

info@downtownsoccertoronto.org

<http://www.downtownsoccertoronto.org>

1. MEETING Minutes – July 21, 2008

Location: Bishop and Belcher (7:00 pm)

Secretary: John Iorio

2. CALL TO ORDER by Inti

3. MINUTES ACCEPTANCE

4. INTRODUCTION OF MEETING ATTENDEES & REGRETS

Present:

Inti Ali - Commissioner

Kephra Senett – Communications Officer / Vice-Commissioner

Simon Lysnes – Membership Coordinator

Hamal Docter - Treasurer

Tara Vinodrai – Women's Representative / League Ombudsperson

Shane Butner – Events and Fundraising Coordinator

John Iorio – Secretary

Regrets:

Steve Lloyd – League Operations Coordinator

5. LEAGUE DIRECTIVES

5.1 TIPC

5.2 Website

5.3 Expansion

5.4 Woman's Outreach

6. CURRENT BUSINESS

6.1 Commissioner (Inti) - N/A

6.2 Communications Officer / Vice-Commissioner (Kephra)

- Requests for Proposals have been sent out for phase two of the DST website.

6.3 Membership Coordinator (Simon)

- Waiting list is exhausted and an all call will be sent out to captains for recruits. Simon will provide an updated list of drop outs and occasional players.

6.4 Treasurer (Hamal)

- Recommendation by Hamal to develop cash management procedures (deposits, floats, receipts). To be discussed at a later date.
- Presentation of the financial statements made by Hamal. Recommendation made to the executive to review the statements and ask any questions by August 4, 2008.

6.4 Women's Representative / League Ombudsperson (Tara)

- Tara will check for election times, dates and deadlines.
- Discipline Matters; an e-mails was sent out to three members regarding inappropriate play and behaviour that contravenes acceptable DST game behaviour.

6.6 League Operations Coordinator (Steve) – N/A

6.7 Events and Fundraising Coordinator (Shane)

- An e-mail will be sent out to remind people when their fundraisers are.
- Friends and Family next weekend. Executive brainstormed ideas to make it fun. Moving forward with noise makers and giving out extra TIPC shirts to the loudest friends and family (fans) at each game.
 - Executive discussed creating and providing a float (the same one) for each fundraiser. Also, a discussion was had that each executive officer be responsible for the float on each team and collecting it at the end of the evening. If an executive officer is unable to attend their fundraiser then they will make arrangements for an alternate executive member to take their place.

6.8 Secretary (John) – N/A

7. NEW BUSINESS - none

8. MOTIONS REQUIRING ACCEPTANCE (Voting) - none

9. ANNOUNCEMENT OF NEXT MEETING

Next Meeting: August 11th, 2008 Location: TBA

10. ADJOURNMENT

Time: 10:15 pm