

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 26, 2009

Location: O'Grady's on Church

Secretary: Tedd Konya

1. CALL TO ORDER by Jason Wilcox 7:00PM

* Special presentation by potential website developer Lifang Zhang of Cubical Development (see #5.1 ongoing business)

2. AGENDA & MINUTES ACCEPTANCE

Agenda

- No comments

Minutes from Jan 12, 2009

- Motion – Jason, Second – Kephra, Passed 5-0-1

3. MEETING ATTENDEES & REGRETS

Present:

Jason Wilcox – Commissioner

Hamal Docter – Treasurer

Tedd Konya – Secretary

Kephra Senett – Communications Officer / Vice-Commissioner

Kent Williams – Membership Coordinator

John Iorio – Events and Fundraising Coordinator

Lifang Zhang – Cubical Development website developer

Regrets:

Tara Vinodrai – Women's Representative / League Ombudsperson

Clay Knight – League Operations Coordinator

4. MEMBER REPORTS

4.1 Commissioner (Jason)

- TIPC

- Attended 1st meeting and everything went well

- At present, St. Mike's field is not an option for TIPC due to difficulties that arose during last year's tournament between TIPC and field maintenance staff. Steve W. (TIPC) explained that the field and nets were not ready when TIPC staff arrived on site. Garry

is planning to explore the issue with St. Mike's to see if the situation is a potentially workable one.

- The task force is exploring new fields for this year.

There are still 2 unfilled positions, Operations and Registration

- Jason is wondering whether it may be necessary to consider restructuring/expanding the DST executive in light of the recent growth of the league. Further thoughts and discussion will come later down the road.

- We are still waiting on the membership list from Simon

4.2 Communications Officer / Vice-Commissioner (Kephra)

- No report

4.3 Membership Coordinator (Kent)

- Uniforms were ordered last Friday through JK Sports
- Wants to store uniforms at his sister's house in Kitchener. This will save the league storage fees while we are waiting for them to be screen printed.
- Timelines for printing and delivery are not yet determined

4.4 Treasurer (Hamal)

- Deferred to budget discussion

4.5 Women's Representative / League Ombudsperson (Tara)

- No report

4.6 League Operations Coordinator (Clay)

- No report

4.7 Events and Fundraising Coordinator (John)

- Handed out the proposed season events calendar
- Will be meeting with Radisson to book the season-end banquet
 - They are requesting a deposit in February
- Two members have been added to the Events Committee; would like to have female representation on the committee as well.
- Still no word from BMO
- Will be meeting with the Events Committee to plan the I Miss DST event

4.8 Secretary (Tedd)

- Went to the first TIPC meeting to act as interim secretary
- Explained to Garry that the new secretary should copy the Executive when minutes go out

5. ONGOING/UNFINISHED BUSINESS

5.1 Website developer presentation

- Lifang presented the Executive with 2 options based on the RFP we submitted and our concerns via Kephra
 - 1) Start from scratch using Joomla! Content Management System
 - 2) Fix current site as is based on the problems stated in RFP
- Discussion
 - Should we send an RFP to redesign the entire website since this was not in the last RFP?
 - That was on the 1st 2 RFP's that no one put bids on
 - Kephra and John explained where the original redesign of the website stemmed from
 - Discussion occurred to think about paying for each fix on a most vital basis instead of all the fixes at once
 - Due to the economic situation, can we get through the season with what we have
 - Members responded with how this could possible be done
- Tedd moved to go ahead with Lifang's second option but to pay for each fix in priority order according to the RFP
 - Second – Jason
 - **PASSED - Unanimous**

5.2 Intra-executive communications

- Tedd wanted to know from the members how they felt the new email guidelines were being used.
 - Everyone felt they were OK and that including the initials for replies was working really well
- Should we use the email template sent by Hamal?
 - No need at this point but we will have it for the future if needed
- Email reports
 - Jason would like portfolio reports from members when they are absent. These can be sent to Jason or Tedd to be read during the meetings
 - This will help keep all members "in the know"

5.3 Propose Budget

- Hamal sent the revised draft via email right before the meeting
- Members should respond to the draft by Friday, specifically to:
 - 3 areas to cut and how much (this is in any portfolio)
 - How do you feel about increasing dues by \$10 - \$15
- Hamal suggests that we not run both operations and infrastructure deficits in the same year

6. NEW BUSINESS

- NONE

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday February 9, 2009, 7PM, Bishop & Belcher

10. ADJOURNMENT

Time: 9:00PM