

info@downtownsoccertoronto.org

<http://www.downtownsoccertoronto.org>

1. MEETING Minutes – August 17th, 2008

Location: Bishop and Belchor

Secretary: John Iorio

2. CALL TO ORDER by John at 7:15 pm

3. MINUTES ACCEPTANCE - postponed

4. INTRODUCTION OF MEETING ATTENDEES & REGRETS

Present:

Kephra Senett – Communications Officer / Vice-Commissioner
Simon Lysnes – Membership Coordinator
Tara Vinodrai – Women's Representative / League Ombudsperson
Steve Lloyd – League Operations Coordinator
John Iorio – Secretary

Regrets:

Inti Ali – Commissioner
Shane Butner – Events and Fundraising Coordinator
Hamal Docter - Treasurer

5. LEAGUE DIRECTIVES

5.1 TIPC

5.2 Website

5.3 Expansion

5.4 Woman's Outreach

6. CURRENT BUSINESS

6.1 Commissioner (Inti) – N/A

6.2 Communications Officer / Vice-Commissioner (Kephra)

6.3 Membership Coordinator (Simon)

- The waiting list still has openings. Every effort has been made to fill open spots on teams. Some interested people have payment issues. Payment plans were discussed.
- Looking into trophies for the banquet.

6.4 Treasurer (Hamal) – N/A

6.5 Women's Representative / League Ombudsperson (Tara)

Discipline:

1. John will take Steve's place on discipline committee when he is gone for the remainder of the year.
2. In camera discussion occurred. A motion was made and passed regarding a member of DST. Recommendation made to suspend for one game and provide a warning letter which states future infractions will result in the removal of captaincy and recommendation will be made for membership review by the next executive in 2008/9 season.

Elections:

1. Has been posted to the site on the home page.

6.6 League Operations Coordinator (Steve)

Steve has requested coverage for the following responsibilities while he plays soccer in London.

1. Playoff format/schedule and coordination:
Responsibilities: Being at field, keeping track of progress, and notifying teams of when they play. Have a playoffs chart showing results. Also have elections committee there for votes. Derik/Shane has the tent. John/Tara
2. Field set-up/tear-down and equipment for remainder of season
Simon will handle lining the field on August 24th. John will tear down with his team on September 1st and set up on 7th.
3. updating website with game results and standings
Simon will handle this.
4. coordination of referee payments between referees/Harry and Hamal
Hamal will coordinate.
5. appointment of replacement on disciplinary committee during my absence
John will step in.
6. coordination of executive presence at field for regular season games
Tara will coordinate.

**For the playoffs we have pristine balls that should be used. Everything is at Shane's.

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

6.8 Secretary (John)

7. NEW BUSINESS

- Justin DeGuzman will be taking the team pictures to help prepare for banquet and voting. Talk to Shane re photo's for banquet and handing out team pictures pictures before the banquet.

8. MOTIONS REQUIRING ACCEPTANCE (Voting)

- None

9. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: September 15th, 2008 (In a public space – Simon's) Town Hall and All Candidates.

10. ADJOURNMENT

Time: 9:15 pm