

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 – March 1, 2010
Location: 46 Pembroke Street
Secretary: Tara Vinodrai

1. CALL TO ORDER by Kephra

2. MEETING ATTENDEES & REGRETS

Present:

Kephra Senett – Communications Officer / Vice-Commissioner
Tara Vinodrai – Women's Representative / League Ombudsperson
Daniel Tourangeau – Treasurer
Ed Van Ekeris – League Operations Coordinator
Amanda Stocks – Membership Coordinator

Regrets:

Steve Lloyd – Commissioner
Tedd Konya – Secretary
Shane Butner – Events & Fundraising Coordinator

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- No changes

Minutes from February 15th

- Deferred to next meeting

4. MEMBER REPORTS

4.1 Commissioner (Steve)

- No report

4.2 Communications Officer / Vice-Commissioner

- Website

- Avery has everything in order for the registration to launch when we are ready. He needed to know two balances that were deposited in the account by PayPal; he rec'd those today and he is awaiting a decision re: occasional player. Ed provided skills clinic information. On schedule for launch later this week. Daniel noted that we should not open our registration or send disciplinary / membership

review letters until we had secured insurance. Although this has not been done in the past, all agreed that this was necessary.

* ACTION: Tara to remind Steve about purchasing Directors' and Officers' Liability Insurance. If Steve is not available due to work, Tara will ask Tedd to complete this task by the end of the week.

4.3 Membership Coordinator (Amanda)

- Uniforms

- Assuming Shane gets last high resolution logo; the uniforms will be finished on Thursday and dropped to Amanda's parent's house in Barrie. Amanda has paid for second half of uniforms and is waiting for reimbursement at next meeting.

- Advertising

- Tara and Amanda to review list of drop off places for the soccer balls; will be printing 1000. Approx \$500 plus taxes

- Registration

- Keph reported that we hope to launch on-line registration by the end of the week, now that Avery has everything. Will do test registrations with the executive and then notify the membership that they have until the end of March to register on-line or come to the in-person registration that will coincide with the Annual Business Meeting

- Sign-up for in-person events (not discussed – confirm)

- Occasional player/attendance policy

- Occasional players - Discussion took place over email. Generally, this category has never been clear or policed, and has been abused by some. It has significant implications for the draft and sets up different rules for attendance for different players. We should simplify our membership categories and revisit our attendance policy (not discussed)

- TV: Motion to eliminate, KS Second. All in favour: 6-0-2 (including a vote by proxy).

- Probation for select players

IN CAMERA DISCUSSION regarding selected players. The Executive made a set of decisions about players who will not be allowed to register, not assume leadership positions, or be provided with a warning before the beginning of the season.

* ACTION: TV to write and send letters for review by executive by end of the week.

4.4 Treasurer (Daniel)

- Bank account/PayPal update

- Daniel provided Avery with the two deposit amounts so he can continue testing.

- DT reported that he had sent the final (approved) budget via email to the Executive

4.5 Women's Representative / League Ombudsman (Tara)

- Bylaws revision

- Tara provided an overview of the bylaw revisions and highlighted the key changes to portfolio duties. We need to have a finance policy, privacy policy and an update to some of our other policies (e.g. discipline).

- Discussion re: who assumes duties for mid-season absences.
- Discussion re: voting for uncontested positions. Consensus was that this was unnecessary and may cause additional issues. Note that if TK wants to reintroduce, he can do so at another meeting.
- * ACTION: TV to circulate final (clean) version of by-laws for final review before next meeting (minus any changes for TIPC).
- Investigation update [in camera]

4.6 League Operations Coordinator (Ed)

- Storage/New schedule to accommodate equip transportation – deferred
- Saturday permit for Withrow - Submitted application for Saturday permits.
- Draft scores - Is compiling a list for review and is finalizing the group of people to review them. AS noted that we should book a mock draft time.
- Lines / PinkTurf – Ed reported that Steve has a file with field dimensions. Ed will compare notes with Pink Turf and try to come to an agreement about the field dimensions for the season.

4.7 Events and Fundraising Coordinator (Shane)

- I Miss DST
 - Amanda noted that the event was well attended. TV and KS noted that it was difficult to hear but that the large soccer ball posters were great and very visible. Tara noted that we did not do a draw for a prize for the survey (and that we still need a prize). Suggest that we do it either on Draft night or at the ABM. SL sent notes via text that we need a better process for handing out prizes.

4.8 Secretary (Tedd)

- Annual Business Meeting – Not discussed

5. NEW BUSINESS

5.1 Pride Opportunity Guide (Amanda) (deferred)

5.2 Garry Manz award – deferred.

6. MISCELLANEOUS

None

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday March 15, 2010 7PM @ TBA

8. ADJOURNMENT