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<http://www.downtownsoccertoronto.org>

**1. MEETING Minutes – Monday, April 7<sup>th</sup>, 2008**

Location: Simon's – 24 Wellesley St. West (24<sup>th</sup> floor library)

Secretary: John Iorio

**2. CALL TO ORDER by: Inti (8:00pm)**

**3. MINUTES ACCEPTANCE – N/A**

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

**Present:**

Inti Ali - Commissioner

Simon Lysnes – Membership Coordinator

Hamal Docter - Treasurer

Tara Vinodrai – Women's Representative / League Ombudsperson

Steve Lloyd – League Operations Coordinator

John Iorio – Secretary

**Regrets:**

Shane Butner – Events and Fundraising Coordinator

Kephra Senett – Communications Officer / Vice-Commissioner

**5. LEAGUE DIRECTIVES**

5.1 TIPC

5.2 Website

5.3 Expansion

5.4 Woman's Outreach

**6. CURRENT BUSINESS**

6.1 Commissioner (Inti) - No new news.

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

### 6.3 Membership Coordinator (Simon) - Captain Selection

- To facilitate the selection of potential captains a suggestion was made by Simon to develop a criteria, or list of qualities, that the executive feels a successful candidate should possess. The executive discussed how these criteria should help the selection process and distinguish potential candidates who will promote the values of DST effectively.

The following criteria outline was developed:

- A DST captain should demonstrate effective leadership.
- The term effective leadership shall be defined as qualities such as sportsmanship, the ability to facilitation of fun and recreation (fair /equitable/community builder).
- Candidates should have strong leadership abilities and the ability to manage a team effectively.

\* A potential list of captains was chosen and an e-mail will be sent out to assess interest.

### 6.4 Treasurer (Hamal) – N/A

### 6.5 Women's Representative / League Ombudsperson (Tara)

- The issue of DST's photo waiver was addressed in a brief discussion and tabled until all executive members could be present.

### 6.6 League Operations Coordinator (Steve) – N/A

### 6.7 Events and Fundraising Coordinator (Shane) - N/A

### 6.8 Secretary (John) - N/A

## **7. NEW BUSINESS – N/A**

## **8. MOTIONS REQUIRING ACCEPTANCE (Voting) - none**

## **9. ANNOUNCEMENT OF NEXT MEETING**

**Next Meeting: TBA**

## **10. ADJOURNMENT**

**Time: 11:00pm**