtown Office 922 S. Valley View at 9:00 AM on Friday September 12, 2008

Meeting adjourned 10:57 AM