

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



[info@downtownsoccertoronto.org](mailto:info@downtownsoccertoronto.org)

<http://www.downtownsoccertoronto.org>

## **MEETING Minutes – October 4, 2010**

**Location: 330 Berkeley Street**

**Secretary: Tedd Konya**

### **1. CALL TO ORDER by Tara 7:08PM**

### **2. MEETING ATTENDEES & REGRETS**

#### **Present:**

Tedd Konya – Secretary

Daniel Tourangeau – Treasurer

Tara Vinodrai – Women's Representative / League Ombudsperson

Shane Butner – Events & Fundraising Coordinator

Amanda Stocks – Membership Coordinator (7:15PM)

Ed Van Ekeris – League Operations Coordinator

Avery Miller – Communications Officer-elect

#### **Regrets:**

Steve Lloyd – Commissioner

### **3. AGENDA & MINUTES ACCEPTANCE**

#### **Agenda**

- No changes

#### **Minutes from Sept 13<sup>th</sup>**

- Motion to accept by Tara

- Second by Tedd

- **PASSED 5-0-1**

### **4. MEMBER REPORTS**

#### **4.1 Commissioner (Steve)**

- No report

- Tedd asked non-returning Exec members to contact their successors for a transition meeting

#### 4.2 Communications Officer (Avery)

- Fab magazine is looking for a couple to be featured in their "Together" section
- Communication needs to go out regarding jersey donation thanks, banquet, and IndoorsOut
- Ed said to make sure it is known that the DST Executive is not responsible for IndoorsOut
- Awards voting online has been completed

#### 4.3 Membership Coordinator (Amanda)

- Awards
  - All are ordered and will be picked up next week
  - Amanda will send proofs to Exec
  - Amanda explained the types of awards that will be given
- Banquet
  - Working on PowerPoint presentation
  - Needs the last 3 teams that won Playoffs to fix the trophy
- Sponsor plaques will have team photos
- Team photos will go out this week, Avery will decide the format
- Online voting
  - Disappointing results with the number of members that voted
  - Very easy to execute but Amanda recommends doing both online and at-field voting next year

#### 4.4 Treasurer (Daniel)

- Received the Carlsberg cheque
- PayPal funds from the calendar were released by Avery during the meeting
- CIBC account needs to close
- Cheques #48-50 still in Steve's possession along with \$300 from Pride booth sales → Tara will contact Steve
- A cheque needs to be sent to the Justin Campaign for \$300
- Shane & Daniel discussed the final calendar sales number → 136 or 170, will discuss offline
- Current financial state of calendar fundraising is a loss of \$1100, but will probably be around \$800 after all funds turned in
- The loss from calendar sales will be offset by the surplus in TIPIC, so the total budget surplus will be around \$1100-\$1500
- Daniel will prepare the financial statement for Oct 31<sup>st</sup> and pass it on to Josh (next Treasurer) and will file the tax return shortly after → There may be issues with the tax return due to our 1<sup>st</sup> year filing, but not 1<sup>st</sup> year of the league
- HST → Daniel recommends not filing since we did not bring in more than \$50K

#### 4.5 Women's Representative / League Ombudsman (Tara)

- Survey
  - On hold until Tara's work priorities are finished
  - Tedd and Tara went through the comments and Tara will send out a 2<sup>nd</sup> draft

- Discipline
  - There were some incidents during playoffs
  - Tara wonders if the policy was too strict this year → Discussion
- Investigation
  - David P provided Tedd & Tara with an update
  - The case had a new detective but he didn't know anything about the case
  - The case has now been transferred back to the original detective
  - David is waiting to hear back

#### 4.6 League Operations Coordinator (Ed)

- Jersey donation
  - 148 jerseys collected
  - Ed washed & folded those and is hoping to collect more at the banquet
  - Hoping to send with others items by Food For Children to S. America or Africa
  - Ed has a couple back-up contacts
- Ed has the new application for fields for next year

#### 4.7 Events and Fundraising Coordinator (Shane) - *Sent via email prior to meeting*

- Banquet
  - Will need a final cheque soon
  - The amount looks cheaper than last year
  - Executive is requested to be there for 5pm
  - Amanda will send the final numbers to Shane
  - Avery will send a request to the membership for songs to be played
- Volunteers Party
  - Thursday Oct 21<sup>st</sup>
  - Discussion
  - Invites to captains, TIPC task force, Elections subcommittee, photographers
  - Tedd will send the invitation
  - Exec requested to send other names for invites by Friday to Tedd
  - Ed will buy the food and drinks

#### 4.8 Secretary (Tedd)

- Annual General Meeting/Town Hall
  - 9 people attended
  - Tara present the general league report, Tedd presented the financial report sent by Daniel
  - Tara will send the report to Avery to post on the website

- Fields subcommittee
  - Ryan L drafted an email and contact list
  - Tedd sent the email to the mayoral candidates and councillor candidates in Wards 27, 28, and 30
  - Avery will post responses on the website after Oct 8th

## **5. NEW BUSINESS**

5.1 Letter from a member regarding membership status

- Discussion
- In camera vote

## **6. MISCELLANEOUS**

NONE

## **7. ANNOUNCEMENT OF NEXT MEETING**

**Next Meeting: None for this Executive**

## **8. ADJOURNMENT 9:18PM**

- Motion to adjourn by Tedd
- Second by Amanda