

The 2009 Executive has determined their focus for this year will be on the following directives:

- 1) Membership & Recruitment
- 2) Women's Outreach
- 3) Community Building
- 4) Volunteers & Leadership
- 5) TIPC



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## **MEETING Minutes – December 15, 2008**

**Location: 7 Selby Street**

**Secretary: Tedd Konya**

### **1. CALL TO ORDER by Jason Wilcox 7:05PM**

### **2. AGENDA & MINUTES ACCEPTANCE**

**Agenda**

- OK

**Minutes**

- Approved

### **3. MEETING ATTENDEES & REGRETS**

**Present:**

Jason Wilcox – Commissioner

Hamal Docter – Treasurer

Tara Vinodrai – Women's Representative / League Ombudsperson

Clay Knight – League Operations Coordinator

Tedd Konya – Secretary

John Iorio – Events and Fundraising Coordinator

**Regrets:**

Kephra Senett – Communications Officer / Vice-Commissioner

Kent Williams – Membership Coordinator

### **4. MEMBER REPORTS**

#### 4.1 Commissioner (Jason)

- TIPC contacts have been made
  - Not much response yet
  - We may have possible commitments for Women's rep and Communications
- Thanks to Clay for the field permit applications

#### 4.2 Communications Officer / Vice-Commissioner (Kephra)

- No report

#### 4.3 Membership Coordinator (Kent)

- No report

#### 4.4 Treasurer (Hamal)

- Budget schedule is in the Google calendar

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

- Still waiting to get and up-to-date member list
  - Simon and Shane have it but they have not responded to request
  - Tara will check with Kent

#### 4.6 League Operations Coordinator (Clay)

- Clay will be meeting with Shane to confirm inventory of our equipment
- Field permit application in submitted but a week early so we can adjust
  - If we amend we lose our spot in line
- Clay went over the dates in the application with the executive
- Will follow-up on TIPC fields

#### 4.7 Events and Fundraising Coordinator (John)

- We have a potential new sponsor – Blake's, Cassles, & Graydon LLP law firm
- John is working on presentation packages for current and potential sponsors
- Looking into creating letters of understanding for the sponsors
  - A discussion followed about what this means for us, ie – obligations & responsibilities

#### 4.8 Secretary (Tedd)

- Reminder to send/copy Tedd on emails with documents that are sent around

## 5. ONGOING/UNFINISHED BUSINESS

### 5.1 Annual Survey

- Tara explained what she changed
- Discussion about the length of the survey
  - Questions to remove?
  - Each member will suggest questions to remove and send to Tara in email. Tara will decide what to keep/remove based on our responses
- Hope to be sent out by Thursday with a deadline of January 9th

### 5.2 Season Calendar

- Tara informed all members how this worked in the past
- Discussion of dates & venues
  - I Miss DST → February 21, 2009
  - Registration → Returning March 8, 14, 18; New April 4, 5, 15

- Captains Meet & Greet → April 17
- Assessment weekends → May 2-3 & May 9-10
- Draft Night → May 22
- Playoffs → Fields booked for every Saturday & Sunday in September
- SportChek Gear Up Night → John will talk to the Mgr about the best possible date
- Trailer Trash → July 18
- Banquet → October 17
- Still need: Deadlines for advertising, uniforms, logos

### 5.3 TIPC

- Refer to Commissioner's report
- Jason will continue to contact & increase prospects
- Jason will talk to Kephra about sending an additional follow-up email

## 6. NEW BUSINESS

### 6.1 Non-denominational holiday cards

- John will send out sponsor list
- Hamal will get addresses
- Tedd will send them out

## 7. ANNOUNCEMENT OF NEXT MEETING

**Next Meeting: Monday January 12, 2009, 7PM, Bishop & Belcher**

## 10. ADJOURNMENT

**Time: 10:15PM**