

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 25, 2009
Location: 230 King Street East #914
Secretary: Tedd Konya

1. CALL TO ORDER by Jason 7:05PM

2. MEETING ATTENDEES & REGRETS

Present:

Jason Wilcox – Commissioner
Tedd Konya – Secretary
Kent Williams – Membership Coordinator
Kephra Senett – Communications Officer / Vice-Commissioner (via telephone)
Clay Knight – League Operations Coordinator (via telephone)

Regrets:

Tara Vinodrai – Women's Representative / League Ombudsperson

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- Move Admin Issue & 5.1 Playoff format to beginning of meeting

Minutes

- Voting will be done via email by Friday of this week

4. MEMBER REPORTS (submitted via email)

4.1 Commissioner (Jason)

- Explained his discussions with the members he had to speak with regarding the ongoing team issue. Jason is suggesting an email be sent to the team from the executive regarding the issues.
- Someone spoke to Jason about the issue that happened at TIPC. Jason is expecting a formal complaint will be made to the executive.

4.2 Communications Officer / Vice-Commissioner (Kephra)

- Sent an email to Lifang to get a response about the status of the website development. She has not yet heard a response back which is a bit concerning. Lifang is normally very responsive, but probably still dealing with personal issues out of the country.

4.3 Membership Coordinator (Kent)

- Called 9 people on the waiting list. 2 replied not interested, no response from the others. Still 9 spots available, Kent has a suggestion that will be discussed in new business.
- Worked with Tedd this week to confirm financial numbers for the rest of the season.
- Kephra asked about the previous attendance issue and Kent replied that a replacement is in progress.
- TIPC reimbursement cheques are in process.

4.4 Treasurer (*Vacant*)

- Tedd explained predicted surplus

4.5 Women's Representative / League Ombudsman (Tara)

- No report

4.6 League Operations Coordinator (Clay)

- Did inventory on equipment bag. Missing 2 pairs of goalie gloves, new first aid kit (Jason said it went to skills clinic but still in the hands of Ben M., follow-up).
- Still need cans of field paint
- Reached out to the city to find out if any permits were cancelled as a result of the strike to see if we can get Withrow for the rest of September. Waiting to hear back.
- Heard from Harry this weekend to clarify about game cancelations due to lightning. He wanted to make sure the league was behind the refs in their decisions to call games.
- Asked if we want to schedule the second skills clinic. Response via email

4.7 Events and Fundraising Coordinator (Tedd)

- Woodys/Carlsberg fundraiser will be this Saturday at Woody's from 7:30-10PM. The theme is "80's Prom Night".
 - Keph asked to get details to send to the league to encourage more participation
- Tedd stated the status of the outstanding sponsor cheque
- Next fundraiser for Crews & Tango/Zone is supposed to be held at Crews & Tango on Sept 19th but they are still not open. Tedd is working with the team organizers to come up with a different venue or fundraising idea.

4.8 Secretary (Tedd)

- Will update in OB

5. ONGOING/UNFINISHED BUSINESS

5.2 Playoffs format

- Clay is still working on it and unfortunately not finished yet. He is meeting with Avery tonight and will have a format out to the executive by the end of the day Thursday.
- Tedd stated that they liked the format he presented last week; we just wanted him to fix the day 2 games to determine positions based on winnings

* Clay left the meeting due to work obligations

5.3 Waiting List

- 9 spots left and no one has responded about joining
- Kent would like to send an email to all people left on the waiting list and fill the 9 spots on a first come first serve basis.
- Discussion
- Jason suggested not doing a mass email but shorten the time frame to respond. Send an email to 1st nine people and they have 24 hours to respond. Any spots left will be sent to next set with 24 hours to respond.
- Do this until Sunday as the final cut-off date
- Everyone agreed

5.1 Investigation

- Tedd explained the meeting he had with Hamal and David this afternoon.
- Tedd then explained in camera the 3 options for the league
- Tedd's suggestion is that since discussions and attempts to work with Hamal have not been fruitful we should call the Toronto Police Service and hand it over to them.
- Discussion about the pros and cons of each option and determining what is best for the league and obtaining the most amount of money back.
- Motion (Tedd) take our findings and pass the information along to the Toronto Police Service
- Second (Jason)
- **PASSED 5-0**

5.4 Elections

- Still can't start until the league has been informed of the investigation
- Jason talked to Ryan and says he has agreed to be on the elections committee
- Tedd has confirmed Garry to be on the elections committee
- Discussion about whom else to get on the committee
- Does the investigation affect who is on the committee?
- Bylaws state "The Executive will appoint an Election Subcommittee consisting of not less than three (3) members in good standing of the League, none of whom is a candidate for election."
- Will ask Inti to be the 3rd person

6. NEW BUSINESS

6.1 Player/Team conduct

- An email was received by the exec about games that have turned out to be 8-0 or 8-1 and its effect on the losing team. It was asked of the executive to respond to this.
 - Discussion about ways to handle a situation like this. Is it up to the captain of the winning or losing team to decide? Can the captains of the winning team take players out of the game to prevent further goals?
 - Kent stated that this is a recreational league and it should be about having fun

- Jason believes it's a question that should be brought to the captains as a way to handle it. We should turn to our leadership to decide as a group.
- This will be added to the Captains meeting agenda.
- Bicycle kick goal, does it count?
 - Kent explained the situation
 - Clay should contact the refs to restate the rule regarding bicycle kicks
 - *Jason will contact the person about our discussion

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: TBA

8. ADJOURNMENT

Time – 8:55PM