

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 – September 14, 2009

Location: Bishop & Belcher

Secretary: Tedd Konya

1. CALL TO ORDER by Jason 6:58PM

2. MEETING ATTENDEES & REGRETS

Present:

Jason Wilcox – Commissioner
Tedd Konya – Secretary
Tara Vinodrai – Women's Representative / League Ombudsperson
Kent Williams – Membership Coordinator
Clay Knight – League Operations Coordinator (Late)

Regrets:

Kephra Senett – Communications Officer / Vice-Commissioner

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- No amendments

Minutes

- Deferred until next meeting

4. MEMBER REPORTS (submitted via email)

4.1 Commissioner (Jason)

- Explained the results of discussion with players about aggressive behaviour

4.2 Communications Officer / Vice-Commissioner (via Kent)

- Kent is handling any website updates in Kephra's absence
- Kent will be sending out any critical DSTribution emails on behalf of Kephra. Otherwise, please defer to items to Kephra to be sent out
- Revised August 10 Minutes have been posted online

4.3 Membership Coordinator (Kent)

- Waiting List

- The waiting list is now closed. Every member on the waiting list was emailed and told:

1 - Thank you for their interest in DST

- 2 - That we are no longer accepting players for the 2009 season due to the season ending in 4 weeks
- 3 - That the waiting list is now closed and will be reset for the 2010 season in the spring.
- 4 - That we will keep their information on file and email them again in the spring with the new registration dates
- 5 - Remind them that they will need to register in person on those dates or add themselves again to the waiting list at that point, if applicable.
- The waiting list should not be an option until we fill the membership. Otherwise, it is a mailing list to inform them of the registration dates.
- The waiting list link is now "Mailing List"
- All members of the waiting list and any members that declined membership this year have been added to the mailing list.
- Banquet Attendance
 - 40 people have placed their deposits (36 members, 4 guests)
 - A number of people indicated that they would be paying next week
 - Officially the last day to collect money is September 20 (Second day of playoffs.)
 - Unofficially we are waiting until after playoffs to finalize our numbers with the Raddison for any last minute stragglers. We have to give the Raddison a week notice on numbers
- Banquet Photo Slide Show
 - Kent is the contact for the photo slide show presentation at the banquet
 - Kent has already received photos from 4 members
 - Shane B has said he would like to help again this year in putting together the slide show presentation.
- Tara asked about how members that have left the league can be informed of future information about the league → Kent explained that most people were moved to "non-player" status and are still receiving league emails.

4.4 Treasurer (*via Kent*)

- General
 - Budget/Expenses spreadsheet started on August 10 is up to date for both TIPC & DST
 - We need to discuss if/how/when we will be closing the books at a future meeting.
 - We received the sponsorship money from O'Gradys and Fox & Fiddle. The cheques are post-dated for September 14 and September 21 respectively. The September 14 cheque has been deposited.
 - Money from Woody's/Carlsberg fundraiser was deposited into account (\$548.00)
 - Refund cheque from Withrow Park arrived and was deposited (\$1,130.85)
 - Referee's have not been paid for August. Waiting on Clay to send timesheets and address info to mail out cheques. Hopefully will have the information by Wednesday and can get Clay to sign them at the Town Hall Meeting and mail them out on Thursday → Clay will provide Kent with info after the meeting

- Kent reviewed the outstanding and expected expenses/revenue for the rest of the season.
- Kent asked for someone to review/double-check the bookkeeping → Tara agreed to assist with this
- TIPC
 - TIPC Expenses have all been submitted and entered into the budget spreadsheet
 - Debrief/Appreciation BBQ is the final expense for TIPC. Amount to be determined in 5.1
- CIBC
 - CIBC Account is still open.
 - Kent/Clay/Kephra are now signing officers
 - Kent has the only CIBC Bank Card. It has a withdrawal limit of \$100 because they could not set it up without a withdrawal amount.
 - Online banking has been setup at CIBC
 - Kent has a reorder form if we want to pursue new cheques. Need to discuss the future of the CIBC account at a future meeting.
 - Statements now to go to Tedd's address
- BMO
 - Kent/Clay/Kephra are now signing officers
 - Kent & Kephra have BMO banking cards and access to online banking
 - Statements still have the old league address and needs to be changed to Tedd's address (Kent will look into this).
- PayPal
 - In camera explanation about the status of the former and future PayPal accounts.

