

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 26, 2010
Location: 46 Pembroke Street
Secretary: Tedd Konya

1. CALL TO ORDER by Tara 7:08PM

2. MEETING ATTENDEES & REGRETS

Present:

Kephra Senett – Communications Officer / Vice-Commissioner (7:14PM)
Tedd Konya – Secretary
Tara Vinodrai – Women's Representative / League Ombudsperson
Shane Butner – Events & Fundraising Coordinator
Amanda Stocks – Membership Coordinator
Ed Van Ekeris – League Operations Coordinator

Regrets:

Steve Lloyd – Commissioner
Daniel Tourangeau – Treasurer

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- No changes

Minutes

- Deferred

4. MEMBER REPORTS

4.1 Commissioner (Steve)

- No report

4.2 Communications Officer / Vice-Commissioner

- INTORONTO - The deadline to get an ad in the 1st edition has passed

- Kephra stated that any league-wide email must be sent by her

- Bounced emails

- Kephra noted there were quite a few bounced emails due to typos on the registration forms

- The Executive should be aware of this but Kephra is fixing the addresses as she is notified

4.3 Membership Coordinator (Amanda)

- Captains meeting
 - Amanda asked about needed revisions to the Team Governance Policy
 - Tara will make changes to sections 1.3, 2.2, and 4.3
- Waiting list
 - Amanda needs to take 2 people off the waiting list and needs Kephra's assistance
 - As Kephra walked in to the meeting, she explained the process
 - Amanda asked Executive members to take note of any players in disciplinary sanction that add themselves to the waiting list
 - Tara stated the Executive members need to determine the date new players will pay a prorated fee and the last date new members will be added → Discussion will occur via email
- Mock Draft
 - Amanda has been working with Ed
 - Amanda is confirming matched player bonds and not sure what to do about the ones that don't match
 - Tara said Amanda can be courteous and give the players a heads up
 - Tara asked if Amanda needs more help → They will talk offline

4.4 Treasurer (Daniel)

- No report

4.5 Women's Representative / League Ombudsman (Tara)

- No update yet from David P.
- Tara wants to review the Disciplinary policy before the captains meeting

4.6 League Operations Coordinator (Ed)

- Equipment
 - Ed has made a list of items that need to be purchased
 - Ed will email the list to the Executive for financial approval
 - Shane will help Ed with purchasing
- Assessment
 - Ed sent out a request for help with assessment to league members and requested the captains to attend but a lot cannot make it
- Permits
 - Ed asked when to cancel the permit dates for day the league will not have games
 - It was noted that it does not need to be done before the start of the season
- Referees - Ed still needs to schedule a meeting with Harry
- Letter about condition of fields – Ed is still working on it with Steve

4.7 Events and Fundraising Coordinator (Shane)

- Events card is designed and just needs a better league logo. It will cost \$45 to make copies for all members

- Calendar - Photo shoots start next week and will be done by the end of May
- All event dates and venues have been confirmed. Shane needs to get a permit for the island picnic
- Still waiting on a few sponsor cheque

4.8 Secretary (Tedd)

- Captains meeting
 - May 3rd @ 7PM, 2nd floor of Churchmouse & Firkin
 - League will provide food and first drink at a cost of ~\$200
 - Discussion of agenda items
 - Tedd will send agenda to captains
- Online storage of league files – still looking
- Game sheets – revised and ready to go

5. NEW BUSINESS

None

6. MISCELLANEOUS

- Shane stated he is waiting on a cheque from Daniel to pay the fee to enter a Pride float and waiting to hear from Ellen before submitting the Pride float application
- Tara asked if another items need to be discussed before the season starts, as this is the last Executive meeting before the 1st game
 - None stated

7. ANNOUNCEMENT OF NEXT MEETING

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

8. ADJOURNMENT

Motion to end meeting by Tedd
Second by Kephra
PASSED 7-0 8:00PM