

Metro Pool League
ANNUAL GENERAL MEETING
Fairview Legion, Halifax
August 23, 2018

Attendance - All teams in attendance except Doolys Burnside C.

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

OLD BUSINESS

1. Minutes - Minutes of the previous meeting of Apr.19/18 were unavailable. The secretary read from agenda notes and this was generally accepted.

2. P.R. – No report.

3. Stats – No report.

4. Treasurer's Report – Treasurer Don Matheson tabled the financial statement for the 2017-18 season. The league is in good shape to start the coming year. After some light discussion it was motioned by Tony McQuaid, second by Matt Taylor to accept the statement as presented. Carried.

NEW BUSINESS

5. Teams – All 23 teams appear to be returning this year. Burnside C is moving to Maritime Billiards on Main St. in Dartmouth and will be known as Maritime A. Portland C is also moving to Maritime Billiards and will be known as Maritime B. there was some discussion regarding a second team from Resolutes where those players would be looking for a venue close by to call home. There was also some scuttlebutt regarding a new third team at Portland although no one was at the meeting to confirm this. The final application date for new teams will be at the next league meeting.

6. Banquet – Some light discussion was held on the success of last year's banquet. The date for the 2019 banquet is already confirmed with the forum and the caterer already booked for May 25th. The executive will contact the band Monkeys Uncle to see if they are available again as well.

7. Start Date – Start date for league play will be September 17th.

8. Schedule, Playoff Format – These will be determined once the final number of teams are known at the next meeting.

9. Rules, Constitution, etc. – Any proposed changes to the league operation should be brought forward at the next meeting for discussion and inclusion for the coming season.

10. Elections – As this is not an election year, all positions of the executive remain for one more season.

11. Web Site – Much discussion was held regarding the league's web site and how to better manage it. Webmaster Percy Gouchie will be contacted to see what if anything he can do to make things work better with our current site. Several other ideas were also brought forth and those options will be explored by the executive in due time.

12. Recent Passing – Mike Cole from Oasis recently passed away.

13. Oasis – The club is eliminating the old coin operated tables and putting in four brand new 8 foot Canada Billiard Black Crown II tables (same as Resolutes Club). They hope to have them installed prior to the first night of league.

14. Next Meeting - The next league meeting will be Thursday, September 6th, 730pm at Fairview Legion.

15. Adjournment - Motion to adjourn by Brian Smart. Meeting adjourned 8:15pm.

Dale Brimicombe
Secretary, M.P.L.