

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 – February 9, 2009

Location: Bishop & Belcher

Secretary: Tedd Konya

1. CALL TO ORDER by Jason Wilcox 7:05PM

2. AGENDA & MINUTES ACCEPTANCE

Agenda

- Switch #2 and #3

Minutes from Jan 12, 2009

- Motion – Jason, Second – Kent, Passed 5-0

3. MEETING ATTENDEES & REGRETS

Present:

Jason Wilcox – Commissioner
Tedd Konya – Secretary
Kephra Senett – Communications Officer / Vice-Commissioner
Kent Williams – Membership Coordinator
John Iorio – Events and Fundraising Coordinator

Tardy:

Hamal Docter – Treasurer
Clay Knight – League Operations Coordinator

Regrets:

Tara Vinodrai – Women's Representative / League Ombudsperson

4. MEMBER REPORTS

4.1 Commissioner (Jason)

- Differing part of his report until all members have arrived
- TIPC
 - Paul H. is now Secretary
 - Still missing 2 positions – Operations and Registration
 - Communications plan has been adopted
- Toronto Sports Alliance/ Team Toronto
 - Attended the meeting with Tedd on Sunday
 - The organization has fallen apart and they are looking to rebuild
 - It is currently in the formation stages again, which is why the meeting was held

- Jason would like DST to be an active participant in the discussions to reform the group
- Jason & Tedd explained what was discussed in the meeting
 - Two main goals: 1) to be a resource for leagues within the city to increase membership and support fundraising goals 2) To aid teams looking to attend international competitions, such as Gay Games and OutGames
 - Teams/Leagues will not be required to pay any fees until the organization produces results
 - The next meeting will be in 1 month with 1 person from each group acting as a representation.

- Calendar

- Jason would like all relevant dates added to the Google calendar
- Kephra agreed saying that she uses the calendar for DST publications
- Members can send dates needing to be added to Tedd if they are having issues

4.2 Communications Officer / Vice-Commissioner (Kephra)

- Has estimates from Lifang (website consultant) for our FRP priority list
 - Registration and waiting list will take 10hours = \$400
 - Motion (Kephra) to allow Lifang to start working on the registrations and waiting list issues of the website for 10 hours.
 - Second (Jason)
 - **Passed 6-0-1**
- Kephra is thinking about better ways to communicate with league members, particularly social networking media

4.3 Membership Coordinator (Kent)

- Uniforms still not ordered because the supplier has not received the deposit cheque
 - We do still have our original quote for now
- Kent needs logos for screen printing
 - Kephra will send via email

4.4 Treasurer (Hamal)

- Deferred to budget discussion

4.5 Women's Representative / League Ombudsperson (Tara)

- No report

4.6 League Operations Coordinator (Clay)

- An update email was sent on Sunday
- Lamport has been confirmed for TIPC
- League fields are not going to be confirmed until May
- Skills clinic reductions

- Discussion about how to only have 2 clinics instead of 3 in order to maintain a balanced budget
- Decision deferred to budget discussion
- Jason asked if we could get the up-to-date equipment numbers
 - Clay said we have 10 full kits
 - Equipment needed is in the memo sent in Sunday's email
 - Clay will also send out the complete equipment inventory

4.7 Events and Fundraising Coordinator (John)

- I Miss DST has been confirmed for Friday 2/27 at Fly nightclub from 8-11PM
 - Attendees will also get a wristband to attend Dance Camp for free
 - Executive members should arrive by 8PM

4.8 Secretary (Tedd)

- Attended the Toronto Sports Alliance/Team Toronto meeting with Jason. Comments were added in the commissioner's report

5. ONGOING/UNFINISHED BUSINESS

5.1 2009 Budget

- Hamal handed out the revised budget and explained how he reached it based on our discussions via email over the past 2 weeks
- Discussion of any issues/questions
 - Hamal explained how exec members can get cheques from him
 - Prefers 7-10 days but can be expedited if needed.
 - Hamal will get cheques out to Kephra for website work and John for the banquet deposit this week.
 - Hamal will meet with the bank to get signing officers changed over
- Motion (Hamal) to accept the Summer League & Infrastructure portions of the 2009 proposed budget
 - Second (Tedd)
 - **Passed 7-0**

6. NEW BUSINESS

6.1 Community Building directive discussion

- This is the 4th directive to discuss this year
- Jason wants goals set prior to our 1st event with the members
- Discussion notes
 - The captains are our first link to the league members, not the executive
 - We should try and organize events at the field during game days
 - We need more leaders to help us include new members

- Executive members can carry around business cards with everyone's email address to hand out to new members or members with questions.
- Add executive profiles on the website

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday February 23, 2009, 7PM, Location TBA

10. ADJOURNMENT

Time: 9:19PM