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<http://www.downtownsoccertoronto.org>

**1. MEETING Minutes – Monday, April 14<sup>th</sup>, 2008**

Location: Inti's home

Secretary: John Iorio

**2. CALL TO ORDER by Inti at 7:30pm**

**3. MINUTES ACCEPTANCE**

**4. INTRODUCTION OF MEETING ATTENDEES & REGRETS**

**Present:**

Inti Ali – Commissioner

Kephra Senett – Communications Officer / Vice-Commissioner

Simon Lysnes – Membership Coordinator

Hamal Docter - Treasurer

Tara Vinodrai – Women's Representative / League Ombudsperson

Steve Lloyd – League Operations Coordinator

Shane Butner – Events and Fundraising Coordinator

John Iorio – Secretary

**Regrets:**

**5. LEAGUE DIRECTIVES**

5.1 TIPC

5.2 Website

5.3 Expansion

5.4 Woman's Outreach

**6. CURRENT BUSINESS**

6.1 Commissioner (Inti)

- Seven teams have registered for TIPC (The New York Ramblers, The San Francisco Spikes, players for ½ a team from Montreal, and Brass Taps – only woman's team registered so far).

- Next step is looking into insurance for the tournament.
- No update on replacing the Operations Specialist for the TIPC task force. Once things are confirmed with Graham regarding his return date, an e-mail will be sent out.
- **Here are the captains for the 2008 season.** Captains meeting scheduled for this Friday, April 18<sup>th</sup>, 2008 (Inti's 7-9pm).

Jay Kinch  
Noelle C  
Michael R  
Mark D  
Steve W  
Roxy L  
Clay  
James L  
Dan W  
Joe M

- (Photo waiver) Kephra has no problem with scraping the enforcement of mandatory signing of waiver. Hamal suggests finding a middle ground which leaves it to the members who don't want their picture taken have a personal responsibility to stay out of pictures and monitor the website and let exec know. Steve suggested members should monitor pictures on the DST site and tell the executive if they have any issues. Tara suggests membership diligence as well. John suggested pre-planned photo days. These days would allow members who don't want to be photographed to stay away.

6.2 Communications Officer / Vice-Commissioner (Kephra) - N/A

6.3 Membership Coordinator (Simon)

- Uniforms and logos were discussed.

6.4 Treasurer (Hamal)

- A request was tabled to increase the budget for the production of the TDSB website. Hamal would like something in writing to authorize this increase to the website budget. The increase had been agreed to but only verbally at a prior meeting.

6.5 Women's Representative / League Ombudsperson (Tara)

- Approximately, 18 out of 34 women are returning from last year. A number of women are not back due to injury/moving not because they were unhappy with DST.

- O'Grady's registration looks good the face book invitations seem to have worked. The general manager of O'Grady's has been very helpful. Invitations

have been sent to Rainbow Hoops, Pink Turf, Gay and Lesbian groups at The University of Toronto, and Isbn.com.

- Ad material has been sent to Extra to have an ad created for women to be aware of TIPC (ads will run in three different magazines).

#### 6.6 League Operations Coordinator (Steve)

- We will not be able to play at Withrow Park in September. Not a big deal.

Working on getting a permit for Riverdale East for September 7<sup>th</sup>. If Riverdale does not pan out DST will have to play the Monday after Pride. Another option is to play August 3<sup>rd</sup> and 4<sup>th</sup>. Otherwise we have field permits in place. We have Withrow for one day a week practice time, and Jimmy Simpson for three full days of skills clinics.

#### 6.7 Events and Fundraising Coordinator (Shane)

- We should have confirmation that the Red Lion is our tenth sponsor.

- A suggestion was made to contact Home Depot at Gerrard square to see about getting line paint in kind.

- Working on set up for Sports Check day.

- Fly is booked and confirmed for Draft night and DST has the facility for the whole night. Working on space plan for how to organize the area for effective use.

- Sponsors for 2008

KPMG

Fly

Woody's

Crews and Tango

Zone

Fox and Fiddle

Red Lion

Bishop and Belcher

Pegasus

O'Grady's

#### 6.8 Secretary (John)

### 7. NEW BUSINESS - none

### 8. MOTIONS REQUIRING ACCEPTANCE (Voting)

**Motion made by Steve to increase the special project line in the DST budget from \$600-\$3600. Seconded by Inti. All in favour 5 abstain 1**

Motion made by Tara that photo waivers become elective for both returning and new members for the 2008 season. Seconded by John. All in favour 6

9. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: May 5<sup>th</sup>, 2008

10. ADJOURNMENT

Time: 8:40 pm