

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 – June 14, 2010

Location: Churchmouse & Firkin

Secretary: Tedd Konya

1. CALL TO ORDER by Kephra 7:14PM

2. MEETING ATTENDEES & REGRETS

Present:

Keph Senett – Communications Officer / Vice-Commissioner
Daniel Tourangeau – Treasurer
Tedd Konya – Secretary
Tara Vinodrai – Women's Representative / League Ombudsperson
Shane Butner – Events & Fundraising Coordinator
Amanda Stocks – Membership Coordinator

Regrets:

Steve Lloyd – Commissioner
Ed Van Ekeris – League Operations Coordinator

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- Added "Toronto Pride Marriage: to New Business

Minutes from June 7th

- Not everyone had a chance to review so deferred until next meeting

4. MEMBER REPORTS

4.1 Commissioner (Steve)

- No report from Steve
- TIPC

- Tedd said Jordan stated everything is OK
- A few exec members have been in contact with the task force members assisting them as needed
- Some game schedule issues were noted
- Amanda stated that Ed needed to get the pinnies to Jordan. She will follow-up with Jordan later in the week

4.2 Communications Officer / Vice-Commissioner (Keph)

- No report
- Has the forum "ghost" been fixed? → Not yet

4.3 Membership Coordinator (Amanda)

- Attendance
 - Amanda explained the current attendance issues
 - 4 new players will be added for the June 27th games
 - Tedd will check previous minutes to find out when the prorated and last add-on dates were set
 - Amanda wants to talk about awards & the banquet soon

4.4 Treasurer (Daniel)

- Daniel is working on TIPC expenses and waiting for the registration money to be transferred
- The league is in good financial standing
- Daniel still needs to revise the finalized financial policy

4.5 Women's Representative / League Ombudsman (Tara)

- Tara outlined the issues that need to be discussed:
 - 1) Letter to the league regarding aggression
 - 2) Concerns about referees
 - 3) An aggression issue in one of yesterday's games
- In camera discussion about a player complaint regarding a referee
 - Tara will talk to the referee
 - Tara will follow-up with the player
- In camera discussion about the 2 captain complaints regarding another referee and aggression of players
 - Decision made that 1 clear communication needs to go out to the 1) referees and 2) league members regarding issues brought up after the start of games
 - Keph and Tara will revise and sent to the rest of the Executive for feedback

4.6 League Operations Coordinator (Ed)

- No report

4.7 Events and Fundraising Coordinator (Shane)

- Calendar – Going to print tomorrow
- Pride
 - Everything has been booked
 - Waiting on Carlsberg for confirmation of the float
 - Shane spoke with Ed about building a railing for the float
 - Shane is working on getting volunteers to work the booth
- Sponsors – Waiting on 1 payment
- Gladaman's event went very well
- Calendar Launch Party @ Woody's – June 26th

- Shane asked Daniel to run the sales table
- Discussion about cash flow → There will be a point table for sales
- Shane is looking for more entertainment → Discussion revolved around background music being sufficient
- League tent
 - Shane wants to buy a tent for league events & playoffs
 - Shane will look into sizes and prices

4.8 Secretary (Tedd)

- No report

5. NEW BUSINESS

5.1 Toronto Pride Marriage

- Keph explained the email she received and sent around earlier in the day
- Agreement to post the information to the forum

6. MISCELLANEOUS

- TFC game
 - Shane forgot to mention in his report that 27 tickets were sold for the TFC game
 - Shane will purchase the tickets tomorrow

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday June 28, 2010 7PM @ O'Grady's

8. ADJOURNMENT 8:32PM

Motion to end meeting by Tara

Second by Amanda

PASSED 8-0