

The 2010 Executive has determined their focus for this year will be on the following directives:

1. Governance Adjustments
2. Community Building
3. Leadership/Continuity

Carrying over the 2009 Executive priorities:

1. Womens' Outreach
2. TIPC
3. Membership & Recruiting



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MEETING Minutes – April 12, 2010
Location: 330 Berkeley Street
Secretary: Tedd Konya

1. CALL TO ORDER by Amanda 7:20PM

2. MEETING ATTENDEES & REGRETS

Present:

Tedd Konya – Secretary
Tara Vinodrai – Women's Representative / League Ombudsperson
(7:35PM)
Daniel Tourangeau – Treasurer
Shane Butner – Events & Fundraising Coordinator
Ed Van Ekeris – League Operations Coordinator
Amanda Stocks – Membership Coordinator

Regrets:

Kephra Senett – Communications Officer / Vice-Commissioner
Steve Lloyd – Commissioner

3. AGENDA ACCEPTANCE

Agenda

- No changes

4. NEW BUSINESS

4.1 Captain Selection

- Amanda sent around a spreadsheet with the list of returning members that said 'yes' or 'maybe' to being interested in being a captain for the 2010 season
- Prior to the meeting, Executive members sent Amanda their opinions on each candidate to facilitate discussion
- The Executive discussed the results and the strengths and weaknesses of each candidate
- The Executive selected 10 candidates to approach to be captains for the 2010 season, along with 8 alternates in the event any of the top candidates decline
- Amanda will check with Steve to see if he can send offer letters out this week
- Tedd will look for the offer letter sent by Jason last year and send to Amanda

5. MISCELLANEOUS

- Registration

- Amanda stated there are 35 spots left to fill this weekend
- A suggestion was made for Executive members to arrive at Gladaman's Den at 6PM to help set-up
- Amanda will resend the registration event duties by email

6. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday April 19, 2010 7PM @ 330 Berkeley Street

7. ADJOURNMENT

Motion to end meeting by Amanda

Second by Tara

PASSED 6-0 8:57PM