

1. MEETING Minutes – Monday, January 21, 2008

Location: Shane Butner's home (7: 00 pm)

Secretary: John Iorio

2. CALL TO ORDER by John Iorio at 7:12pm

3. MINUTES ACCEPTANCE passed

4. INTRODUCTION OF MEETING ATTENDEES & REGRETS

Present:

Inti Ali - Commissioner

Kephra Senett – Communications Officer / Vice-Commissioner

Hamal Docter - Treasurer

Tara Vinodrai – Women's Representative / League Ombudsperson

Steve Lloyd – League Operations Coordinator

Shane Butner – Events and Fundraising Coordinator

John Iorio – Secretary

Ryan Lanyon – TIPC Tournament Director

Regrets

Simon Lysnes – Membership Coordinator

5. LEAGUE DIRECTIVES

5.1 TIPC

5.2 Website

5.3 Competitive Stream

5.4 Expansion

5.5 Woman's Outreach

6. CURRENT BUSINESS

6.1 Commissioner (Inti)

TIPC – Workplan Report (Ryan Lanyon)

- **Purpose: To offer a successful, high-quality competitive tournament that provides a fabulous experience for all players, partners and volunteers.**
- Went over goals and objectives.
- Registration is a team deadline of May 31st, 2008.
- Discussed field locations and applications.
- Interest being shown by a few International referees to work with us. We need to be a member of ILGFA to have these referees.
- Schedule to be determined upon completion of registration. Sample schedule presented.
- Projecting eight teams in the open division and five in the women's.
- Early bird registration \$75, regular registration \$95, late registration \$125, and \$35 companion fee for events.
- A launch party will be explored once DST sets its events schedule.
- Advertising will take many forms (i.e., links with international teams and local clubs in and out of province). TIPC site will be ready for soft launch February 5th, 2008.
- Pink Turf contact Sabrina Hornick.
- TIPC looking for recommendations for tournament "buddies" from the executive. Buddies will be responsible for welcoming teams and showing them Toronto. A guideline will be developed.
- List of potential new/returning sponsors presented and discussed.
- Presentation made on 2008 budget.
- Sponsorships, donations and expenses discussed with last year's amounts in mind.
- DST executive thanked Ryan and the whole TIPC committee for their efforts and gave them the go ahead.

6.2 Communications Officer / Vice-Commissioner (Kephra)

- Design finalized for the DST website. Ryan needs to co-ordinate with Kephra, Hamal, Simon Lysnes, and Simon Thompson regarding registration needs for TIPC site development.
- Kephra and Tara will supply Inti with a message for the Xtra ad regarding women's outreach and DST/TIPC.

6.3 Membership Coordinator (Simon)

- NA

6.4 Treasurer (Hamal)

- League wants to keep registration fees the same. However, those who register on line will pay a \$5.00 PayPal service fee.
- Budget for 2008 was presented and discussed at length.
- Update: Draft actual 2007 (deferred)

6.5 Women's Representative / League Ombudsperson (Tara)

- Survey development almost complete and to be lunched in the next week. Outreach plan to be worked on with Kephra.

6.6 League Operations Coordinator (Steve)

- NA

6.7 Events and Fundraising Coordinator (Shane)

- Working on packages for sponsors.
- Events to come. The "I miss DST" launch party planned for **February 23rd at Woody's**.
- Draft party at Fly.

6.8 Secretary (John)

- Discussion occurred regarding league directives and their purpose. A decision was made to remove the competitive stream directive for the 2008 season.

7. NEW BUSINESS

- Discuss with Simon on protocol of draft.

8. MOTIONS REQUIRING ACCEPTANCE (Voting)

- Motion made to accept minutes from January 7th meeting. 4 in favour, 3 abstain, and one NA.

9. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday Feb 4'08 (John's house)

10. ADJOURNMENT

Time: 9:45pm