

MEETING Agenda - April 11, 2011 @ 1900

Location: 9 Salisbury Street

Secretary: Tara Vinodrai

1. INTRODUCTION OF MEETING ATTENDEES & REGRETS (19:10)

Present:

Tedd Konya – Commissioner
Josh Bertram – Treasurer
Jody Schultz – Membership Coordinator
Ed Van Ekeris – League Operations Coordinator
Tara Vinodrai – Women’s Representative / League Ombudsperson
Kent Williams – Events & Fundraising Coordinator

Regrets:

Avery Miller – Communications Officer
Noelle Carbone – Secretary

2. AGENDA & MINUTES ACCEPTANCE

Agenda

- no changes

Minutes from March 26 & 28

- deferred to April 18 meeting

3. REVIEW ACTION ITEMS

Deferred to April 18 meeting since the meeting was to view uniform samples, discuss captain selection and discuss Withrow Park options

4. MEMBER REPORTS

Deferred to April 18 meeting since the meeting was to view uniform samples, discuss captain selection and discuss Withrow Park options

5. OLD BUSINESS

5.1 Withrow Park Improvement

- Discussion regarding level of financial commitment. Pink Turf has already committed \$5K at our request. The league requires approx. \$10K to start the season. The League has some reserve funds, it started this fiscal year with \$19K, so we are financially able but have to also consider other commitments like TIPC.
- Discussion re: Community 1 (a gay/lesbian philanthropy group). We have missed the deadline for this year but could pursue in the next cycle.
- City has indicated they may now have \$20K for field repairs despite budget concerns, but there are issues of timing (either May or September / Fall)
- It has been a moving target re: cost and timing. Question: What is the difference between the \$30K fix now on offer compared to the earlier estimate of \$60K. Answer (ED): Difference is the crown, but it should eliminate puddling>> new sod, levelling, some new soil, turning // trucking the new soil in for crown is the difference between 30K and 60K costs
- Discussion: Is DST willing to commit 5K along side Pink Turf's \$5K? What timing is better for DST (September is better since we have an alternative field). Alma (Pink Turf) has said that they are up for anything and are willing to eliminate games or seek alternate for sake of field repair
- TARA: Suggested that when we commit to funds, we should be clear in our letter regarding what we are contributing funds towards
- JOSH: Concerned about financial commitments to TIPC. The DST budget has a surplus (due to BMO) but TIPC has a deficit (2K). We are holding at 10K plus any surplus/deficit from TIPC/DST
- TEDD: Noted that this is a one-time only commitment and our reserves mean we should be okay>
- **MOTION (by ED):** *For the league to provide up to 5K for Withrow Park improvements dependent on the City of Toronto and other partners contributing the remainder of the costs. At minimum, these improvements will include re-sodding the field, levelling the field and reconditioning the existing soil.*
- *Second by Jody*
- **PASSED: 6-0-0**

6. NEW BUSINESS

6.1 Uniforms

- Jody brought samples of the uniforms. Executive viewed them favourably.

6.2 Captain Selection

- Prior to meeting Jody circulated a spreadsheet with the names of all returning players who had indicated 'Yes' or 'Maybe' to being a captain on their registration form.
- All executive members ranked these candidates as yes, no, or maybe. Discussion and ranking based on results.
- Discussion resulted in selection of 10 individuals and 5 alternates (ranked).
- **MOTION (by Tedd):** *To accept the list of 10 individuals and 5 alternates as ranked to be potential captains for the 2011 DST Season*
- *Second by Ed.*

PASSED: 6-0-0

- ACTION ITEM (TEDD): CONTACT THE 10 INDIVIDUALS TO INVITE THEM TO BE CAPTAINS AND PROCEED WITH ALTERNATES AS RANKED IF ANYONE DECLINES. TARA TO ASSIST IF NOT COMPLETE BY TEDD'S VACATION

7. ANNOUNCEMENT OF NEXT MEETING

- **MONDAY, APRIL 18, 2011 @ 1900 (Pegasus on Church)**

8. ADJOURNMENT

- Tedd motions to end (2050)
- Kent second
- No objections