

info@downtownsoccertoronto.org

<http://www.downtownsoccertoronto.org>

1. MEETING Minutes – Monday, March 31st, 2008

Location: Simon's

24 Wellesley St WEST (entrance beside Rabba), buzz front desk and proceed to 24th Floor Library.

Secretary: John Iorio

2. CALL TO ORDER by Inti (7:00pm)

3. MINUTES ACCEPTANCE N/A

4. INTRODUCTION OF MEETING ATTENDEES & REGRETS

Present:

Inti Ali – Commissioner

Kephra Senett – Communications Officer / Vice-Commissioner

Simon Lysnes – Membership Coordinator

Hamal Docter - Treasurer

Tara Vinodrai – Women's Representative / League Ombudsperson

Steve Lloyd – League Operations Coordinator

Shane Butner – Events and Fundraising Coordinator

John Iorio – Secretary

Regrets:

5. LEAGUE DIRECTIVES

5.1 TIPC

5.2 Website

5.3 Expansion

5.4 Woman's Outreach

6. CURRENT BUSINESS

6.1 Commissioner (Inti)

Recommendations made regarding membership in DST.

1. Membership shall not be extended to any person who has outstanding membership dues, until those dues are paid in full.
2. Membership shall not be extended to any person who possesses any unauthorized League property, until that property is either returned or a full replacement value is paid.

- Through the tireless efforts of Kephra and Ryan Lanyon the TIPC on line registration is up and running.

- Graham Campbell the Operations Manager for TIPC has decided to extend his stay in Australia. Jason Wilcox the present interim Operations Manager has been asked to stay on in the role until a replacement is found. Mr. Wilcox is not interested in staying on as the new Operations Manager for TIPC at this time. An e-mail will be sent out to the membership to assess interest.

- Online registration for DST is being addressed. There have been ongoing problems with our original programmer (David) and DST has presently retained Graham White to assess the website.

6.2 Communications Officer / Vice-Commissioner (Kephra) - N/A

6.3 Membership Coordinator (Simon)

1. Logos for screen-printing. **Due date April 14th, 2008.** The BMO has very specific screening specifications. Simon will keep everyone posted on BMO logo.

2. Socks will all be the same colour this year (aside from 2007 excess). The executive began brainstorming ideas on how to use the extra socks from last year (i.e., toss at PRIDE, "Sock it to me!" event, incorporate a sock theme into every event).

3. Sat. reg. Debriefing. There were 56 members registered including executive. Sending out a PDF to the returning members saved us time, and allowed the executive the time/opportunity to greet returning members. This made the registration successful both as a registration and a social event. Only con was the negative response by some of the returning membership to insisting that the photo waiver be signed before registration for the 2008 season is permitted. The executive discussed this issue and stands behind it.

4. A discussion was had about potentially preselecting captains for this season again. The executive believes that the pre-selection of a captain is beneficial to the teams. However, based on the survey results it was agreed to assign pre-selected captains randomly. Simon will send out a list of potential candidates for the executive to review before the next meeting.

5. A discussion was had about potentially pre-selecting goalies and assigning them to teams. Executive believes that this is a recreational league and we should not pre-set or pre-select goalies.

6. A discussion was had regarding Occasional Players. The executive came to the decision that Occasional players must apply for occasional player status and provide the league with a reason before being approved. The Occasional player fee is \$125. Non playing status will be extended to the returning membership. Non playing status is for people who want to maintain their membership but can't play this year. Non playing status fee is \$90.

7. A discussion was had regarding Pro-rated membership. The executive came to the decision that Pro-rated membership will commence after July 28th, 2008. The Pro-rated membership fee is \$90. All new players from the waiting list **must pay before they play.**

6.4 Treasurer (Hamal) – N/A

6.5 Women's Representative / League Ombudsperson (Tara)

Recruitment of new women:

- A deadline date of April 2nd, 2008 has been established for the submission of a rough copy add which target the recruitment of new women.
- Reminder e-mails will be sent out. To facilitate this Simon will send a list of women from last year's waiting list to Tara.

Publishing of survey results:

- A discussion was had regarding how the website could respond to questions from the survey. Once website is up and running there is the potential to address membership questions and concerns in the FAQ section.

6.6 League Operations Coordinator (Steve) – N/A

6.7 Events and Fundraising Coordinator (Shane)

Through Shane's ongoing efforts the following sponsors have been secured at this time.

1. Woody's
2. Bishop and Belcher (verbal)
3. Pegasus
4. Fox and Fiddle
5. O'Grady's

Potential sponsors:

Red Lion, Crews and Tango, Zone, Fly, Strait, Slack Alice

- DST will also be approaching potential sponsors outside of the Village.

6.8 Secretary (John) - N/A

7. NEW BUSINESS - none

8. MOTIONS REQUIRING ACCEPTANCE (Voting)

1. Hamal motioned that DST set its Non playing membership fee at \$90. The motion was seconded by Steve. All in favour - 8

2. Hamal motioned that DST set its Pro-rate membership fee at \$90, and that Pro-rated membership begins after July 28th, 2008. Furthermore, all new players from the waiting list must pay their registration fees before playing. The motion was seconded by Tara. All in favour - 8

3. A motion to accept the last two sets of minutes was made by Inti. The motion was seconded by Hamal. All in Favour – 5, all who abstain - 3

9. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: April 7th, 2008 at Simon's.

10. ADJOURNMENT

Time: 9:25pm