



## Minutes from the Executive Committee Meeting

Monday, August 27, 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
Simon Lynses	Membership Coordinator
Steve Lloyd	Operations Coordinator

### Regrets:

#### 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

#### 3) Reports

##### a) Commissioner

- TIPC
  - TIPC Tournament: Discussion re: tournament director for next year - will ask for submissions for a tournament director, end date September 15, 2007. Kephra to send out a communication asking for submissions.
  - Date set for weekend before Pride 2008
  - Need for communications strategy this autumn

##### b) Communications Officer

- Next newsletter will go out this week Everyone to send communications items to Kephra by Wednesday.

##### c) Treasurer

- (Motion proposed) Inti moves to accept the financial statements and projections as drafted by Hamal.
- Trillium has accepted the request to extend the current grant to August 31, 2008.
- The Paypal account has been closed and all funds have been transferred to CIBC account.

##### d) Secretary

- Elections – nominations close on Monday September 3
- Discussion on how the elections and Town Hall work. The Town Hall is an Opportunity for nominees to stand up and state their case for running, and is also an

- opportunity for the membership to ask executive members questions about current issues or concerns, or raise new ideas. General duration – two hours. Nominations for the election are closed the day before.
- Inti: Need to figure out a way for the league to grow that isn't just growing for the sake of growing. We need to come up with a plan that has a chance of working – if we're going to grow, it won't be feasible to grow just by one team, should be at least two. A concern is field allocation and scheduling.
  - **Kephra to send out a link to the portfolios in the next communication.**
- e) Operations Coordinator
- Discussion re: how are ties broken. It's currently outlined in the play-off policies from last year.
  - Playoff schedule is the same as last year. No change. People can refer to last year's schedule; Steve to be posting by the end of this week.
  - Executives should be at the field all day during the playoffs.
- f) Membership Coordinator
- (Motion proposed) Member to get partial refund based on injury after only playing one game. Membership will be retained.
  - Still vacancies
  - Deadline for receiving new players was August 19<sup>th</sup>. Caveat is that any new players brought into the league must have played at least one league game prior to playing in the playoffs.
  - Discussion around future payment method for next year's registration, i.e. not paypal.
  - Discussion around trophies; deferred until next meeting. Simon to send out a spreadsheet for pricing by Wednesday.
- g) Women's Representative and League Ombudsman
- Discussion re: membership email that went out on the subject of female players.
  - Women's policy needs to be nailed down before year end.
  - Will subsequently let the membership know where the policy is online.
- h) Events and Fundraising Coordinator
- Banquet: Duke of Westminster pub is within price change –located in the BMO tower. For \$5000 minimum they will close the bar for us. Two bartenders, 4 waiters. Went to the Marriott (\$9000) but they are not within our budget, nor were most other hotels/venues. Duke of Westminster best deal.
  - Discussion about upcoming banquet re: selling tickets for family & friends, etc. and AV requirements. Brian to let Hamal know about terms of payment and final cost.
  - Defer accepting the proposal until final menu and cost have been sorted, which should be by Friday.
  - Friends & Family Day. **Action: Kephra to send out communication re: prizes and trivia contest.**
  - **Action: Brian to send out something further to the Executive outlining the day.**

#### 4) Other / New Business

No additional business was put forth.

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**Motions:**

***Inti moves to accept the financial statements and projections as drafted by Hamal.  
Brian seconds the motion. Motion passed unanimously.***

***Hamal moves, Steve seconds to give partial refund to member.  
Motion passed unanimously.***

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**5) Adjournment**

The meeting was adjourned at 9:35 PM.