

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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<http://www.downtownsoccertoronto.org>

MEETING Minutes – June 15, 2009

Location: 7 Selby Street

Secretary: Kent Williams

1. CALL TO ORDER by Jason 7:04PM

2. MEETING ATTENDEES & REGRETS

Present:

Jason Wilcox – Commissioner
Clay Knight – League Operations Coordinator
Kent Williams – Membership Coordinator
Kephra Senett – Communications Officer / Vice-Commissioner
Tara Vinodrai – Women's Representative / League Ombudsperson

Regrets:

Hamal Docter – Treasurer
Tedd Konya – Secretary

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- Added 5.4 Executive Presence

Minutes from May 11, 2009

- Motion by Jason, Second by Tara, **APPROVED**

Minutes from May 31, 2009

- Changes requested, will continue & motion online

4. MEMBER REPORTS (submitted via email)

4.1 Commissioner (Jason)

- No TIPC report
- Xtra will be promoting the league: "Queer Around Town"

4.2 Communications Officer / Vice-Commissioner (Kephra)

- No report

4.3 Membership Coordinator (Kent)

- Orientation package still in progress
- New women were called up from the waiting list

- Will be sending a letter to occasional players to remind them that they have to communicate their absences/schedules with their team
- Two players have yet to attend any game. They have yet to receive notification about a pending replacement. They will have 72 hours to respond or their position is forfeited.

4.4 Treasurer (Hamal)

- No report

4.5 Women's Representative / League Ombudsman (Tara)

- Letter received from the women's membership with concerns
- We are doing a better job with women's retention this year

4.6 League Operations Coordinator (Clay)

- Will be putting together executive kit for the equipment bag
- Attendance email is fixed
- Game sheets are slowly coming in. Reminders have gone out to co-captains.
 - Will re-stress the importance and urgency of game sheets at the co-captains meeting
- Will add MVP to standings page eventually (pending website functionality review)
- Equipment levels are fine. There were questions but we're good
- Kent will create an emergency contact list for league-wide equipment bag only
- Will contact captains to let them know about the emergency contact list

4.7 Events and Fundraising Coordinator (Tedd)

- Sponsors:
 - All sponsors have been notified of the position change
 - No negative comments received
- O'Grady's/ Fox & Fiddle Fundraiser
 - Given the extremely short period to plan and execute it was a success
- Events Committee:
 - Every team has at least 1 social liaison
 - 4 members are brand new to the league this year
 - Meeting was held last Monday to discuss season's events
 - Some events have changed due to Tedd's concern of fundraiser overload. The new schedule is:
 - July 11th - **FLY** (Kevin P.) and Blakes (Rune M.)
 - August 8th - **PEGASUS** (Jordan M.) and Slacks (Richard P./Lee G.)
 - August 29th - **WOODY'S** (Graham-Martin C./Jon H.) and Carlsberg (Brian W.)
 - Sept 19th - **CREWS/TANGO** (Dan W.) and Zone (Jordan S./Michelle M./Denise L.)
 - Future league events stand as is:

- June 28th - Pride Parade (If you know of someone that has sound equipment, please contact me ASAP)
- July 18th - Trailer Trash @ Cedars Campground
- October 17 - Year end banquet
- Shane mentioned that our calendar does not have the Family Day that was hosted previous years...thoughts?
- Pride Parade:
 - I am still in contact with Ellen from Carlsberg. She has secured the pickup truck and rental flatbed for the parade. I am still waiting on confirmation to purchase decorations.
 - The events committee seemed very happy that we are having a float and seem to think we will have increased participation as a result
 - At this point decorating the float will have to happen Sunday morning due to availability of the truck. More information to come
 - The amended application has been submitted to the Pride Committee. Hamal will be sending a \$210 cheque as our voluntary entry fee
 - Jason will be attending a mandatory meeting, on my behalf, on June 20th to get needed info for the parade.
 - I have secured speakers, but still need a mixing board and a power source. Clay is assisting me on this.
- Trailer Trash:
 - Brian W. is going to contact Cedars residents to see if we can have a DST vs. Cedars giant soccer ball game
 - Initial plan is to have the soccer game around 2/3ish on Saturday. Followed by a BBQ. Rest and pretty-up time and then head to the barn for the night time dance.
- DSTribution:
 - I am hoping to have enough basic info about Pride, TT, and July 11th fundraiser by Monday June 22 to hopefully get a DSTribution out to the league.

4.8 Secretary (Tedd)

- No report

5. ONGOING/UNFINISHED BUSINESS

5.1 Orientation Package

- Covered in Membership report

5.2 Equipment Storage

- We need a solution
- Currently Clay is ferrying the equipment to the field and back
- A suggestion was to buy a flip box (SRP: \$100)
- Lengthy discussion about storage options

- Short term decision – equipment to be stored at Jason’s house and transportation will be arranged each week
- Long term decision – to be discussed at another meeting
- Storage situation needs to be communicated to the captains

5.3 Waiting list

- Dealt with during member reports

6. NEW BUSINESS

6.1 TFC Discussion

- Postponed to next meeting

6.2 Advertising on downtownsoccertoronto.org

- Postponed to next meeting

6.3 Captains meeting

- Scheduled for Tuesday June 23rd
- Agenda items to be sent in by Thursday
- Agenda to be sent out on Friday
- Would like the meeting to be at Slack’s, but if not, then O’Grady’s
- Speak with Hamal regarding if there is money in the budget for refreshments

6.4 Discipline

- In camera discussions about a discipline issue that took place
- A member will send an email and the response will have the Ombudsman copied
- Tara will follow-up with the discipline issue

6.5 Playoff schedule

- Clay went over the proposed playoff schedule
- Reshuffled the schedule so the top 6 play against each other and the bottom 4 play against each other
- The schedule in previous years made it too easy for the 10th place team to quickly rise to 1st place. This makes it still possible for the 10th place team to win, but creates more of a struggle
- Clay sent out the revised schedule to be reviewed

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: TBA

8. ADJOURNMENT

Time – 9:45PM