

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 27<sup>th</sup> 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 26<sup>th</sup>

- 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**