

Prelim to be voted on at the 2013 Annual Meeting

Agenda EFL End of Season Meeting October 21st (Sunday) 10AM Start

Hampton Inn
586 Route 3, Plattsburgh 12901
518-324-1100

- Recognition of 2012 EFL Champions
- Recognition of Gary Shaver
- Approve Minutes of Last Meeting (September 30, 2012)
- Approve EFL Treasurer's Report
- Playoff Game Financial Reports Per EFL Forms
- Review EFL All Star Selections (Rick Sager)

Old Business

New Business

- National Championship Tournaments Discussion
- Discussion EFL New Member Team Candidates
- EFL Annual Meeting Location January 26th - 27th

EFL Meeting Minutes

All team officers were present with the exception of Alvin Lollie. All teams were represented with the exception of Watertown and Monroe. Both were excused by the Commissioner.

Recognition of 2012 EFL Champions: The Commissioner thanked Plattsburgh for hosting the meeting and securing lodging. Dave praised the preparation and execution of both teams in the championship game. Monroe was recognized as the 2012 champion.

Recognition of Gary Shaver: FL Advisor Gary Shaver made the trip from Maryland to be present at the championship game. He was honored by the league for his many years of service to the EFL. He was presented with a plaque and a card signed by all in attendance. Jane Dole, Al Dole, and Tom Manny all spoke on behalf of Gary.

Approve Minutes of Last Meeting (September 30, 2012): Montreal pointed out an error in the minutes of the last meeting. The error concerned the vote on C.J. Tarver. Dave will make the correction in the minutes. Plattsburgh moved to accept the to-be-amended minutes and Montreal made the second.

Approve EFL Treasurer's Report: Concetta Sager presented the Treasurer's report. The balance as of 10/21/12 was \$5,058.63. Total monies outstanding are \$2,590.00.

Playoff Game Financial Reports Per EFL Forms: Plattsburgh submitted their play-off financial reports. Syracuse and Watertown will send theirs.

Review EFL All Star Selections: Rick Sager discussed the All-Star voting. Syracuse suggested having a players' poll which would count as 25%. Plattsburgh suggested we have an offensive and defensive player of the week voted by the opposing team. The players would make the decisions. Then the league can decide how to use this information when it comes time for the All-Star voting. Dave said that a new person will be in place for the stats next season and he will try to get the old files from the current person.

New Business:

- National tournaments were discussed. The Albany team will be playing in the Harvest Bowl.
- A discussion of potential new teams took place. Some teams mentioned were: Troy Fighting Irish, Finger Lakes Impact, Southern Tier Warriors, South Buffalo Celtics, NEPA Miners, and the Western Mass. Warriors.
- Rick Sager announced that he, Tony and Concetta are stepping away from the Zephyrs for several reasons. They are hoping that someone will take over the team,
- Pat Kelleher said that he will bring a rep from Stadium Systems to the Annual Meeting. Some teams had expressed interest in uniform and equipment vendors.

EFL Annual Meeting Location January 26th - 27th: Glens Falls is having a team banquet on the Saturday night of the Annual Meeting weekend. Hank Pelton stated that we could meet at the Great Escape Lodge and anyone wishing to attend their banquet could do so. It was decided that we would not to meet on Friday night this year. The meeting will begin on Saturday morning. Amsterdam moved to adjourn the meeting and this was seconded by Plattsburgh.

Respectfully submitted,

Jane Dole EFL Secretary