

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 – April 13, 2009

Location: Churchmouse & Firkin

Secretary: Tedd Konya

1. CALL TO ORDER by Jason 7:06PM

2. MEETING ATTENDEES & REGRETS

Present:

Jason Wilcox – Commissioner
Hamal Docter – Treasurer
Tedd Konya – Secretary
Clay Knight – League Operations Coordinator
Tara Vinodrai – Women's Representative / League Ombudsperson
Kent Williams – Membership Coordinator

Regrets:

Kephra Senett – Communications Officer / Vice-Commissioner
John Iorio – Events and Fundraising Coordinator

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- Add 10th captain discussion to 5.2 Captain's Meeting

Minutes from April 5, 2009

- Motion – Jason, Second – Tara, **Passed 6-0**

4. MEMBER REPORTS

4.1 Commissioner (Jason)

- Focus this week has been on getting confirmations from the captains. We currently have 9 of 10 captains confirmed.

- Discussion of the 10th to occur in Old Business

4.2 Communications Officer / Vice-Commissioner (Kephra) [submitted via email]

- Waiting to hear back from Lifang on forum progress

4.3 Membership Coordinator (Kent)

- Women's registration forms will be entered before Open Registration event

- Working on updating the membership brochure

- Needs comments from Commissioner and Women's representative
- Needs 2009 info

4.4 Treasurer (Hamal)

- Raised a question to BMO about paying the service fee. We were told that we would be getting a community account that has no fees

4.5 Women's Representative / League Ombudsman (Tara)

- Sent out the survey link to all Executive members
- Sent out all former draft policies, to be discussed in New Business
- In the process of searching for all policies so they can be updated
- A question was asked about how to get initiatives out of the survey. Tara said it depends on the questions.

4.6 League Operations Coordinator (Clay)

- Verbal confirmation from the city that we have obtained Withrow Park, but nothing in writing yet
- Met with Steve L. about the draft and assessments from previous years
 - Received the document on how to organize both
 - Steve does not want to help on the draft/assessment days to allow Clay to take over, but will help beforehand.
- Wants to have the final assessment ratings done by May 16
- Gear Up night is coming up
 - Have Kephra send information to members via listserv
- Still no info on Cherry Beach
- Jason asked to have communications go out to obtain volunteers for the assessments
 - Kent said he can get a list of people that volunteered on the registration forms. Tara added that she can do the same with the survey info.
 - Information is needed about returning members that need to be assessed.

4.7 Events and Fundraising Coordinator (John) [submitted via email]

- Crews & Tango cheque has been picked up
- Gear Up is tentatively confirmed for SportChek on April 26th 6-8PM
 - Sportchek has offered a 20% discount on full merchandise as well as 10% on sale-priced merchandise
 - They have offered to cater the event if we can get them numbers ahead of time
 - Representatives from Umbro and Adidas would be present

4.8 Secretary (Tedd)

- No report

5. ONGOING/UNFINISHED BUSINESS

5.1 Registration Events

- There are 2 Open Registration events left
- Details from Kent
 - Tuesday's event will be busy
 - We will have a numbering system to maintain order
 - We will need to watch the registration numbers so we don't overfill the league
 - Proxy will be allowed 1 person per form only

5.2 Captain's meeting

5.2.A – 10th captain discussion

- Discussion of what happens if our last selection declines our offer
- Discussion ended because text confirmation was received from the 10th captain

5.2.B – Meeting

- What do we want to accomplish?
 - Discussion
 - Info was provided from veteran members on what has happened in previous years
 - Hamal mentioned that this meeting sets the tone for what person the captains report to during the season
 - We should explain what events are occurring prior to the season so they can assist
 - It was proposed that we should have another captain's meeting/social prior to draft night. Possibly the Thursday night before the draft, May 21
 - Jason should explain the directives of the league
 - Kent wants to hand out all the updated policies
 - It was then decided who will say what
- Clay will send his report via email, to be given by another exec member
- Other exec members will send notes to Tedd to include in the minutes
- Jason will send the meeting order to Tedd to create the agenda

5.3 Bylaws & Policies review

- We will not be updating the Constitution right now
- Disciplinary Policy
 - Basic typos corrected
 - Kent outlined his questions and Tara answered them
 - Add specific timelines from the other policies
- Attendance Policy
 - Correct "4.8.3" to "4.8"

- Discussion occurred about the policy and where the duties lie with the captains and the Executive
 - Who is ultimately responsible for tracking attendance?
 - Team Leaders keep track and send weekly
 - Kent will maintain the database and notice any discrepancies
 - Kent will talk to the Team Leaders if he recognizes an issue
 - Changes
 - Team Leaders will submit game sheet within 24 hours of the game
 - Team Governance Policy
 - Basic typos corrected and dates updated
 - Take out the line that asked captains to pay for lost equipment
 - Bylaws
 - Discussed points to change
 - Changed titles that do not exist anymore
 - Points that were not unanimous will be discussed at a later point
 - Motion by Hamal to accept the minor changes to the bylaws and policies
 - Second – Kent
- PASSED – 6-0**

6. NEW BUSINESS

6.1 Occasional Player Form review

- Review needed because of frustrations expressed by some members when filling out
- Reviewed questions and changed them to make it easier to fill out by the member
- Jason expressed concern that these members may not be clear that they need to be granted occasional player status after they have already paid

6.2 Draft

- Tara wants us to think about the 3 players that need to be pre-assigned to teams this year due to sponsor requests
 - They will be drafted at the beginning with the reason explained to the members

6.3 IGLFA Letter

- A letter was received from the IGLFA board and passed around to the Executive a few weeks ago
- We have received an invitation to host the 2012 World Cup
 - It was decided that we are too busy right now to make a decision but we will get back to it later
- TIPIC could be an IGLFA sponsored event
 - Discussion occurred around what this means and what it means for DST
 - IGLFA proposed \$5 per player that would go to their organization
 - Discussion points
 - IGLFA organization stability
 - What do we get out of it?
 - Will it truly help recruitment for the tourney?
 - \$5 is not noticeable to participants

- TIPC budget is already very tight
- Do we need this for the short-term knowing that there may be benefit later on?
- Jason will contact IGLFA for confirmation on fees, reasons, and is member status for DST or TIPC

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday April 27, 2009, 7PM, TBA

8. ADJOURNMENT

Time - 9:40PM