

1. MEETING MINUTES – Monday, January 31, 2011 @ 1900

Location: 9 Salisbury St

Secretary: Noelle Carbone

2. INTRODUCTION OF MEETING ATTENDEES & REGRETS (1910)

Present:

Tara Vinodrai – Women’s Representative / League Ombudsperson
Jody Schultz – Membership Coordinator
Josh Bertram – Treasurer
Avery Miller – Communications Officer
Noelle Carbone – Secretary

Regrets:

Tedd Konya – Commissioner
Kent Williams – Events & Fundraising Coordinator
Ed Van Ekeris – League Operations Coordinator

2A. SPECIAL GUEST APPEARANCE BY: Sean Sheridan of OutSport Toronto

- introduction & history of OutSport Toronto
- their AGM is March 27-11 and they are looking for women for their board of directors
- discussion of “Buddy System school program” initiative: pairing out gay and lesbian athletes with high school students/athletes struggling with their sexuality
- can we partner in this program & include it in our 2nd stage package (if required) to Jays Care Foundation?
- discussion to follow between Sean, Tedd & Tara
- discussion of Community One Grant (up to \$1,000)

3. AGENDA & MINUTES ACCEPTANCE (Minutes from January 17, 2011)

Agenda

- No changes

Minutes from Jan. 17, 2011 - VOTE DEFERRED (no quorum)

4. REVIEW ACTION ITEMS

ALL EXEC MEMBERS:

- N/A

Tedd: - CHECK BANK ACCOUNT FOR CASHED CHEQUE RE: AGM FOOD (completed)
- LOOK AT 2010 MINUTES FOR CHEQUES #47, #49 and #50 (TBD in 7.4 Review of Membership)
- ACTION ITEM (TEDD): REVIEW 2010 MEETING MINUTES TO SEE IF WE GAVE THE JUSTIN CAMPAIGN THE PROCEEDS FROM THE DST CALENDAR (completed; see Jan 31 action item regarding this matter)
- FOLLOW UP WITH TORONTO RAPTORS (completed)
- flier + discount code to be distributed to membership (we get \$4 of every ticket bought with our discount code)

Tara: - ACTION ITEM (TARA): CONTACT ROB RICHARDSON FROM CITY OF TORONTO PARKS & REC TO SEE IF WE ARE ELIGIBLE FOR THE JAYS FIELD OF DREAMS PROGRAM AND/OR DISCUSS POTENTIAL APPLICATION PARTNERSHIP WITH LOCAL YOUTH SPORT LEAGUE (completed; Feb 21 we find out if our application was successful and we advance to round 2 - March 31)

Ed: - coordinate with Kent re: Trillium fund: closing the books from prior application and applying for 2011 (deferred)

Kent: *Update via email received on January 2, 2011:*
- evaluated new banquet options (pending)
- GET SPONSORSHIP INVOICES AT NEXT MEETING (deferred)
- FIND OUT FROM GOODHANDY'S IF ENTRY FEE CAN BE WAVED FOR DST MEMBERS (I MISS DST / FOOTBALL v HOMOPHOBIA INITIATIVE) (completed; see details in Member Reports)
- SPEAK TO AMANDA AT BMO ABOUT TIPIC SPONSORSHIP (completed; see details in Member Reports)

Avery: - review online storage needs and send information to Noelle (completed; 1.5 GBs)

Josh: - SEND REVISED DRAFT OF TIPIC BUDGET TO JORDAN (completed; response pending)

Noelle: - CONTACT TDSB TO SECURE JARVIS COLLEGIATE FOR ABM (or investigate other free locations); 50 people capacity (pending)
- ACTION ITEM (NOELLE): CHECK CIBC BALANCE FOR JOSH (done)

Jody: - GIVE KENT A DEADLINE FOR GETTING THE SPONSOR LOGOS (MUST BE SUBMITTED WELL BEFORE MAY 13, 2011) (pending)

- GET SAMPLES FOR ORANGE, TEAL, BLUE AND GREEN JERSEYS (pending; samples to be sent after we firm up our order)

5. MEMBER REPORTS

5.1 Commissioner (Tedd)

- TIPC: Taskforce debating move to June 17-19 (moved up one week due to scheduling concerns, and concerns of field and accommodations availability)
- Flag Football League (contact provided by OutSport) – another potential partnership for Withrow Park field improvement
- ACTION ITEM (TEDD): SOLICIT LETTER OF SUPPORT FROM FLAG FOOTBALL LEAGUE REGARDING UPGRADES TO WITHROW PARK (if we advance to second stage of Jays Care Foundation application process)

