

1. MEETING MINUTES – November, 12 2007

Location: 7 Shelby (Hosted by Hamal)

Chair: Inti Ali

Secretary: John Iorio

2. CALL TO ORDER by Inti Ali

3. MINUTES ACCEPTANCE

N/A

4. INTRODUCTION OF MEETING ATTENDEES & REGRETS

Present: In Attendance:

Inti Ali - Commissioner

Kephra Senett – Communications Officer / Vice-Commissioner

Simon Lysnes – Membership Coordinator

Hamal Docter - Treasurer

Shane Butner – Events and Fundraising Coordinator

Tara Vinodrai – Women’s Representative / League Ombudsperson

John Iorio - Secretary

Regrets: Steve Lloyd – League Operations Coordinator

5. LEAGUE DIRECTIVES

5.1 Expansion

5.2 TIPC

5.3 Website

5.4 Competitive Stream

5.5 Women’s Outreach

6. CURRENT BUSINESS

6.1 Looked at proposed calendar and time lines for TIPC applications, and Website proposals.

6.2 Website

- Request for proposals due Nov. 27
- Deadline to submit Dec. 11
- Dec 12 – 14 interviews for Simon/Kephra/Hamal
- Hired by Dec. 17

6.2 League Expansion: Number of teams 8-10-12.

8 teams

plus – timing/scheduling, games (every team plays twice), community building easier, ensures a waiting list, able to maintain level of women’s participation which is expanding this year, still allows for new people/blood to join

minus – has been negative feedback from “some” people, locks league in...not enough growth for city, delaying inevitable

10 teams

plus - “lots” of new blood, able to time games for one day, enough interest

minus – community?

12 teams

plus – new blood

minus - games over more than one day, community?

7. NEW BUSINESS

7.1 NEW events! ... Trailer Trash / 5th anniversary / new June 13/14 date

7.2 Why no Community? Look at how to build community to ensure it is not completely lost as the league expands. Looked at why last year did not work. In an effort to reflect and advance.

- Hangout after game / executive visibility at sponsors
- Not enough events
- No team involvement in buy in
- Sense by “some” that league was viewed as a drop in league
- New members not fully engaged in community building
- List serve one way for teams
- TIPC vs. DST

8. MOTIONS REQUIRING ACCEPTANCE (Voting)

8.1 Ryan Lanyon and Jason Sterne interested in being Tournament Director for TIPC for the 2008 season.

- Inti unsure that Jason Sterne realizes that being commissioner means that he is unable to play in the tournament, and will e-mail Jason this information.

- Jason withdraws application on November 16th.

- Motion made by Inti for Ryan Lanyon to be Tournament Director for TIPC.

- Motion seconded by Kephra Senett.

- Motion passed by executive November 16th.

9. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: November 19, 2007

10. ADJOURNMENT Time: 10:00 pm