

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 – September 13, 2010

Location: Churchmouse

Secretary: Tedd Konya

1. CALL TO ORDER by Keph 7:13PM

2. MEETING ATTENDEES & REGRETS

Present:

Keph Senett – Communications Officer / Vice-Commissioner
Tedd Konya – Secretary

Tara Vinodrai – Women's Representative / League Ombudsperson
Shane Butner – Events & Fundraising Coordinator
Amanda Stocks – Membership Coordinator (7:24PM)
Ed Van Ekeris – League Operations Coordinator
Avery Miller – Communications Officer-elect

Regrets:

Daniel Tourangeau – Treasurer
Steve Lloyd – Commissioner

3. AGENDA & MINUTES ACCEPTANCE

Agenda

- Add Elections to Miscellaneous

Minutes from Aug 30th

- Deferred until Amanda arrived to meet quorum

4. MEMBER REPORTS

4.1 Commissioner (Steve)

- No report

4.2 Communications Officer / Vice-Commissioner (Keph)

- Avery has agreed to step in to her role since Keph has accepted a job outside of the country

- Avery is waiting on award information from Amanda before online voting goes live

4.3 Membership Coordinator (Amanda)

- Amanda gave Tedd the cashbox containing banquet deposits → 58 members + 4 guests = \$1340
- Amanda will be at the field this Sunday for the last day of banquet sales
- Multiple communications will go out before Sunday advising members of the banquet deadline
- Awards
 - Amanda provided the suggested fun awards
 - The fun awards will have dollar store items as the prize
 - Discussion of all awards
 - Amanda is working on the quote for awards
 - Motion by Amanda to increase the awards budget to \$3000
 - Second by Tara
 - **PASSED 6-0**
- Trophies → Are they needed?
 - Will reduce to 1 trophy for Champions
- Discussion and vote on fun awards
 - The new awards will be: On-field Oscar, Most Memorable Injury, Speedy Gonzalez, and Dry Cleaner's Best Friend
- Online voting will open within the next 2 days and close Monday Sept 27th
- Team photos
 - Ryan L agreed to take
 - Will occur before the 1st playoff game – Notice will be sent to captains
 - Shane asked when we will give out the photos; a lot of people don't want to take them home from the banquet
 - Discussion
 - Agreed to only make photos available online
- Tedd asked if members with multiple undeclared absences can be contacted to determine their interest in the league

4.4 Treasurer (Daniel)

- No report
- Tedd said Daniel provided him with a financial report as of 8/31 for the AGM
- Tara will email Steve about the \$300 still owed from Pride calendar sales

4.5 Women's Representative / League Ombudsman (Tara)

- Discipline
 - 2 warning letters have been sent → No response yet
 - Tara wants to include the playoff policy in the equipment bag
 - Policy will also be sent to captains
 - Tedd will email captains with yellow card status of their players along with the policy
 - Tara stated there was an issue with one team saying inappropriate things about another teammate while they were not present
 - Discussion

- Add a reminder to the playoff email to membership regarding conduct about language
- Survey
 - Tara sent previous surveys to Exec
 - Tara wants revisions to help the 2011 Exec plan the next season
 - Tara will send previous surveys to 2011 Exec members too

4.6 League Operations Coordinator (Ed)

- Playoffs
 - Ed has the tent/table
 - Tedd will create and work the Bristol board schedule
 - Linesmen will be hired -
 - Ed will ask Chris H. about the TIPC refs to help Ed
 - Ed will contact Matt Cutler about 519 Centre volunteers
 - Captains will be reminded to bring ball bags and goalie jersey to field on the last day
- Jersey donation
 - Discussion
 - Ed & Tara will find an organization that might be in need of used jerseys and an email can be sent before the last day of games
- Withdraw
 - No one used the field last Sunday
 - Ed found out it was the East York Soccer Club
 - Ed contacted the club but hasn't heard a response
 - Ed asked if BMO can be booked for next year's playoffs → Not until the new Exec starts and agrees to it
- Indoors Out
 - Will not occur for the 2010-2011 season
 - Ed reapplied for new TDSB gyms but has not heard a response
 - Discussion about how to handle

- Decision to hold off doing anything until DST season ends

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

- Calendars – Still tallying
- Events subcommittee – Kent will organize this Friday's event at Woody's
- Banquet
 - Deposit will be sent
 - League is getting a better price this year
 - Shane is confirming details
 - Shane will create the slideshow
 - An email will be sent to members to request pictures be taken during playoffs

4.8 Secretary (Tedd)

- Annual General Meeting/Town Hall
 - Tedd & Tara will be only 2 Exec members present
 - Not expecting a large attendance since no contested positions or large issues
 - Exec members requested to send portfolio reports to Tara

5. NEW BUSINESS

5.1 Volunteers Party (Tedd)

- Discussion
- Will be held Oct 21st @ Shane's place
- Will be put on next agenda for detailed planning

6. MISCELLANEOUS

6.1 Elections

- All positions for the 2011 Executive have been acclaimed
- No voting will occur at the field
- Tedd will contact new Exec members
- Tara will send thank you note to the Elections Subcommittee

6.2 Aug 30th minutes

- Motion by Tedd to accept
- Second by Keph
- **PASSED 4-0-2**

7. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: Monday Oct 4, 2010 7PM @ Shane's

8. ADJOURNMENT 9:11PM

- Motion to adjourn by Tedd
- Second by Tara