

Metro Pool League
ANNUAL GENERAL MEETING
Fairview Legion, Halifax
August 22, 2013

Attendance - All teams in attendance except Almon A, Doolittles, Doolys Burnside B, Doolys Kempt A, Doolys Portland and Supercue.

Call to Order - Meeting called to order at 7:35pm by President Dale Brimicombe.

OLD BUSINESS

1. Minutes - Minutes of the general meeting of May 2/13 were read and approved.

2. P.R. – No report.

3. Stats – No report.

4. Treasurer's Report – Don Matheson tabled the financial statement for the 2012-13 season. After some light discussion it was accepted as presented.

NEW BUSINESS

5. Teams – The league had 23 teams last year. Lake Loon will be moving to Doolys Portland to make a second team there. The status of Doolys Kempt A is up in the air at the moment – the executive will follow up to see if they plan on fielding a team this year. Also, there may be some interest from another venue to apply to put a new team in the league. Again, more follow-up is needed to finalize this by the next meeting.

6. Banquet – Everything went very well at the banquet last year. The numbers we gave the caterer compared to the actual tickets we handed out were once again very close so the ticket system seems to work quite well. Some discussion ensued regarding different tickets for soft drinks as opposed to liquor tickets as right now we pay the same for all drinks. The executive will follow up with the Forum on this matter.

7. Start Date – The start date for the coming season is Monday, September 23rd.

8. Web Site – Percy Gouchie has designed a new web site for the league and it has been in use over the summer by Keith for their stats. By all accounts, it works very well and we are actively pursuing getting the old site transferred over to the new one. There is a new web address – mplns.com – for the new site. The main focus of this is to make the stats web-based to allow the statistician to make instant updates. So far, so good.

9. Playoff Format – This will require some discussion and has been deferred to the next meeting.

10. League Dues – Discussion arose regarding raising the league dues. The player fee has been \$5.00 per night for well over 20 years and our expenses have continued to climb even as our team and player base has declined in recent years. After some discussion, it was motioned by Don Matheson, second by Brad Smith to increase the league dues to \$7.00 per night. Carried.

11. Elections – Nominations were called for to fill all positions of the executive for the next 2-year term. The results are as follows: President – Dale Brimicombe; Vice-President – Norm Bennett; Secretary – Dave Rhodenizer; Treasurer – Don Matheson; Statistician – Keith Tyler; Public Relations – Glenn Nickerson. Percy Gouchie will take over managing the league web site.

12. Next Meeting - The next league meeting will be Thursday, September 5th, 730pm at Fairview Legion.

13. Adjournment - Motion to adjourn by Dave Rhodenizer. Meeting adjourned 8:50pm.

Dale Brimicombe
Secretary, M.P.L.