

1. MEETING MINUTES – Monday, January 7, 2008

Location: Shane Butner's home

Secretary: John Iorio

2. CALL TO ORDER by John Iorio at 7:20 pm

3. MINUTES ACCEPTANCE - differed

4. INTRODUCTION OF MEETING ATTENDEES & REGRETS

Present:

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:

Init Ali – Commissioner

Tara Vinodrai – Women's Representative / League Ombudsperson

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) – N/A

6.2 Communications Officer / Vice-Commissioner (Kephra)

- Kephra reported on Web design (three choices from David Henderson at Designyard).

- Advertising Plan (circulation of postcards/soccer balls 2006) as well as production of one print ad prior to the registration. Advertisement designed and ad size being investigated. Plan to be developed with Tara.

6.3 Membership Coordinator (Simon)

- Full Registration list for 2007 has been sent to Tara.
- Uniforms to be purchased from DM Sports (same supplier as last year). Ordering eight sets of uniforms in two styles for this season and using two sets of extra uniforms from last year.
- Registration 2008 dates are firm in the calendar.
- Charitable status feasible and forms are being reviewed.

6.4 Treasurer (Hamal)

1) **January 7** Executive meeting discussion around needs/costs. Hamal presented DST draft 2008 budget.

2) By **January 19**: Budget submissions should be sent to Hamal by DST Executive and TIPC Tournament Director.

3) **January 21** Executive meeting: Hamal to present draft 2007 financial statements (budget to actual), plus a preliminary 2008 budget for discussion.

4) Through to **February 4**: Continued budget development

5) **February 4** Executive meeting: budget approval (all revenue streams / price structures determined; all spending allocations made)

6.5 Women's Representative / League Ombudsperson (Tara) (Woman's Outreach)

N/A

6.6 League Operations Coordinator (Steve)

- Update on Schedule software program. (Deferred)
- Update on field permit request and fee increase. (Deferred)

6.7 Events and Fundraising Coordinator (Shane)

- Update on finalizing sponsorship. (Deferred to January 21/ looking into options)
- Visit to sponsors has occurred. DST presented team photos, medals and chocolates as a gesture of thanks.

- Fundraising and Sponsorship on agenda for January 21 meeting.

6.8 Secretary (John)

- Secretary will hold copies of minutes until website is complete, or further direction is given.
- Future meetings may continue to be held at executive member's homes until such time as a DST membership is formed, or further direction is given.

7. NEW BUSINESS – none

8. MOTIONS REQUIRING ACCEPTANCE (Voting) Deferred

9. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: January 21, 2008

Location/Time: Shane Butner's home (7pm)

10. ADJOURNMENT

Time: 9:35 pm