

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 5, 2009**

**Location: 7 Selby Street**

**Secretary: Tedd Konya**

### **1. CALL TO ORDER by Jason 5:16PM**

### **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  
Kephra Senett – Communications Officer / Vice-Commissioner  
Kent Williams – Membership Coordinator

#### **Regrets:**

John Iorio – Events and Fundraising Coordinator

### **3. AGENDA & MINUTES ACCEPTANCE**

#### **Agenda**

- Add 5.1 Prorated fees schedule

#### **Minutes from March 22, 2009**

- Motion – Jason, Second – Kephra, **Passed 6-0-1**

### **4. MEMBER REPORTS**

#### **4.1 Commissioner (Jason)**

- TIPC

- A website update happened last weekend to assist with the NYC promo work – thanks to Kent for stepping in to do the web work based on Dean's content for the site
- Hamal, Garry and Jason worked on a proposed budget for TIPC that has since been reviewed by the Task Force during a Q&A/feedback session – the next step with respect to the budget is consideration and vote whether to approve by the executive
- Has a new logo that Geoff Jones designed – there is one final consideration with respect to one of the colors that is being looked into
- The understanding is that Aaron Carmichael is now on board for Operations

- BMO sends their regrets, but they'll not be able to sponsor us – either the league or the tournament – this year.
- Toronto Sporting Alliance - Attended second meeting this afternoon prior to exec meeting.

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

- OutSports was a success for the 1<sup>st</sup> rounds but ended poorly for us
- Lifang is working on the next parts of the website that we decided on via email discussion

#### 4.3 Membership Coordinator (Kent)

- Registration is continuing to go well
  - We had 164 returning members register (28 women)
  - 14 women registered at the first new member registration
  - 22 spots remain for the final 2 registration events. Next one will be April 14<sup>th</sup> from 5-8PM at Pegasus
    - Tara suggested giving out numbers to early arrivals so they don't have to stand in a line
    - Membership is expected to be full by the end of the April 14<sup>th</sup> event and we will begin filling the waiting list.

#### 4.4 Treasurer (Hamal)

- Developed the TIPC budget with Garry and Jason and presented it at the last Task Force meeting. It passed the Task Force's approval and is now being brought to the Executive today for final approval.
- BMO paperwork is complete

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

- Hoping more women will join at the Open registration event
- The women are coming in due to the advertising efforts this season: website, soccer balls, U of T listserv
- Will be discussing the discipline policy with Kent and Clay soon
- The mock draft is scheduled for Monday of the Victoria Day weekend. It is optional for other Executive members to attend.
  - The committee needs to discuss how to place goalkeepers in the draft
  - There was some discussion about the Occasional Player form due to a recent email from a non-returning member. Tara asked that this be put on the next meeting agenda.
  - Tara will be providing Tedd with MSWord files of the policies and bylaws.
  - Will be circulating the password to Executive members to view the survey results

#### 4.6 League Operations Coordinator (Clay)

- TIPC Lamport permit has arrived – Payment needs to be made by Friday if it is to be secured
  - A suggestion was made to try and negotiate with the city for a reduced fee
- Working with John on a shopping list for SportChek

- Preliminary season schedule will be out soon
- The city has not responded to numerous requests about Cherry Beach information

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

- I spoke with Christine at Sports Chek. The Gear-Up event is scheduled for April 26th, from 6-8 pm. Store closes at 7, but staying open for DST. I requested door prizes and a discount on all merchandise purchases. Christine will get back to me with their proposal.
- I received and replied to an e-mail regarding sponsorship from Ian Malcolm. I forwarded my response to the executive. I have not received a reply from Ian.

#### 4.8 Secretary (Tedd)

- Spoke with a contact at the University of Toronto and was able to get the DST registration information sent over 2 LGBT-friendly listservs within the university. We know of 1 new member that has signed up as a result of receiving it.

### 5. ONGOING/UNFINISHED BUSINESS

#### 5.1 Prorated fees schedule

- Hamal stated that a good date to start the prorated fees would be after the last game in July – July 26<sup>th</sup>
  - Motion made by Hamal to accept, 2<sup>nd</sup> – Clay

**PASSED 7-0**

### 6. NEW BUSINESS

#### 6.1 TIPC proposed budget

- Hamal passed around the proposed TIPC budget that was accepted by the TIPC Task Force
- Registration fees would be as follows: \$90 early registration until 6/15, \$105 regular registration from 6/16-7/15, \$135 late registration from 7/16 until 8/14
- Hamal explained each line of the budget
- Key items during the discussion
  - Sponsorship will be a big challenge without the BMO support
  - What happens if there are too many early registrations?
- A suggestion was made to move \$200 from the website line to the banking fees line.
- Motion to accept the amended TIPC budget (Jason), 2<sup>nd</sup> – Hamal

**PASSED 7-0**

#### 6.2 Volunteers & Leadership directive

- Discussion of directive led by Jason
  - Consideration points when deciding on captains
    - 1) Leadership
    - 2) Community building
    - 3) Sportspersonship
    - 4) Supports our directives?
    - 5) Knowledge of soccer
    - 6) X-factor

- The executive members went through the list of returning members that volunteered to be a captain this season on their registration form. Discussion occurred around each player until consensus was met on 10 top candidates and 7 alternates.
- Jason will contact the 10 candidates chosen by the executive. If a member declines, Jason will contact the next top ranked person on the alternate list.
- Captains will be required to attend the Captain's meeting to be held on April 16<sup>th</sup> at O'Gradys with the Executive.

## **7. ANNOUNCEMENT OF NEXT MEETING**

**Next Meeting: Monday April 13, 2009, 7PM, Slacks**

## **8. ADJOURNMENT**

**Time - 9:35PM**