

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 – October 26, 2009

Location: 285 Mutual Street, Suite 1707

Secretary: Tedd Konya

1. CALL TO ORDER by Tedd 7:12PM

2. MEETING ATTENDEES & REGRETS

Present:

Tedd Konya – Secretary
Tara Vinodrai – Women's Representative / League Ombudsperson
Kent Williams – Membership Coordinator
Clay Knight – League Operations Coordinator

Regrets:

Jason Wilcox – Commissioner
Kephra Senett – Communications Officer / Vice-Commissioner

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- No changes

Minutes

- Captain's Meeting Sept 2, 2009
- Town Hall meeting September 16, 2009
- Executive meeting September 28, 2009
 - Motion by Clay to pass all 3 sets of minutes
 - Second by Tara
 - **PASSED 4-0**

4. MEMBER REPORTS (submitted via email)

4.1 Commissioner (Jason via email)

- TIPC Transition meeting is tentatively scheduled for November 5th. Because there was no TIPC meeting over the past month, Jason will not be submitting proposed changes to the bylaws to better incorporate TIPC. Jason has spoken with Steve and outlined his concerns with respect to DST/TIPC.
- The executive transition meeting is slated for November 8th

4.2 Communications Officer / Vice-Commissioner (via Kent)

- Posted award winners online but needs to change it to remove full last name and only include the last initial.

- How to post final results, is it for season or playoffs?
 - Tara suggested putting it as a table and including both. She also stated concern that passing this info along has not been done in the past and should also be updated on our website.
 - Kent added that this will be done for 2009 with Tedd's request for files
- Will it be OK to email team photos to team members?
 - Agreed OK since not being publicly displayed

4.3 Membership Coordinator (Kent)

- Wants to update membership roster, will discuss in ongoing business
- 100 people on mailing list (former wait list)
- What to do with remaining medals?
 - Tara stated that Simon has contacted people to arrange pick up
 - Kent will contact the winners
- 1st place trophy is at Daniel T's house, where should it go?
 - Leave trophy with Daniel since he is incoming executive
 - Tara stated that the trophy needs to be fixed because the winners from previous years are incorrect, and the league had intended to purchase new 1st, 2nd, and 3rd place trophies in the 2008 season.

4.4 Treasurer (*via Kent*)

- Books are up to date with some outstanding expenses
 - 26 expected expenses ~\$2500 but will still leave the account with ~\$8500 surplus
- BMO DST Chequing is \$11,670.55
- BMO TIPC Chequing \$8,692.27
- CIBC \$446.00
- Next year's exec should have enough funds to start the season
- Clay asked about closing 2008-2009 books, assumes it will be Daniel but we need to talk to him about doing it over the winter
 - Tara stated that she and Tedd still need to tie up a few things before the books are closed. Will talk to Daniel at the transition meeting

4.5 Women's Representative / League Ombudsman (Tara)

- Did not have a chance to call PayPal yet in relation to ongoing investigation
- Spoke with Matt S. about pursuing his research about the league and it's still ongoing
- The rest will be discussed in ongoing business

4.6 League Operations Coordinator (Clay)

- Had 2 hour meeting with Ed V about what is required for next year; created a 5 page memo that covers everything discussed including equipment inventory.
 - Tara added that it would be beneficial for all exec members to do this
 - Kent added that he did this with Amanda and will also pass it along to Tedd
- Will send an archive of all key documents used throughout the season (copy Tedd)

- Equipment storage – Asked Ed about using his properties to store equipment
 - Still needs to get equipment form 5 team captains – Will send email this week to arrange drop off

4.7 Events and Fundraising Coordinator (Tedd)

- No report
- Clay asked about any outstanding recognition that should be done for sponsors?
 - Tedd mentioned that team photos will need to be sent
- Tedd also added that he emailed sponsors to notify them of change in executive members.

4.8 Secretary (Tedd)

- Investigation report (*in camera*)
- Will get this meeting's minutes out this week for approval via email prior to the transition meeting.

5. ONGOING/UNFINISHED BUSINESS

5.1 Banquet feedback

- Kent stated that he thought we had the lounge area on the 5th floor but that was not the case when we got there. It turned out OK but just a minor issue
- Food was good and everything seemed run smoothly
- DJ was not good
- Awards went by quickly which was an improvement from previous years
- Tara suggested doing all league MIP and MVP awards together to shorten time some more, especially since some award winners were not in attendance.

5.2 Winter storage of equipment

- Addressed in Operation's report
- Clay added that he did discuss with Ed about permanent storage solutions

5.3 Volunteer Recognition party

- Will be this Thursday from 6:30-9:30PM. Tedd received 21 confirmations for attendance
- Food will be covered by Tedd, purchased from M&M Uptown
- What kind of alcohol? Beer and wine
 - Tara will arrange with Tedd to get alcohol
- Tedd will buy plates and utensils

5.4 Recommendation list of captains/volunteers for next year

- In camera discussion
- In interest of time, create list to bring to transition meeting. Kent will send out member list to help

5.5 Skills assessment review of all players

- Explanation of what Jason asked for at the last meeting - Revise assessments based on this year's playing level
- Clay will work with the assessors from May to go over the list again and revise
- Tara asked about adding a number for players that joined part-way through the season

5.6 Files consolidation

- Tedd has files from Kent and will be getting from Clay shortly
- Tara has files going back to 2006, she will sort through to label properly and get to Tedd at some point

5.7 List of players to be warned prior to next season

- In camera discussion
- These names will be forwarded to next year's exec to discuss

5.8 Membership list

- Kent has people on his list that he isn't sure are members anymore
- Tara stated that most of these people are probably not going to sign up again. It's best to let Amanda know about them as a heads up, but there is nothing else we can do.

6. NEW BUSINESS

NONE

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Transition with 2010 Executive, Nov 8th, location/time TBA

8. ADJOURNMENT

Time –8:03PM