

MEETING Minutes - August 9, 2011 @ 1900

Location: Churchmouse & Firkin

Secretary: Noelle Carbone

1. INTRODUCTION OF MEETING ATTENDEES & REGRETS (1924)

Present:

Tedd Konya - Commissioner

Avery Miller - Communications Officer

Ed Van Ekeris - League Operations Coordinator

Noelle Carbone - Secretary

Tara Vinodrai - Women's Representative / League Ombudsperson

Absent:

Kent Williams - Events & Fundraising Coordinator

Josh Bertram – Treasurer

Jody Schultz - Membership Coordinator

2. AGENDA & MINUTES ACCEPTANCE

- agenda accepted

- July 25, 2011 Meeting Minutes – vote deferred to next meeting

3. REVIEW ACTION ITEMS

ALL EXEC MEMBERS:

- peruse new website and send feedback to Avery (ongoing)

- **ACTION ITEM (TARA): SEND AVERY NOTES ON WEBSITE**

Tedd: - **find PayPal information (balance of money from 3 PayPal accounts)**

- look at records dating before October 2010 (pending)

Tara: - (with Ed): draft letter to Mark Hawkins (City of Toronto, et al.) regarding field improvement and next steps (complete; draft sent to Ed)

- REVIEW ATTENDANCE NUMBERS FOR FEMALE PLAYERS (complete)

Jody: - provide list and tally of new players in the league (complete)

- DRAFT LETTERS TO PLAYERS WHO HAVE 2 UNDECLARED ABSENCES (complete)

- Ed:
- (with Tara): draft letter to Mark Hawkins (City of Toronto, et al.) regarding field improvement and next steps (pending)
 - **CHECK WITH CITY REGARDING TEMPLATE FOR FINANCIAL CONTRIBUTIONS TO CITY PROJECTS**
 - send out playoff format and schedule to Exec for review at next meeting
 - **ACTION ITEM (TEDD): REVISE PLAYOFF SCHEDULE**
 - **ACTION ITEM (ED): DRAFT SCHEDULE FOR LAST TWO REGULAR SEASON GAMES (IN CASE THERE ARE NO RAIN OUTS)**
 - SEND OUT REMINDER LETTER TO REFEREES ABOUT ADAPTED RULES AND SANCTIONABLE OFFENCES (complete)
- Kent:
- Trillium Fund: coordinate closing the books from prior application and applying for 2011 (ongoing)
 - collect proceeds from Jock Night (Goodhandy's and Hardline - still no response from Charles P) and Randie Parliament's Theatre Night (ongoing; RP has confirmed that cheque has been mailed; still hasn't been received)
 - follow up with BMO re: new contract (emailed and phoned Amanda; waiting for response)
 - **DRAFT DSTRIBUTION EMAILS FOR FAMILY DAY & GAMES NIGHT EVENTS AND SEND TO AVERY (WAITING FOR INPUT FROM PEGASUS)**
 - FIND DOOR PRIZES FOR GAMES NIGHT
- Josh:
- send \$350 cheque to Justin Campaign (calendar plus I Miss DST fundraising)
 - contact Keph regarding Justin Campaign contact info
 - above items pending receipt of fundraising revenue from Jock Night and DST Theatre Night (ongoing)
 - **ACTION ITEM (TEDD): SEND OUT REMINDER TO CAPTAINS ABOUT RAIN OUT PROTOCOL**
 - **ACTION ITEM (AVERY): UDATE RAIN FAQ**
- Avery:
- draft new assessment/re-assessment protocol (ongoing)
 - when the Google Calendar is created, add explanation of how to upload to smartphones, member's Google calendars, and desktop calendars/schedulers (ongoing)
 - AD PAYPAL LINK TO WEBSITE FOR WAIT LIST PLAYERS
 - SEND OUT NOTICE ABOUT TIM HORTON'S COACHING DAY AT BMO FIELD
 - MOVE TIPC PAYPAL FUNDS TO BMO ACCOUNT (complete)
 - SEND OUT PLAYOFF NOTICE WITH DATES AND FORMAT (complete)
- Noelle:
- update DST Directors list
 - upload minutes from June 13 & July 11, 2011 meetings (complete)
 - BOOK 519 FOR AGM (30 people) (pending)

