

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 19, 2010
Location: 330 Berkeley Street
Secretary: Tedd Konya

1. CALL TO ORDER by Kephra 7:05PM (until Steve arrives)

2. MEETING ATTENDEES & REGRETS

Present:

Steve Lloyd – Commissioner (7:08PM)
Kephra Senett – Communications Officer / Vice-Commissioner
Tedd Konya – Secretary
Tara Vinodrai – Women's Representative / League Ombudsperson
Daniel Tourangeau – Treasurer
Shane Butner – Events & Fundraising Coordinator
Ed Van Ekeris – League Operations Coordinator

Regrets:

Amanda Stocks – Membership Coordinator

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- No changes

Minutes

- Annual Business Meeting – March 27th
 - Motion to accept by Tara; 2nd by Ed
 - **PASSED 4-0-2**
- March 29th Executive meeting
 - Motion to accept by Tara; 2nd by Daniel
 - **PASSED 6-0-1**
- April 12th Executive meeting
 - Motion to accept by Tara; 2nd by Tedd
 - **PASSED 6-0-1**

4. MEMBER REPORTS

4.1 Commissioner (Steve)

- TIPC

- No update
- Captains
 - 8 candidates accepted to date
 - In camera discussion about next 2 to approach
 - Motion by Steve to follow the list created at the last Executive meeting; 2nd by Tara
 - **All in favour**

4.2 Communications Officer / Vice-Commissioner

- Website/Registration
 - All done and updated
 - Wait list has been turned on and there have been a lot of inquiries about getting in to the league
 - The forum is being more actively used now that everyone is getting the updates
 - Ed asked how the wait list gets used
 - Women will fill a vacant woman's spot; and the next available fills a man's vacant spot
 - What about transgendered persons?
 - Discussion
 - Decision to ask the person how they identify to determine where to place them
 - The registration form will be changed to add a question after the "Trans" checkbox -> "How do you identify?"
- INTORONTO
 - Kephra sent out an email earlier in the week about the free advertising offer, from a new magazine, in exchange for handing out copies of the magazine to members
 - Discussion
 - Based on their media kit it was decided to go ahead and work with INTORONTO for free advertising for the league
 - Shane will check with Woody's to see if it's OK to have copies of the magazine at Draft Night

4.3 Membership Coordinator (Amanda)

- Amanda sent an email asking about the Mock Draft
 - It will occur on May 10th during the scheduled Executive meeting

4.4 Treasurer (Daniel)

- Financial Policy
 - Currently have ~\$11,000 in account
 - Daniel asked Shane to find out which sponsors have not sent in cheques
 - Policy revisions for the financial policy are not finished yet
- Bounced cheques
 - Daniel asked what should be done and stated his recommendation
 - Discussion

- During discussion, a tangent discussion revolved around the policy for collecting registration money from players taken off the wait list
- Decision:
 - Returning members: Must mail a certified cheque or money order to the league address by April 30th
 - New members: Must hand a certified cheque or money order to Daniel before the 1st game on May 16th
- PayPal
 - When does the money get transferred from PayPal to the bank account
 - Steve will transfer the money, in the presence of another signing officer, since he has access

4.5 Women's Representative / League Ombudsman (Tara)

- No update yet from David P.

4.6 League Operations Coordinator (Ed)

- Schedule
 - Ed emailed 3 spreadsheets for review right before the meeting: 1) Field events schedule, 2) Games schedule, 3) Reassessed scores
 - Keph will look at the schedule on the website to see how flexible it is (re: adding equipment duties)
- Assessment
 - Ed explained how the assessment scores were reassessed with the committee
 - Ed will send an email to new players to schedule assessment dates
 - Steve asked if all volunteers were in place
 - Ed stated the captains will be there
 - Tara added that highly skilled players need to be there working the assessments
 - Do wait list members get assessed?
 - No, since they are not added to teams by their assessment score
- Paint
 - Ed found a source for \$6/can
 - Pink Turf will hopefully use the same paint
 - Ed is going to Pink Turf's games on May 7th to help paint the lines
- Equipment
 - Ed is currently evaluating what the league has
 - Ed will email Amanda to get a contact for her source for soccer balls
 - Ed has a contact to obtain game balls
- Referees - Ed will set a meeting soon
- Fields
 - Discussion about how to get the city to improve the field at Withrow Park
 - Suggestion to send letters to city councillors and others in government to request a change – It was noted to also suggest members do the same

- Ed stated that a friend that works for the city suggested the league offer money to help improve the field
- Steve asked Ed if he wanted to push the issued with the city
 - Ed said he wants to send a letter to the councillors as a first step.
 - Steve offered his assistance to Ed

4.7 Events and Fundraising Coordinator (Shane)

- Sponsors – All secured and working on getting cheques
- Calendar
 - Photo shoots start next weekend
 - Calendar Launch Party will be at Woody's before Pride
- Shane is working on a small events card for members

4.8 Secretary (Tedd)

- Online storage of league files
 - Tedd proposed the option of using Microsoft Live Workspace to store league files. This would allow all Executive members to have access to league files, would be security for the files, and aid in transitions of new executive members
 - Discussion
 - Tedd will look at other options to compare storage space, cost, and ease of use
 - Kephra will look to see the added cost of using the backend of the DST website for this purpose
 - Shane will ask Avery about AckAck
- Game sheets
 - Tedd is almost finished with the new game sheets captains will be using this season; wanted to know what the revised attendance policy is before completing the form
 - Discussion
 - Decision:
 - 2 undeclared absences prompt a review by the Membership Coordinator
 - There will only be 2 attendance categories: declared and undeclared
 - Declared is notification to the captain prior to the start of the game
 - Captains can use best judgement to discuss attendance issues with Membership Coordinator

5. NEW BUSINESS

5.1 Captains meeting

- Will be Monday May 3rd – Shane will coordinate the location
- Tedd will send out last year's agenda to help Executive members prepare

5.2 Team standings

- Tedd suggested making the 1st game of the season a friendly game that will not count towards overall standings in order to allow the teams to figure out how they will work together during the season
- Discussion
- All in agreement with the suggestion

5.3 IGLFA World Cup

- Tedd explained the new format for IGLFA tournaments: World Cup will occur every 2 years, 1 of those years will be at the Gay Games. The “off-years” will focus on regional tournaments
- Tedd stated the bid process is now open for cities that would like to host the 2012 World Cup. The IGLFA has previously approached the league to put in a bid to host the tournament and Tedd expects the league will hear something soon so a decision should be made.
- Steve said to hold off unless the league is formally asked to put in a bid

6. MISCELLANEOUS

- Changes to future meetings schedule:
 - 4/26: Exec meeting
 - 5/3: Captains meeting
 - 5/10: Mock Draft
 - 5/17: Exec meeting
 - 6/7: Exec meeting (every other week after this date)

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday April 26, 2010 7PM @ 46 Pembroke Street

8. ADJOURNMENT

Motion to end meeting by Steve
Second by Kephra
PASSED 7-0 9:10PM