



Minutes from the Executive Committee Meeting

Wednesday, May 9, 2007, 9 PM

Bishop & Belcher, 175 Bloor Street East (entrance at Hayden & Church)

Agenda item(s):

- Ed Hollis' Resignation as Secretary on the Executive Committee & Tournament of TIPC

Present:

Inti Ali	Commissioner
Kephra Senett	Vice-Commissioner & Communications Officer
Hamal Docter	Treasurer
Steve Lloyd	Operations Coordinator
Tara Vinodrai	Women's Representative and League Ombudsperson
Brian Winters	Events Coordinator

Regrets:

Simon Lysnes	Membership Coordinator
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1) Ed Hollis' Resignation as Secretary on the Executive Committee and Tournament Director of TIPC

- The Executive Committee accepted Ed's resignation with thanks for his work.
- A search process to appoint a new Secretary and accompanying timeline was agreed to:
 - Thurs., May 10: Notice to membership requesting statement of interest for the position of secretary on the DST Executive Committee
 - Thurs., May 17: Deadline to submit a statement of interest
 - Tues., May 22: Interviews (location TBD)
 - Wed., May 23: Executive Committee meeting
 - Fri., May 25: Draft night
 - Members of the Executive will also actively seek nominations from individuals.
- Jason Wilcox will be approached to fulfil the role of Tournament Director of TIPC & the Executive Committee will play an even more active role supporting the entire committee to see the tournament through.
- Steve will liaise with Ed on TIPC & Hamal will act as Secretary during the transition.

Adjourned