

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 28, 2009

Location: O'Grady's on Church

Secretary: Tedd Konya

1. CALL TO ORDER by Jason 7:12PM

2. MEETING ATTENDEES & REGRETS

Present:

Jason Wilcox – Commissioner
Tedd Konya – Secretary
Tara Vinodrai – Women's Representative / League Ombudsperson
Kent Williams – Membership Coordinator
Inti Ali – Elections subcommittee member

Regrets:

Kephra Senett – Communications Officer / Vice-Commissioner
Clay Knight – League Operations Coordinator

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- No changes

Minutes

- Executive meeting August 25, 2009
 - Motion by Tedd to accept with amendments
 - Second by Jason
 - **PASSED 3-0-1**
- Captain's Meeting Sept 2, 2009
 - Deferred until next meeting
- Executive meeting September 14, 2009
 - Motion by Tedd to accept with amendments
 - Second by Tara
 - **PASSED 4-0**
- Town Hall meeting September 16, 2009
 - Deferred until next meeting

4. MEMBER REPORTS (submitted via email)

4.1 Commissioner (Jason)

- Reported that Ian M. met with BMO on Sept 16th as a follow-up to sponsorship
- The meeting went well and BMO is happy with the value they received

- As per the agreement, they will return as TIPC sponsor as long as TIPC occurs in 2010.
- They have the option to return as a league sponsor in 2010 and are hoping they can make it happen.
- Debrief with the TIPC task force will happen at some point in October

4.2 Communications Officer / Vice-Commissioner (*via Kent*)

- Team rosters have been updated with photos online
- Playoffs schedule was updated online after the games but the final results are not up yet, will be posted this week. How to post online?
- Jason thanked Kent for taking on the communication's duties while Kephra is away.

4.3 Membership Coordinator (Kent)

- Awards
 - Online awards survey was sent out – only 29 respondents
 - Total of 72 votes cast
 - Discussion about extending the online voting for another week
 - Kent will send out the info and give 72 hours to vote
- Banquet
 - 80% of league members will be attending (plus 23 guests)
 - Who else to invite?
 - Sponsors & guests → Tedd will contact
 - Referees & guests → Clay will provide contact info to Kent
 - Check with Ian for BMO rep(s) to invite
 - Team photos will be handed out at the banquet

4.4 Treasurer (*via Kent*)

- Lamport fee refund transferred to BMO DST chequing account: \$3480.60
- \$11,615.75 moved from CIBC to BMO DST Chequing
- Fox & Fiddle sponsor cheques has been deposited
- Refs have been paid for August with 1 discrepancy that is being worked out
- There is still \$232.80 in TIPC expenses not taken out yet
- TIPC PayPal is still inaccessible
- Crews & Tango fundraising money has been deposited \$510
- Kent went over the remaining DST expenses and the expected surplus at the end of the fiscal year.

4.5 Women's Representative / League Ombudsman (Tara)

- No report

4.6 League Operations Coordinator (Clay) – *provided via text message*

- Needs to get the equipment from the captains
- Will be contacting Mark L. about winter storage of equipment

- Jason stated that the easel board needs to be picked up from his place before he moves
- Jason said he received feedback about playoffs
 - Slack's played 4 games on the final day
 - Not everyone played on the last day
 - Some teams could not finish in certain places (e.g. –Woody's could not have finished in 5th place)
 - Not enough time between games
 - Condition of field resulted in some injuries → Will discuss and recommend alternate ideas at the exec transition meeting

4.7 Events and Fundraising Coordinator (Tedd)

- The Crews & Tango/The Zone fundraiser at Woody's was a big success! The teams raised \$515 for the league. A BIG thanks to Ben M and Jordan S for their planning and creative thinking with the event. A few people mentioned that they would like to see a "Casino Night" again next year.
- Woody's has generously donated an additional \$300 to the league this year in response to the great events we have held at their bar this year.
- The 5 fundraisers have raised almost \$2500 for the league this year, well surpassing the budgeted goal of \$1500.
- Ian M is providing a leftover door prize from TIPC that we can use as a door prize for the banquet this year: Signed TFC jersey and ball
 - This will be used as an incentive to get more online votes for awards

4.8 Secretary (Tedd)

- Please send Tedd any electronic files that were created this year in order to maintain up-to-date league records, especially outgoing exec members; can be done via email with a zip file or in person with USB.
- Tedd provided an in camera update about the investigation
- Inti stated that the Gay & Lesbian archives wants old league jerseys to archive

5. ONGOING/UNFINISHED BUSINESS

NONE

6. NEW BUSINESS

6.1 Election results

- Tara provided the results after Inti, Ryan, and Garry counted the votes in her presence.
- Results for contested positions:
 - Membership Coordinator: Amanda Stocks
 - Events & Fundraising Coordinator: Shane Butner
 - Operations Coordinator: Ed Van Ekeris
- Jason thanked the committee for the work put in to running a successful election season.

6.1 Matt S. research proposal

- Matt approached the executive to conduct his master's research project with the league. He would like to use current and past league members to study sports in queer culture.
- Discussion about the pros and cons for the league
- Tara will go back to Matt and ask for access to the interview questions and ask if it's possible to increase the sample size so the results are more beneficial to the league.

6.2 To accomplish in the final month

- Incorporate TIPC in to bylaws and the executive member roles
- TIPC debrief meeting
- Transitions meeting
- Tedd & Tara to review bylaws and governance in response to the investigation
- Winter equipment storage
- Volunteer recognition
 - Decision to have a cocktail party to be held in the party room at Tedd's condo
 - Date TBD
 - Who to invite? →TIPC task force and volunteers, captains, elections subcommittee, social liaisons, Justin D., David P., Simon T.
- Recommend captains and leaders for next year
- Assessment review
 - Jason suggested every member get assessed next year
 - Discussion about plans
- Banquet
- Consolidating files
- Compile list of things learned to pass on
- Disciplinary committee to discuss players to warn prior to next season beginning

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday October 26th

8. ADJOURNMENT

Time – 8:50PM