

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 – January 12, 2009

Location: Bishop & Belcher

Secretary: Tedd Konya

1. CALL TO ORDER by Jason Wilcox 7:09PM

2. AGENDA & MINUTES ACCEPTANCE

Agenda

- Added uniforms to New Business

Minutes from Dec 15, 2008

- Approved automatically January 2, 2009

3. MEETING ATTENDEES & REGRETS

Present:

Jason Wilcox – Commissioner

Hamal Docter – Treasurer

Tara Vinodrai – Women's Representative / League Ombudsperson

Tedd Konya – Secretary

Kephra Senett – Communications Officer / Vice-Commissioner

Kent Williams – Membership Coordinator

Regrets:

Clay Knight – League Operations Coordinator

John Iorio – Events and Fundraising Coordinator

4. MEMBER REPORTS

4.1 Commissioner (Jason)

- TIPC

- TIPC notice went out via Kephra

- TIPC Director position has been filled by Garry Curnew

- Held a transition meeting with Garry, Ryan Lanyon (former Tourney Director), and Inti Ali (former Commissioner)

- Tedd will send the notes from the meeting to the executive members

- Working on succession planning with Garry

- Other committed Task Force members

- Steve Wei – Volunteer Coordinator

- Noelle Carbone – Women's Coordinator

- Ian Malcolm – Events/Sponsorship
- Paul Hynds – Position not yet determined
- Garry is holding a Task Force meeting on Thursday Jan 15th
- BMO
- No word yet on sponsorship funds

4.2 Communications Officer / Vice-Commissioner (Kephra)

- Working with a developer to help with the website
 - Kephra has previous experience with the developer and it has been positive
 - Developer suggested 2 proposals based on RFP
 - 1) Work on our issues w/ the old website
 - 2) Go to an open source
 - Developer is available later on for maintenance if needed (\$40/hour)
 - She can come in to a meeting to present to us
 - Kephra will arrange this for the next meeting
 - Kephra explained the 2 options we have
 - Discussion about the options
 - Jason wanted to know if we should pursue another RFP
 - It would be our 3rd in almost a year
 - How does the TIPC website fit in?
 - It's different from ours. Jason was concerned about 2 different sites giving a bad impression. Debate followed about our responsibilities in regards to TIPC.
 - Kephra wants the TIPC Communications person to be involved with developer meetings. Future work on TIPC will be held off until that person is appointed.

4.3 Membership Coordinator (Kent)

- Uniform pricing and samples have arrived. Will present and discuss in New Business

4.4 Treasurer (Hamal)

- Deferred to New Business

4.5 Women's Representative / League Ombudsperson (Tara)

- Survey did not go out over Christmas break
 - Tara has still not received an accurate membership list. Simon says he is still looking for it.

4.6 League Operations Coordinator (Clay)

- No report

4.7 Events and Fundraising Coordinator (John)

- No report

4.8 Secretary (Tedd)

- No report

5. ONGOING/UNFINISHED BUSINESS

5.1 Minutes approval process

- The reason for this process was explained
- Members stated they have not had time to read minutes before they were automatically approved
- Flaw in the process is that we may not meet before the 2 week deadline
- Motion – Repeal the automatic minutes approval process (Hamal)
 - Second (Tara)
 - **Passed 5-0**
- Members will present any changes to the minutes to Tedd at the beginning of the meetings. Minutes will be passed pending the changes.

5.2 Website

- Discussed in Communication's report

6. NEW BUSINESS

6.1 Intra-Executive communications

- Jason stated there were 4 times in the past month that emails have not been responded to
- Discussion followed about how to solve email communications issues
- Email guidelines created (Tedd will send out to all members)
- Members are reminded to use "Reply All" to keep everyone in the loop
- Hamal has a template he uses at work and will distribute to members

6.2 Draft Budget 2009

- Hamal presented the draft budget in spreadsheet format to all present.
- Hamal's budget includes his proposal to keep dues the same as the past 2 years
- Hamal stated that with the poor economy we should anticipate new revenue to be weak for 2009.
- Hamal explained that we are financially responsible for TIPC so that is why it is included in our budget
- Hamal explained each budget item line with a reason for the amount stated
- Group discussion followed about each item and how it may be adjusted
- Hamal will take the responses and suggestions and bring back a new draft budget to the next meeting.

6.3 Uniforms

- Kent presented samples and prices from 4 possible vendors
 - DM Sports

- Sport Source
- Sportswear Shack
- JK Sports
- Members tried on and discussed each sample
- The samples were narrowed down to 4 top choices
- Kent will go back to the vendors to negotiate and confirm pricing and options. The updated info will be brought to the next meeting

6.4 Signing Officers

- Hamal made a motion to have the signing officers for 2009 be the Commissioner, Vice-Commissioner, Treasurer, and League Operations Coordinator
 - Second (Jason)
 - **Passed 5-0**

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday January 26, 2009, 7PM, O'Grady's on Church St.

10. ADJOURNMENT

Time: 10:45PM