



Minutes from the Executive Committee Meeting

Wednesday, May 23, 2007, 7 PM
1805 – 55 Maitland Street

Present:

Inti Ali	Commissioner
Hamal Docter	Treasurer
Brian Winters	Events and Fundraising Coordinator
Tara Vinodrai	Women's Representative and League Ombudsman
Steve Lloyd	Operations Coordinator
Simon Lysnes	Membership Coordinator
Kephra Senett	Communications Officer

Regrets:

Edie Walker	Secretary
-------------	-----------

1) Call to Order

The meeting was called to order at 7:05 PM.

2) Minutes from the previous meeting(s) & business arising from the minutes

The minutes from the previous meeting were reviewed; there were no suggested amendments. Inti thanked Hamal for the added work.

Inti moves, seconded by Tara, to accept the minutes from the May 16 meeting.

3) Reports

a) Commissioner

- TIPC

⇒ Jason Wilcox reported. Much work has been devoted to the women's division, with Hedge Harrison working hard to make the division a reality: 2 teams may be possible from Pink Turf, possibly another still, and there is a DST team still coming together. Promotion of TIPC and the Women's division in DSTribution and at draft night this week and next. Registration closes Friday, June 1; we are encouraging members and their friends to sign up. The open division is moving forward: while Boston has not confirmed, New York is coming through, and 4 local teams have formed.

- Secretary Introduction

⇒ Candidates were interviewed last night, and Edie Walker was selected.

Brian moves, seconded by Inti, to appoint Edie Walker as Secretary.

- Captains update

⇒ Inti circulated a revised team governance policy incorporating thoughts put forth about expectations of captains; corrections were put forth by Executive.

ACTION: Inti to finalize and circulate revised Team Governance policy to Executive; to present at captains' meeting tomorrow night for sign off.

- ⇒ The following candidates selected to be a 2007 captain have accepted: Garry Curnew, John Iorio, Tara Kerr, Jay Kinch, Ryan Lanyon, Jay Kinch, TJ Tasker, and Jason Wilcox.
- b) Communications Officer
- ⇒ Newsletter went out today about the opening weekend.
- ⇒ There was a discussion about upcoming deadlines for communications products
- ACTION: Kephra and Inti to follow up with Mike Kormendy.**
- c) Treasurer
- ⇒ Requested preference from the EC for the next financial update; it was agreed this should be after TIPC.
- d) Secretary
- No report.
- e) Operations Coordinator
- Player assessments
 - ⇒ Almost every new player was assessed; thank you to those who helped out.
 - ⇒ Scores have been passed to Simon and we're ready for the draft; each team will be allocated 73 – 74 points in total.
 - Season opening weekend
 - ⇒ Field equipment is being organized and the referees are booked; Team equipment is being organized and replaced as necessary.
 - ⇒ All Executive are requested to be at the field for 9 AM Sunday.
- f) Membership Coordinator
- Withdrawals, Occasional player requests, Waitlist, etc.
 - ⇒ No updates at this time.
 - Uniforms order
 - ⇒ The uniforms are being screened and will be ready for Sunday.
 - Draft Night
 - ⇒ A number of decisions were broken into discussion items
 - ⇒ *Assigning sponsors to an Executive:* Discussion ensued about developing relationships with sponsors by team, as a league, and as an executive; the best way of patronizing our sponsors, spreading out events; using communications, having a monthly update to sponsors, etc.; as well as the benefit of building on personal relationships as well. The idea of pulling jerseys from a bag randomly to add surprise at the end of the draft (as to team and colour) was put forth.
 - ⇒ *Pairing Captains with Executive:* Reasons to keep it random included lack of preference to anyone (including the executive), the element of surprise, the possibility of "blaming the executive" if there are problems, and the impact on player skill and gender balance during the draft (though this would be resolved through the draft); reasons to pre-select pairings included building on existing personal relationships, and capitalizing on personalities.
 - ⇒ *Assigning Keepers:* There was general agreement to keep this random as the numbers and skill variance in the identified keepers are too few and far apart. There was also a question as to whether this might lead to later selecting defence, midfield and forwards in future years (or if this is over-simplifying).
- Draft Process Motion 1: Simon moves, seconded by Inti, to include those with goalkeeping experience as part of the general draft.**
- 6 yeas, 1 nay, 0 abstentions

Draft Process Motion 2: Simon moves, seconded by Brian, to randomly select captains for team configurations.

2 yeas, 5 nays, 0 abstentions

Draft Process Motion 3: Steve moves, seconded by Inti, that captains are to be assigned by the executive to an executive member prior to the draft.

5 yeas, 2 nays, 0 abstentions

Draft Process Motion 4: Simon moves, seconded by Steve, that sponsors are to be randomly selected for each team at the end of the draft.

4 yeas, 2 nays, 1 abstention

- Executive / Captain Pairings

⇒ The team configurations for the draft were reviewed along with player assessment scores for the potential Executive / Captain pairings (and their player bonds) to ensure configurations would fit the potential pairings (and ensure equitable distribution by skill); pairing possibilities were discussed.

Executive / Captain Pairings Motion: Brian moves, seconded by Hamal, that following Executive / Captain pairings be selected: Simon Lysnes with Kieran Daly, Kephra Senett with Tara Kerr, Steve Lloyd with Jason Wilcox, Brian Winters with Jay Kinch, Tara Vinodrai with TJ Tasker, Hamal Docter with Garry Curnew, Edie Walker with John Iorio, Inti Ali with Ryan Lanyon.

Unanimous

g) Women's Representative and League Ombudsman
No report.

h) Events and Fundraising Coordinator

⇒ The event on Sunday is confirmed for 7 PM at the Bishop & Belcher.

4) Other / New Business

No additional business was put forth.

Motions:

Brian moves, seconded by Inti, to appoint Edie Walker as Secretary.

Unanimous

Inti moves, seconded by Tara, to accept the minutes from the May 16 meeting.

6 yeas, 0 nays, 1 abstention

5) Adjournment

The meeting was adjourned at 11:35 PM.

Upcoming Events:

Captains' meeting:

Thursday, May 24, 7 PM, Crews & Tango

Season begins:

Sunday, May 27, Withrow Park

Draft night:

Friday, May 25, 7 PM, Crews & Tango

Season opener BBQ:

Sunday, May 27, 7 PM, Bishop & Belcher