

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 – May 11, 2009

Location: 223 College Street, Gage Bldg

Secretary: Tedd Konya

1. CALL TO ORDER by Jason 7:10PM

2. MEETING ATTENDEES & REGRETS

Present:

Jason Wilcox – Commissioner
Hamal Docter – Treasurer (Late)
Tedd Konya – Secretary
Clay Knight – League Operations Coordinator
Kephra Senett – Communications Officer / Vice-Commissioner
John Iorio – Events and Fundraising Coordinator
Tara Vinodrai – Women's Representative / League Ombudsperson
Kent Williams – Membership Coordinator

Regrets:

None

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- No changes

Minutes from April 5, 2009

- Changes requested

- Motion – Jason, Second – Tara, **Passed 7-0**

4. MEMBER REPORTS

4.1 Commissioner (Jason)

- Report from TIPC Director

- Early registration will begin May 22 and will close June 15
- Avery M. is back as Registration Coordinator and will be redeveloping the registration system
- Hamal approached Avery about handling registration deposits
- Lamport Stadium is confirmed for 8/15 & 8/16
- Compiled a list of players/leagues to target for ad campaigns
- Website redesigned with the new logo

- Working with an agency to secure a block of rooms at the Marriott at Bloor/Yonge for \$99/night
- Rest of permit fees have been paid to the city
- Responded to IGLFA regarding our previous concerns. IGLFA's response was sent via email today
 - Discussion notes
 - Clarify that Toronto Titans are not a DST club team; DST does not have a club team.
 - IGLFA answers seem to be geared towards club but we're a league.
 - It's unclear if our members' teams would also get the benefits.
 - TIPC would benefit from membership in IGLFA.
 - Separation of women & men is not how our league works (IGLFA plans to have a separate men's & women's World Cup).
 - \$100 is a minimal cost to the league.
 - Jason will go back to IGLFA with our comments/questions.

4.2 Communications Officer / Vice-Commissioner (Kephra)

- Forum is done
- Lifang has been paid for work completed and a deposit has been made to work on the gallery
 - Does the standings section work? → Yes but it is confusing
- Calendar/Forum have shrunk in size
 - Lifang predicts 1 hour per piece to fix
 - Kent offered to look at it too
- Worked on FAQ's based on the survey results
 - 1st draft was sent to exec members via email
 - Wants the exec to help complete it. Hopes to have it completed by the end of the day Wednesday
 - Questions were divided amongst exec members to whom questions were relevant
- Kent asked about the history section of the website.
 - Kephra said it's not a priority at this point but it's on the list to be done.

4.3 Membership Coordinator (Kent)

- Membership Booklet almost ready to go & will go out to the exec this week for review
- Will work on a new soccer ball this week
- Wait list email went out. A select number of pre-existing wait listed persons responded to indicate that they would like to remain on the list. Those who did not respond were removed from the list.
- Once we figure out the occasional players then we can start to pull off the wait list
- Jersey screening money has gone through. Screening has started and should be delivered on time
 - They will be stored at 7 Selby. Tedd will pick up to bring to field for 1st games

4.4 Treasurer (Hamal)

- Financial report put off until next meeting
- Is it OK to have the registration deposits from TIPC go into the DST account by Avery?
 - Unanimously agreed upon
- Wants the exec to start thinking about the future of TIPC and where it stands with DST

4.5 Women's Representative / League Ombudsman (Tara)

- Drafted women's welcome for the member book and it's ready to be sent to Kent
- Noelle (TIPC) is looking for women participants from past TIPC games

4.6 League Operations Coordinator (Clay)

- Assessments have been held. 5-6 members have not been assessed.
- Assessor meeting needs to occur this week -> possibly Thursday
- Mock Draft scheduled for Monday @ 6PM. Only the 4 exec members working on the draft need to be present
- Refs
 - Harry has the game schedule
 - We still need to decide the playoff schedule
- SportChek
 - John stated that we are waiting to hear back
 - We need new game balls (top priority). They should be higher end
- Rain outs
 - Clay wants captains immediate contact info
 - Clay can send messages from his phone
 - Ask the captains to get cell phone numbers of members for rainout info
 - Jason said Ryan L. has a survey that would work for this
- Jason added that the city said they would look into an alternate to Riverdale East
- Tara asked if the long weekend permits go fixed
 - Clay said it was only 1 weekend and that it's not resolved yet

4.7 Events and Fundraising Coordinator (John)

- Draft will be held @7PM at Woody's
- Captain's pizza social will be held at 6PM prior to the Draft
- Trailer Trash
 - Should we have a 10AM the Sunday following?
 - Clay suggested using 2 fields and starting at 1PM -> He will look into it
 - Carlsberg tents will be raffled off to early bird registrants
- Captains bag at Draft?
 - 3 bags will be predetermined based on fulfilling sponsor requests
- Draft

- Events committee will circulate to make sure team members get connected
- Who is responsible for what?
 - Kent is the MC
 - Kephra is creating list serv during the Draft
 - Clay pulls the names
- Toronto FC
 - Carlsberg providing box seats
 - Should we raffle them at the Draft? -> There was general agreement from everyone after a short discussion. There will be a nominal fee structure
 - Can the exec purchase? -> Since it's not a door prize and it requires us to pay then it's OK. Everyone in the bar will be eligible, including non league members.
 - Must be present to win
- Do we want a TFC game event like last year?
 - It didn't go over well last year
 - Deferred to next meeting for discussion
- Lee is looking into getting transportation for Trailer Trash weekend

4.8 Secretary (Tedd)

- No report

5. ONGOING/UNFINISHED BUSINESS

5.1 Occasional Players

- Discussion of requests
- 3 members moved to full time status
- 5 members granted occasional status
- 1 member offered non-playing status or a refund
- Decided to discuss continuing occasional player status at a later meeting
- Kent will contact the wait list members to fill these positions. They will have 72 hours to respond.

5.2 Season countdown

- Jason thinks we already discussed through member reports
- Hamal wants referee payment to be clarified in New Business 6.2

6. NEW BUSINESS

6.1 Making assessment scores publicly available

- Historically they have been kept private except for the final number used during the Draft
- Clay thinks the one number is not useful and suggests giving areas that are strengths and weaknesses with the overall number
 - Tara likes it for people just assessed this year
 - Kephra added that we cannot do it for the entire league
 - Will only be done if a player requests it

6.2 Plan for Executive presence at the field

- History
 - Last year it became an issue since not all teams have exec members
 - Spreadsheet didn't work out well, but it was noted that some exec members never looked at it
- This year
 - Will try the spreadsheet, but will only plan a couple weeks in advance instead of the entire season
 - Will be decided at executive meetings
 - Tedd will organize the spreadsheet

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday May 25, 2009, 7PM, TBA

8. ADJOURNMENT

Time – 9:45PM