

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 – August 17, 2009

Location: Hooters Restaurant

Secretary: Tedd Konya

1. CALL TO ORDER by Jason 7:11PM

2. MEETING ATTENDEES & REGRETS

Present:

Jason Wilcox – Commissioner

Tedd Konya – Secretary

Kent Williams – Membership Coordinator (via telephone)

Tara Vinodrai – Women's Representative / League Ombudsperson

Kephra Senett – Communications Officer / Vice-Commissioner

Clay Knight – League Operations Coordinator

Regrets:

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- No amendments

Minutes

- Deferred until next meeting

4. MEMBER REPORTS (submitted via email)

4.1 Commissioner (Jason)

- TIPC was a success minus 1 on-field incident

- All feedback so far has stated an enjoyable experience

- 2 of 3 out of town teams stated a positive experience (Have not heard from the 3rd team yet)

- Jason did not want to talk about the incident at this meeting

- Jason wanted to thank the TIPC task force, volunteers, and sponsors for making the TIPC weekend a success.

4.2 Communications Officer / Vice-Commissioner (Kephra)

- No report

4.3 Membership Coordinator (Kent)

- Kent provided information about players that have left the league or are out for the season
- Explained the progress with handling the league's finances
 - Exec members provided additions to the records
 - Kent asked about TIPC reimbursements
 - 2 signing officers needs to attend a follow-up meeting to provide cheques. Kent & Kephra will talk to Garry to coordinate a meeting date
- Kent received a request from a captain to remove a player due to attendance issues.
 - It was noted that a warning letter needs to be provided to the player first

4.4 Treasurer (*Vacant*)

- Provided by Kent in the Membership Coordinator report

4.5 Women's Representative / League Ombudsman (Tara)

- Outstanding team discipline issue will be handled by Jason at this weekend's games since Tara will be away on vacation
- Tara will continue to handle the other team issue discussed in previous meetings

4.6 League Operations Coordinator (Clay)

- Equipment transportation has been figured out for this weekend
 - A request was made to wash the pinnies before they are used again.

- Clay has scheduled the equipment responsibilities for the rest of the season except for 2 time periods. He will email the teams to try and find someone to take care of those 2 periods.
- Website will be updated tonight with current standings
- Playoff format to be discussed in Old Business

4.7 Events and Fundraising Coordinator (Tedd)

- The theme for the August 29th fundraiser is "80's Prom Night". Will be held at Woody's by teams Woody's & Carlsberg from 7-10PM.
- Have contacted Radisson about the banquet. There is no way to reduce the cost of the banquet. Based on last year's records it cost a little over \$10,000.
- TIPC has a door prize that was not given out this past weekend. Ian has offered to provide it to the league. Considering the value of it, it will not be used during the team fundraisers. Tedd will think of an alternate time to use it.

4.8 Secretary (Tedd)

- Provided progress report from the Investigative Committee
 - Have been meeting with David P. whom has been providing legal counsel to the league
 - Believe to have determined the amount owed to the league but cannot report until documents are signed by Hamal.
 - Working with David P. to arrange a meeting with Hamal. Once this happens the committee can provide more information to the executive.

5. ONGOING/UNFINISHED BUSINESS

5.1 Proposed playoff format

- Clay handed out and explained how he would like to run playoffs this year
 - The format provides a reward to the top 4 teams at the end of season standings. Teams automatically granted access to top pool in the 2nd round while the bottom 6 teams must play to earn a spot in the top pool.
 - 10th place team can still win playoffs but it is harder than in previous years
 - All teams will play games on all 3 days of playoffs.
 - Discussion to make it more clear to all exec members and to ensure fairness to all teams.
 - Clay will re-look at the day 2 format to make the placement in to medal rounds more clear.

5.2 Elections

- Need to wait until financial issue is resolved.
- Advice from legal counsel is to state that the executive is resolving outstanding administrative issues before proceeding with elections, if asked for a reason by a member.

6. NEW BUSINESS

6.1 Co-captains meeting

- Discussion about when to hold it
 - Best to wait until playoff format is finalized.
- Jason would like an email sent to the captains about conduct, attrition, and attendance prior to the meeting to address these issues ASAP.
- Deadline for new players will be August 23rd → Kent will email captains ASAP to notify
- Tentative date will be Thursday Sept 3rd 7PM at Slacks.
 - Tedd will contact Slacks to confirm.

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: TBA – Tedd will send a doodle survey to determine best date

8. ADJOURNMENT

Time – 9:45PM