



Minutes from the Executive Committee Meeting:
Sunday, January 28, 2007, 12 noon at O'Grady's (Church & Maitland)

Agenda:

Minutes
Welcome Back Party
Work Back Calendar
TIPC Update
Fees Explanation
New / Other Business

Present:

Inti Ali	Commissioner
Kephra Senett	Communications Officer & Vice-Commissioner
Hamal Docter	Treasurer
Steve Lloyd	Operations Coordinator
Brian Winters	Events Coordinator

Regrets:

Ed Hollis	Secretary
Simon Lysnes	Membership Coordinator
Tara Vinodrai	Women's Representative and League Ombudsperson

1) Minutes

- The minutes from the December 18, January 8, and January 15 meetings were deferred to the next meeting.

2) Welcome Back Party

- It was agreed membership registration would not take place at this party. The purpose of this event is to have a party and have fun.
- The theme idea "Welcome Back Soccer" (70s parody on Welcome Back Cotter) was supplanted for the theme "Welcome Becks" (on the heels of the recent announcement about David Beckham and Posh Spice's move to North America).
- The party will be held Saturday, February 24, 4 – 8 PM at Vice. Brian will handle the fun.
- An e-newsletter will go out announcing this event: "Find out about your soccer year, Chance to win membership, Re-connect, Best Costume contest", and the announcement will include a teaser on the upcoming Toronto International Pride Cup (TIPC).

- A flier could be created for circulation at this event to announce registration information, and provide a communication opportunity about the year ahead, key soccer and social dates, etc.
- It was agreed a one-year membership would be raffled off at the event. Tickets will sell 1 for \$5 and 3 for \$10. Brian will create raffle tickets. This raffle will be open to DST members and non-members alike.

ACTIONS:

- Brian to finalize event details
- Brian to create / distribute raffle tickets to sell.
- Brian to obtain a prize for the best costume contest.
- Kephra to create / publish communiqué for membership.

3) Work Back Calendar

This item was deferred to the next meeting.

4) TIPC Update

- The website has gone live and email has gone out to encourage registration
- The next TIPC meeting is February 2.

ACTIONS:

- Inti will follow up with Ed for a full status report.
- Brian and Ed are to coordinate regarding sponsorship.
- All communications are to go through Kephra.

5) Fees explanation

- The following points were agreed upon:
 - This represents the full cost of a full year of DST activity/operations.
 - It is a true reflection of what it costs to run the league.
 - These fees are sustainable.
- The membership is getting: uniforms, referees, skills clinics & development, socials & a banquet, plus an awesome year of soccer!

6) New/Other business

a) Treasurer's report:

- The financial transition needs to be completed in the next month, including: CIBC bank account transfer, PayPal account transfer, setting up the 2007 books / accounting, and closing the 2006 year (presenting financials to Executive for approval).
- The CIBC bank account transfer is nearly complete. Hamal and Steve have been added as signing officers, and all previous directors (Mike K., Mike M., Jason A.) have resigned. Inti and Kephra are to be added, and documentation, when completed, will be copied for DST's records.
- \$7500 from the bank account has been transferred to a short-term GIC which begins to pay interest after 30 days (3.5% annual interest rate).

- With the budget passed, it is important we follow up with the Ontario Trillium Foundation (OTF) regarding the 2007 budget and project budgets funded by OTF.
- There are matters relating to the Articles of Incorporation that require follow up: update address & provide new list of officers/Executive, ensure current By-Laws are filed, etc.
- CIBC would like a copy of updated articles of incorporation when filed.

ACTION:

- Hamal to follow up with Executive accordingly.
- Signing Officers paperwork to be completed and provided to CIBC.
- Follow up with / letter to OTF regarding 2007 budget and project grant.
- Required updates to be filed with the Ministry of Government Services, Ontario & provided to CIBC.

b) Communications Officer's report:

- There were questions regarding the Internet technologies employed by DST: how do we get management of the website & list-servs? Can the new website be ready by February 15? Will we be able to accept payment via the website and PayPal effective March 1 for registration?

ACTION:

- Inti & Kephra to follow up with Mike Kormendy.

7) Adjournment