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<http://www.downtownsoccertoronto.org>

**1. MEETING Minutes – Monday, August-11-08**

Location: Library in Simon's condominium

Secretary: John Iorio

**2. CALL TO ORDER by Inti**

**3. MINUTES ACCEPTANCE - outstanding**

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

**Present:**

Inti Ali - Commissioner

Kephra Senett – Communications Officer / Vice-Commissioner

Simon Lysnes – Membership Coordinator

Hamal Docter - Treasurer

Steve Lloyd – League Operations Coordinator

Shane Butner – Events and Fundraising Coordinator

John Iorio – Secretary

**Regrets:**

Tara Vinodrai – Women's Representative / League Ombudsperson

**5. LEAGUE DIRECTIVES**

5.1 TIPC

5.2 Website

5.3 Expansion

5.4 Woman's Outreach

**6. CURRENT BUSINESS**

6.1 Commissioner (Inti)

6.2 Communications Officer / Vice-Commissioner (Kephra)

- Complaints about games called off due to unseasonable rain conditions to be handled through a questions/answers newsletter.
- Newsletter will be sent out to announce executive positions and election dates. Nominations start on Sept 1<sup>st</sup> and end 14<sup>th</sup>. A number of positions won't have incumbents.

#### 6.3 Membership Coordinator (Simon)

- Some teams are having unforeseeable attendance issues due to injuries and players leaving the league. Executive agrees to extend the deadline to this weekend for new players to address this issue.

#### 6.4 Treasurer (Hamal)

- Resignation letter, effective November 15, 2008, was provided.

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

#### 6.6 League Operations Coordinator (Steve)

- Strikegoal soccer deserves thanks for another successful season of skills clinics.
- Rain day games are being left off the standings.
- Some members of the Executive are leaving for London as of Aug. 21. The remaining executive members will cover leadership on the field during games.

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

- Next fundraiser has been planned and scheduled for Aug. 19<sup>th</sup>.
- Possible banquet locations being looked into.

#### 6.8 Secretary (John)

- Town hall meeting set for September 2.

### **7. NEW BUSINESS - none**

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

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

**Next Meeting: Monday, 18<sup>th</sup> 2008 at Shane's (7pm).**

### **10. ADJOURNMENT**

**Time: 8:30 pm**