4.5 Women's Representative / League Ombudsman (Tara)

- Tara explained new discipline issues and their status
- Tara will follow-up with captains regarding playoff discipline procedures

4.6 League Operations Coordinator (Clay)

- Playoffs have begun
 - The league used all the paint cans on the Riverdale field so more need to be purchased. All locations within the city are sold out so Clay will have to search outside the city for more cans
 - Linesmen were not provided for the 1st day but will look at the budget to have them for the final 2 days
 - Clay asked for extra participation before the 1st games to get things set-up at the field

4.7 Events and Fundraising Coordinator (Tedd)

- This Saturday at 7:30PM is the final team fundraiser. Hosted by Crews & Tango and the Zone but will be held at Woody's since Crews is not open. Theme is "Goalfinger: DST Casino Royale"; with a variety of casino games for chances to win prizes.

- Will be meeting with Leslie of the Radisson on Thursday with Kent to go over details for the banquet. A few people paid their deposit for the banquet on Sunday but need to advertise to get more people to bring money this week.
- Spoke with Ellen of Carlsberg and they have verbally agreed to sponsor a team next year but cannot provide the funds to be a league sponsor. They will continue to provide prizes and sponsor the Pride float however.

4.8 Secretary (Tedd)

- In camera information regarding investigation

5. ONGOING/UNFINISHED BUSINESS

5.1 Budget

- Reviewed current status of the budget to determine where we stand for the rest of the season and next year
- Discussion about status of CIBC account
- Motion (Kent) to move all but \$500 from CIBC account to BMO checking account
 - Second (Tara)
 - **PASSED 5-0**
- In camera discussion about paying for linesmen for the last 2 days of playoffs → All agreed to go ahead with it

5.2 Elections & Town Hall meeting

- 3 contested positions: Operations Coordinator, Membership Coordinator, Events & Fundraising Coordinator
- 5 acclaimed positions: Commissioner (Steve L), Treasurer (Daniel T), Secretary (Tedd K), Women's Representative & Ombudsman (Tara V), Communications Officer/Vice Commissioner (Kephra S)
- David P will attend the Town Hall meeting to assist with investigation questions
- It was noted that 2 teams may not be present at the field for the 2nd day of playoffs and must be encouraged to vote this weekend
- Tara will ask Inti to chair the Town Hall meeting. Discussion about the format
 - Candidates statements followed by questions will be first
 - General questions for '09 Executive will follow
- Tedd suggested putting all candidates names on the ballots even if already acclaimed
- Jason asked if the announcement of the winners can go out before the banquet → All agreed that this was a good idea

6. NEW BUSINESS

6.1 Awards

- Kent presented the awards from last year

TEAM AWARDS	LEAGUE AWARDS		SEASON AWARDS
Male MVP	MVP Goalie	MIP Goalie	Gold Medal (24)
Female MVP	MVP Female Defense	MIP Female Defense	Silver Medal (24)
Male MIP	MVP Female Midfield	MIP Female Midfield	Bronze Medal (24)

Female MIP
Team Spirit

MVP Female Forward
MVP Male Defense
MVP Male Midfield
MVP Male Forward

MIP Female Forward
MIP Male Defense
MIP Male Midfield
MIP Male Forward

- Discussion about keeping/adding/removing awards in order to keep things lively and social during the banquet
- Tedd suggested adding an award for the team that most represents the spirit of the league → A suggestion was made to call it the "League Congeniality Award"
 - Jason suggested having a spot for 2 teams on the ballot since most people will put their own team down.
- Voting
 - Kent asked if it should be online or in person. Kent prefers in person since it can be done at the same time as election voting.
 - Will take place the last 2 days of playoffs

6.2 Team pictures

- Jason W will be approaching Justin D to do team photos on Sunday, September 20
- Last year we received digital files and we printed them ourselves
- Kent can get them printed for the final day of play-offs to distribute to captains to distribute to their players

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday September 28th

8. ADJOURNMENT

Time – 8:35PM