

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 28, 2010

Location: O'Grady's on Church

Secretary: Tedd Konya

1. CALL TO ORDER by Steve 7:13PM

2. MEETING ATTENDEES & REGRETS

Present:

Steve Lloyd – Commissioner
Daniel Tourangeau – Treasurer
Tedd Konya – Secretary
Shane Butner – Events & Fundraising Coordinator (7:35PM)
Amanda Stocks – Membership Coordinator

Regrets:

Keph Senett – Communications Officer / Vice-Commissioner
Tara Vinodrai – Women's Representative / League Ombudsperson
Ed Van Ekeris – League Operations Coordinator

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- Order of reports will differ based on member's present

Minutes from June 7th & June 14th

- Deferred → Vote will occur via email

4. MEMBER REPORTS

4.1 Commissioner (Steve)

- TIPC

- Steve is waiting to hear back from Jordan on a final report, their debrief meeting is tonight
- Daniel stated that he is curious to see their profit, revenues were down this year
- Daniel is also waiting to get the final expenses and revenues; he needs them by Sunday July 18th
- Steve will check with Avery to find out the status of the PayPal revenue getting transferred to the league BMO account.
- Fields subcommittee
 - Jon H and Ryan L are still interested

- Steve will wait until after Pride to see how to proceed

4.2 Communications Officer / Vice-Commissioner (Keph)

- No report

4.3 Membership Coordinator (Amanda)

- Attendance
 - 3 new player payments handed to Daniel at the meeting
 - Still waiting on 4 called up players to pay
- Prorate & final add-on dates
 - Discussion
 - Up to July 11th games will be full membership rate, after those games new players will pay the prorated rate of \$95
 - Final add-on date for new players will be August 22nd
 - Final date captains can request a new player is August 15th
- Emergency contact list
 - Was it ever placed in the equipment bag?
 - Action item for Ed to respond
 - Amanda stated that it needs to be continually updated with new players' information
 - Discussion about the best way to handle this
 - Amanda will create the initial team specific emergency contact spreadsheets and send to the captains
 - The captains will then be required to update their spreadsheets with the information Amanda provides when they receive a new player
 - It was also noted that the equipment bag needs athletic tape and more ice packs
- Wait List policy
 - Ed suggested a revision to the policy via email
 - Discussion → No changes to the policy will be made

4.4 Treasurer (Daniel)

- Financial policy was sent to Tara before the meeting
- The financial statement will be done this weekend

4.5 Women's Representative / League Ombudsman (Tara)

- Report sent via email (Amanda read out loud)
- Both Tedd and Tara have contacted David P. re: ongoing financial investigation. We are waiting to hear back from him.
- Waiting for an electronic copy of the financial policy from Daniel
- Keph and Tara wrote and sent the league-wide notice regarding aggressive play. The refs appeared to use their cards more this week.
- Tara followed up on several complaints from captains and league members by phone and email. She also spoke with the head referee (Harry) on Sunday about the various issues raised. Tara observed several of Sunday's games to ensure that there were no further problems.

- Congrats to Shane on the calendar and launch event. Tara thought the the event went well and noted that Sofonda Cox made an effort to include women. Tara did receive a comment from a member that the calendar still promotes only certain kinds of bodies and beauty. It is challenging to represent our league and we did the best we could.
- Tara will be away Jul 6-23 and missing two games and any executive meetings during that time.

4.6 League Operations Coordinator (Ed)

- No report
- Review assessment scores → Deferred

4.7 Events and Fundraising Coordinator (Shane)

- Calendar sales update
 - About 75 calendars were sold at the launch party
 - An additional 30 were sold prior to the event
- Pride
 - Booth
 - Shane will set up a schedule so an exec member is present at all times
 - The exec member is in charge of monitoring cash flow
 - At the change of a shift, the 2 exec members will count the money and both sign off on the amount. The 2 exec members will go to the bank to deposit the money from that shift.
 - Float
 - All booked → Carlsberg will reimburse the league for the truck
 - Shane is meeting with Ellen tomorrow to finalize details
 - Communication will be going out tonight to get members to participate
- Sponsors – Waiting on 1 payment
- Events
 - TFC night - Shane will email members that paid about picking up tickets
 - Trailer Trash – Coming up 2 weeks after Pride
 - Island picnic – Shane is still looking at a location and possible costs
 - Calendar launch party recap
 - There was a great response to Sofonda Cox as the host
 - Shane will send a thank you letter to her on behalf of the league
 - It was noted that only a few women attended the event. A number of our female league members were attending other events which influenced attendance.

4.8 Secretary (Tedd)

- Online file storage system
 - Tedd stated he will not have the time to accomplish this before the end of his term and would like to pass the information on to the next Secretary
 - Steve asked if a member volunteer would able to do it → Yes
 - Tedd will send information for Keph to include in a DSTribution seeking a volunteer to work on this

5. NEW BUSINESS

5.1 Banquet & Awards (Amanda)

- Amanda will check with Jordan about using the same company as TIPC for league medals
- Discussion will occur next meeting about the types of awards we give out
- It's time to change the format of the banquet

5.2 Attendance & Practices (Keph)

- * Keph was called in to the meeting
- Keph received a letter from a member asking why she had not sent out a communication about cancelled practices; however no practices were ever cancelled. It was learned that the member was at practice and only 4 people attended so they assumed it was cancelled.
- Discussion about how to address low attendance
- 2 teams will be assigned the field on a given night and act as hosts. Other members can join in but it will be designated at those teams' practices. This will allow the captains to encourage members to at least attend their given night
- Steve will send a message to the captains

6. MISCELLANEOUS

- Pinnies
 - Amanda gave Daniel the invoice for the pinnies
 - Daniel will check to make sure it was paid
 - Steve picked up the pinnies used yesterday and washed them. He will bring them to the next games
- Team morale issue (based on email received)
 - Amanda discussed the status of the concerns raised
 - Amanda overheard the team captain giving a speech of support to another team member
- Polar Ice captains
 - The Executive received a resignation letter from Jason W
 - Decision made to ask Jordan S to take over co-captain duties
- Pride anti-discrimination policy
 - Shane received an email from the Pride Parade about new policies the league needed to sign in order to participate
 - * Keph was called in to meet quorum
 - Discussion and review of policies and forms
 - Motion by Amanda to sign the City of Toronto "Declaration of a Non-Discrimination Policy"
 - Second by Tedd
 - **PASSED unanimous**
 - Motion by Steve to sign Pride Toronto's "Anti-Discrimination Policy Commitment"
 - Further discussion to clarify difference between two forms

- Second by Daniel
- **PASSED unanimous**

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday July 12, 2010 7PM @ Pegasus

8. ADJOURNMENT 8:57PM