



## Minutes from the Executive Committee Meeting

Monday, July 9, 2007, 7 PM  
238 Mutual Street

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### Present:

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

### Regrets:

**Simon Lynses, Membership Coordinator**

#### 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

Due to Pride and attendant celebrations, it was deemed best that the minutes from the previous meeting be forwarded for review for the July 9<sup>th</sup> meeting.

#### 3) Reports

##### a) Commissioner

- Topsy – everyone sending updates to Jason as we speak
- **Action item:** Inti to follow up with Simon re: schedule and on the pink jersey scandal.

##### b) Communications Officer

- Steve to send out the communication on the skills clinic via email,
- Photos were not taken for all teams on Sunday. Later games in the day were too dark.
- Kephra to send same newsletter as last week but with the addition of photographer coming to games this weekend for those teams whose photos were not taken on Sunday, July 8<sup>th</sup>. Will also invite people to send in their photos to Kephra for league use.
- EC members to send items for next week's newsletter, contingent on the calendar being provided to Edie.

##### c) Treasurer

- Q2 financials to Trillium by the 15<sup>th</sup>, so draft will be completed this week.

- Need to revisit the Trillium 'how do we go forward' with Trillium grant next meeting (2 weeks).
  - Year 1 funds were deferred to this year and Trillium wants to see a report of finances up to the end of Year 1, but given we are a summer league and haven't spent the
  - OTF – report will be sent to Trillium by July 15<sup>th</sup> (updated financial report up to June 30<sup>th</sup>) Draft will be sent out this week to exec.
  - Petty cash will be set up for operations specifically for paint and supplies.
- d) Secretary
- Brian's original calendar lost due to computer crash. Does have a hard copy and will redo it. Deferred to next meeting.
- e) Operations Coordinator
- Steve to go by the city this week to get new permits for Riverdale
  - Skills clinic this weekend – currently 20 people signed up, and communications have been sent out. Friday is firm deadline for registration. Discussion on whether there will be a goaltending component to the clinic – yes – **Kephra to send out newsflash.**
  - lines people are needed for the games – communication to captains sent out today
  - Question from Brian – lines people need to understand that they aren't to call offsides; Steve has sent out an email / communication regarding the protocol for people volunteering to do lines.
  - Reminder to league not to slide tackle.
  - Question from Tara – a team would like to know if an extra set of nets can be signed out from Operations. **Yes.** Steve to make up a form including disclaimer for replacement if nets are broken or lost. Captain can request via email through Steve.
- f) Membership Coordinator
- g) Women's Representative and League Ombudsman
- Policy development – deferred
  - Received a complaint from a DST member, and Tara will be responding.
  - Another complaint has been received and investigation by the disciplinary sub-committee is pending.
- h) Events and Fundraising Coordinator
- Vice closed down; Brian to meet with James re: repayment.
  - July 28<sup>th</sup> fundraiser...anyone selling tickets will not eligible to win prizes.
  - Looking for prizes – if you work for retail, ask.
  - Pub crawl – August 18<sup>th</sup>
  - Petty cash to be set up for Trailer Trash weekend.

#### 4) Other / New Business

Captains' meeting Sunday 7pm place to be determined; Inti to send out email announcing date, and a second email detailing location.

**Need to send word out to DST members with regards to cleaning up after games. In past several games, garbage and water bottles have been consistently left behind.**

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**Motions:**

*Inti moves to accept minutes from June 25<sup>th</sup> meeting. Brian seconds motion.*  
*One abstained, # in favour. Motion passed.*

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**5) Adjournment**

The meeting was adjourned at 9:48 PM.