

Elite Soccer League of Nevada
Minutes from Meeting

May 8, 2009

Meeting Called to Order 9:00AM

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|----------|-----------------|--------------------------------|
| Present: | Saeed Bonabian | President |
| | Todd Abdalla | 2 nd Vice President |
| | Mike Thompson | Treasurer |
| | Richard Ryerson | Secretary |
| | John Kennedy | Referee Assignor |
| | Roger Tabor | Downtown |
| | Eric McDonald | Heat FC |
| | Frank D'Amelio | Neusport FC |
| | Jessica Brown | Neusport FC |
| | John Wightman | Premier |
| | Adam Mallas | Ballistic |

Motion made to approve minutes from April 3, 2009

Michael motions for approval, John Wightman seconds, Motion passed 4-0

Reports

Old Business:

1. Saeed made a motion to purchase a new Fujitsu scanner for \$2,000 with all the warranty's, instead of a used model, Michael seconds, passed 4-0
2. Poaching: Todd reported that he had extensive dialogue with Guy Hobbs and Tom Valence from the State regarding their poaching policy. Their opinion is that it is a League issue first, and then sent to the State.
 - a. Discussion was on defining a league policy or to defer directly to the state. Todd was to draft some policy options. To follow the state's position, we need an Elite League process in place. No Vote
3. Elite League ICP policy. Still no response from the state, even with multiple attempts at communicating the policy to them for approval.
4. Elite League schedule 2009-10 will have Saturday games from September thru February. Registration will be from June 1-August 10, 2009
5. Motion was made to increase Sally's pay \$100 per week by Saeed, Eric second, passed 4-0 beginning June 1, 2009
6. Motion was made by Rich to accept the budget numbers as presented below:
 - a. 9/10 \$900
 - b. 11/12 \$1,000
 - c. 13/14 \$1,000
 - d. 15/16 \$950
 - e. 17/19 \$950

Second by Michael, Passed 4-0

7. Discussion
 - a. John Kennedy proposed that the response for assault and other major violations against the referee's should be dealt with more sternly by the league. We need to protect the referee's and create a better solution to the hearing process; than the state's current process. Many options were discussed, but we all recognized the process must be clear and direct.

Meeting adjourned

Next meeting is June 12, 2009 at 9:00 AM