

1. MEETING AGENDA – November 26, 2007

Location: 434 Parliament St. Suite 3A (Kephra's)

Secretary: John Iorio

2. CALL TO ORDER by Inti (7:10 pm)

3. MINUTES ACCEPTANCE – Will send out an e-mail to motion to accept the minutes.

4. INTRODUCTION OF MEETING ATTENDEES & REGRETS

Present:

Inti Ali - Commissioner

Kephra Senett – Communications Officer / Vice-Commissioner

Simon Lysnes – Membership Coordinator

Tara Vinodrai – Women's Representative / League Ombudsperson

Steve Lloyd – League Operations Coordinator

Shane Butner – Events and Fundraising Coordinator

John Iorio – Secretary

Regrets:

Hamal Docter - Treasurer

5. LEAGUE DIRECTIVES

5.1 TIPC

5.2 Website

5.3 Competitive Stream

5.4 Expansion

5.5 Woman's Outreach

6. CURRENT BUSINESS

6.1 Commissioner (Inti)

- 8 vs. 10 teams Expansion (lists made that reflect positives of each)
(8 Teams) Positives

- 14 games plus playoffs
- Number of teams matches number of executive officers. This allows for an executive member to be placed on each team. Past practice to ensure each team has representation on the executive.
- Continue the development of skills within the league.
- Possibly easier to bring community back to the league if we stay with eight teams.
- Scheduling for games already in place.
- No adjustment by players (membership).
- Easier to get sponsorship.
- Easier to maintain level of women's participation (based on 160 vs. 200 members).
- Every team plays each other twice.
- Ensures waiting list.

(10 Teams) Positives

- 18 games + playoffs, or two divisions with 13/14 games
- More inclusive.
- More new player spots for men and women.
- Timing is doable.
- Will quell competitive desires.
- Newness!!
- Skills will plateau due to influx of new players.
- Adds to the membership at large.

6.2 Communications Officer / Vice-Commissioner (Kephra)

(Website)

- Has compiled last meetings point and is in the process of writing a proposal (RFP) for the website.
- Still has an issue with TIPC website with regards to URL transfer/access to site files.
- Kephra has been in contact with Ed Hollis to facilitate transfer.

6.3 Membership Coordinator (Simon)

N/A

6.4 Treasurer (Hamal)

N/A

6.5 Women's Representative / League Ombudsperson (Tara)

(Woman's Outreach)

- Would like the DST year end survey to go out before Christmas.
- Suggestions from executive are welcome.

6.6 League Operations Coordinator (Steve)

(Competitive Stream)

- Has spoken to a few people but no conclusions yet.
- If we go to ten Steve suggest we drop it for the time being.

6.7 Events and Fundraising Coordinator (Shane)

N/A

6.8 Secretary (John)

N/A

7. NEW BUSINESS

- Simon to investigate charitable status for the league.

8. MOTIONS REQUIRING ACCEPTANCE (Voting)

8.1 Motion made to expand the league to ten teams in one division with 14 games. (made by Inti / seconded by Steve)

8.2 Motion that we go to ten teams for 2008 season. (motion made to modify 8.1 by Tara / seconded by Steve)

*** Voting took place on modified motion 8.2 at 9:10 pm (all in favour 7, and one absent).**

8.3 Motion to hold registration for 8 teams and see what the demand is in advance of an expansion decision. (motion made by Simon / no second to the motion)

9. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: December 3, 2007 (7:00 pm)

Location: Kephra's (434 Parliament St, suite 3A).

10. ADJOURNMENT

Time: 9:15 pm