

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



[info@downtownsoccertoronto.org](mailto:info@downtownsoccertoronto.org)

<http://www.downtownsoccertoronto.org>

## **MEETING Minutes – March 22, 2009**

**Location: O'Grady's on Church**

**Secretary: Tedd Konya**

### **1. CALL TO ORDER by Jason Wilcox 4:07PM**

### **2. MEETING ATTENDEES & REGRETS**

#### **Present:**

Jason Wilcox – Commissioner  
Hamal Docter – Treasurer  
Tedd Konya – Secretary  
Clay Knight – League Operations Coordinator  
Kephra Senett – Communications Officer / Vice-Commissioner  
Kent Williams – Membership Coordinator  
John Iorio – Events and Fundraising Coordinator

#### **Regrets:**

Tara Vinodrai – Women's Representative / League Ombudsperson

### **3. AGENDA & MINUTES ACCEPTANCE**

#### **Agenda**

- Remove "Captain's selection"
- Add "Policies & Bylaws review"

#### **Minutes from March 9, 2009**

- Motion – Jason, Second – Hamal, Passed 7-0

### **4. MEMBER REPORTS**

#### **4.1 Commissioner (Jason)**

- Will be attending the Toronto Sporting Alliance meeting on behalf of DST on April 4<sup>th</sup>
- Met with Garry (TIPC Director) and Hamal to go over proposed TIPC budget
- Jason will be requesting that Garry submit a TIPC update to be read at DST executive meetings

#### **4.2 Communications Officer / Vice-Commissioner (Kephra)**

- Online registration is up and running
- Working with Lifang on the next parts of the website to help make it more user-friendly
- Jason wanted to clarify that the Facebook group is not DST's and anyone can post information on it.

- Kephra added that she just wants messages that come from the executive as a whole to be written by her since she is the communications officer for the league

#### 4.3 Membership Coordinator (Kent)

- Returning member registration went well. Kent is going to make sure that all forms were processed OK.
- Online registration will not be available for new member registration
- New members cannot register by proxy
  - Jason wants to know why that is. He will check with Tara for clarification from the past
- Occasional Player form – any issues?
  - Jason wanted to know why Question #2 was on the form. It was noted that the question came about due to previous attendance issues; however Tara will be asked to provide clarification.
- Prorated rates
  - Kent wanted to know if the registration fee changed after a certain date
    - Hamal explained that last year was the 1<sup>st</sup> year they allowed members who started later in the season to receive a reduced fee. It was \$90 after the end of July.
- Final day for online returning member registration will be March 31<sup>st</sup> at 8:00PM
- We currently have 146 members registered
- Executive members can look at the list and contact people that have not yet registered to try and encourage them to return.

#### 4.4 Treasurer (Hamal)

- TIPC budget has been tentatively balanced and will be presented at the next TIPC Task Force meeting; if passed it will then be brought to the DST Executive for approval.

#### 4.5 Women's Representative / League Ombudsman (Tara)

- No report

#### 4.6 League Operations Coordinator (Clay)

- Referees
  - Harry has the league schedule, set for 5 games a day
  - The fee has been increased to \$60 per game, which has already been reflected in the 2009 budget
  - Harry volunteered to provide refs for TIPC
- Skills Clinics
  - Coaches has been confirmed for both dates
- Equipment List
  - Has been forwarded to John; Clay will support John for Gear Up Night
- Cherry Beach
  - Trying to get for playoffs and TIPC

- Rules review and discipline
  - It was suggested to wait for Tara to be present to discuss this

#### 4.7 Events and Fundraising Coordinator (John)

- Cedars is booked for Trailer Trash Weekend, July 17-19
  - Cost will be \$12/day for early registration or \$14/day on-site registration
- Following up on invoices and getting logos for uniform shirts
- Banquet contract is signed

#### 4.8 Secretary (Tedd)

- No report

### 5. ONGOING/UNFINISHED BUSINESS

\* Information settled via email discussions since last meeting

- Discussed fees reductions for a member due to financial hardship
- We will allow registration by proxy for new members if they ask for it. The member must have the form signed correctly and full payment in order to be registered.

#### 5.1 Advertising/New Member Registration Events

- Kent stated that the soccer balls have been printed and will be going out this week to various locations
  - The executive brainstormed additional locations to place the ads
- The poster is still being revised
- It was suggested to use the remaining advertising budget to place an ad in NOW
- It was suggested to talk to ProudFM for advertising exposure

### 6. NEW BUSINESS

#### 6.1 Bylaws & Policies Review

- Tedd mentioned that he was looking through the bylaws and realized there are sections that appear to be outdated and/or not followed correctly. He wants the executive to review the bylaws and come up with suggestions for revisions, hopefully before the season starts.
- Tedd will send out his notes on the bylaws via email
- Executive members are asked to review the bylaws over the next month for discussion during a meeting in 1 month
- Clay asked if someone has the MSWord version of the files, possibly Tara?

### 7. ANNOUNCEMENT OF NEXT MEETING

**Next Meeting: Sunday April 5, 2009, 5PM, 7 Selby**

### 8. ADJOURNMENT

**Time: 5:49PM**