4. MEMBER REPORTS

4.1 Commissioner (Tedd)

- 3 membership forfeiture letters sent out as a result of 3 undeclared absences; no appeals have been submitted yet

- planning meeting with Jordan to review TIPC and discuss next year's tournament

4.2 Communications Officer (Avery)

- review of new assessment process; Avery explained how the new process can provide 2 options for doing the draft

- need to test out both methods by doing a mock draft at the end of this season with this year's assessment scores

4.3 Treasurer (Josh) - per email

- H.B. cheque still pending

- Jordan has confirmed that all expenses have been submitted for TIPC

- updated TIPC budget and we come in with a surplus of \$276.13

- DST Budget Update: tracking to target surplus of approximately \$5135.29

- cut the \$1000 allocated towards advertising

- Do we need to further define our rain day process? There was a lot of confusion (includes Dan T.'s email) this week

- Tedd described the current rain day protocol; agreement to keep protocol in place

- Tedd will be sending an email to the captains to remind them of the procedure and re-direct them to the FAQs so they are all clear and there won't be the alleged confusion that occurred on Sunday. The easiest answer to give a league member is "Expect to be at the field to play them game unless you receive a notice".

4.4 Secretary (Noelle)

- ACTION ITEM (NOELLE): BRING STEPHEN D'S REGISTRATION FORM AND CHEQUE TO FIELD ON SUNDAY FOR JODY AND JOSH

- ACTION ITEM (NOELLE): EMAIL ADRIAN D. REGARDING MIA LINESPEOPLE

- ACTION ITEM (ED): REVIEW LINESPEOPLE DUTIES ON SEASON SCHEDULE

- game balls: swap new Admiral balls with Adidas Jabulani team balls; buy new game balls

- ACTION ITEM (NOELLE): SET ASIDE NEW GAME BALLS FOR/ON SUNDAY

- ACTION ITEM (NOELLE): BUY 5 NEW GAME BALLS

4.5 Women's Representative / League Ombudsperson (Tara)

- out of town August 19-23

4.6 Membership Coordinator (Jody)

- No report

- 4.7 League Operations Coordinator (Ed)
- league bag restocked with ice packs
 - painted lines

- 4.8 Events and Fundraising Coordinator (Kent) – via email
- met with Tara last week and started working on the report for Trillium

5. OLD BUSINESS

- 5.1 Withrow Park Improvement - at the letter stage
- 5.2 Elections prep - nominations open August 21, 2011
- ACTION ITEM (NOELLE): SEND AVERY ELECTION DATES; INCL. AGM
- 5.3 Annual General Meeting - location: 519, waiting for confirmation
- 5.4 Playoff Schedule - see notes
- 5.5 Youth Engagement
- continuing to look at options for a queer/queer+ youth day
 - contact Dannie D. about next steps

6. NEW BUSINESS

- 6.1 Phone call w Dave P. - *in camera discussion*
- 6.2 DST Family Day - deferred until Kent is present
- 6.3 Next Season Waitlist
- can people on the waitlist be given the opportunity to register as returning members for a next year, for a premium (\$50)?
 - they would end up paying \$200 total, but not having to enter the lottery
 - issues: favours those who can pay versus those who can't
 - Jody should list as one of his recommendations for next year's Exec
 - may create even greater challenges in improving female participation given the composition of the current waitlist

7. ANNOUNCEMENT OF NEXT MEETING

- Monday, August 22, 2011 - Churchmouse & Firkin @ 1930

8. ADJOURNMENT (2106)