5.2 Communications Officer (Avery)

- online registration (via PayPal) is nearly ready
- ACTION ITEM (AVERY): SEND TARA INFORMATION ON HOW TO UPLOAD POLICIES TO DST WEBSITE
- ACTION ITEM (JOSH): CONFIRM EMAIL RE: DST EMAIL ACCOUNT
- website update; copy needed to update website (Noelle to provide copy)
- ACTION ITEM (ALL): SEND AVERY CONTENT FOR WEBSITE UPDATES

5.3 Treasurer (Josh)

- CIBC account closure pending
- ACTION ITEM (JOSH): SEND OUT APPROVED OPERATING BUDGET TO EXEC MEMBERS
- ACTION ITEM (JOSH): CONFIRM WITH TEDD THE AMOUNT OF CHEQUE OWED TO THE JUSTIN CAMPAIGN

5.4 Secretary (Noelle)

- SugarSync payment went thru Jan 26-11 for CDN \$51.10 (invoice submitted to Josh on Jan 31-11)
- ACTION ITEM (NOELLE): GET TDSB INFO FROM TEDD

5.5 Women's Representative / League Ombudsperson (Tara)

- deferred to OB/NB discussions

5.6 Membership Coordinator (Jody)

- review and discussion
- advertising (is it a priority to bump up female participation?)

5.7 League Operations Coordinator (Ed)

- deferred

5.8 Events and Fundraising Coordinator (Kent) - *update sent via email on Jan 2, 2011*

- sponsorship update; confirmations still pending from all sponsors
- "I Miss DST" details confirmed (Jock Night at Goodhandy's):
 - Saturday, February 12
 - Doors open at 10:30pm
 - Free before 11
 - \$5 for team members (DST included) / \$10 for sports fans

6. OLD BUSINESS

- 6.1 Withrow Park Improvement / Jays Care Foundation Letter of Inquiry
 - application submitted Jan 31-11; will need to finalize contribution amount before the next stage if our application makes it to the second round (Feb 21-11)
 - ACTION ITEM (ED/TARA): CONTACT PINK TURF REGARDING THEIR PLEDGE OF FINANCIAL SUPPORT TO WITHROW PARK IMPROVEMENT (MUST BE INCLUDED IN OUR SECOND ROUND APPLICATION TO THE JAYS CARE FOUNDATION) SUBMISSION
- 6.2 TIPC Budget
 - pending feedback from Jordan Stewart
- 6.3 BMO Sponsorship (*via Kent's email on Jan 2, 2011*)
 - update on discussions with Amanda at BMO regarding DST and TIPC
- 6.4 Ongoing investigation
 - no update

7. NEW BUSINESS

- 7.1 Review attendance policy
 - review and discussion of Tedd's suggested revision - vote deferred to next mtg
 - declared absence policy - vote deferred to next meeting
 - appeals process - discussion deferred
 - pro-rated refund discussion - discussion to be continued at next mtg
 - suggestion: players with less than 50% participation don't get priority registration
 - AGENDA ITEM (NOELLE): ADD TO NEXT MEETING'S AGENDA – DRAFT; REASSESSMENT OF CURRENT PLAYERS; SKILLS ASSESSMENT / PLAYER BONDING
- 7.2 Other policy updates
 - yellow cards as tie breaker - discussion deferred to next meeting
 - card appeal policy - deferred
- 7.3 Elect disciplinary committee
 - Avery and Noelle volunteered - vote deferred
- 7.4 Review membership status of disciplined members
 - in camera discussion
- 7.5 2011 Registration
 - online registration process should include a pop-up notification of changes to policies
 - registrants should receive an electronic welcome policy that includes their DST website log-in information, updates to policies and should include a "confirmation of receipt" link to ensure we have up-to-date email addresses

7.6 Team Captain package

- send captains templates for linesperson duties, fruit, absences, etc. (goal: provide tools to make their job as easy as possible)
- ACTION ITEM (NOELLE): compile package – SOLICIT SUGGESTIONS FOR PACKAGE

8. ANNOUNCEMENT OF NEXT MEETING

- **DATE TBD @ 1900 PM (location TBD)**

ACTION ITEM (NOELLE): SEND EMAIL TO KENT, ED & TEDD REGARDING MOVING FEB-7 MEETING TO FEB-13 or Feb-15 (DOES KENT NEED MORE TIME BEFORE “I MISS DST”?)

9. ADJOURNMENT @ 2145

- Motion to adjourn by Tara
- Second by Noelle

PASSED: 5-0