



**Toronto Ultimate Club  
2012 Annual General Meeting  
November 5, 2012**

Call to order

Meeting started at 7:00pm at the Ontario Institute for Studies in Education, 4<sup>th</sup> floor, 252 Bloor Street W, Toronto, M5S 1V5.

**In attendance:** Nat Fitzgerald, Gerald Feeney, Sue Holland, Joseph Krengel, Cory Lamothe, Blue McClellan, Mike Lane, Natasha Sachdeva, Thomas Meyer, Gregory Lang, Warren Tang, James McCully, Barry Goldlist, Jason Robinson

Constitution of the Meeting by Board of Directors by Chair Blue McClellan

**Introduce Directors & TUC Leadership**

Chair Blue McClellan introduced the directors present and the TUC contract positions.

**Presentation & Approval of 2011 AGM minutes**

Motion to approve the minutes of the 2011 AGM that took place on September 25<sup>th</sup>, 2011; Moved by Nat Fitzgerald, seconded by Gregory Lang.

Motion approved. 13 yes, 0 no, 1 abstention.

**Election of new Board Members for 2012-2013 term.**

The term is normally 2 years; however this term will be 1.5 years due to the need to host another AGM within 6 months of the end of fiscal year (December 31<sup>st</sup>).

The following members were nominated and accepted nominations:

Returning to the Board – Barry Goldlist, Gregory Lang, Cory Lamothe

New to the Board – Natasha Sachdeva, Erin Pleet, Emily Shepard, Thomas Meyer

Mid-Term Board members: Gerald Feeney, Nat Fitzgerald, Blue McClellan, Joseph Krengel, Sue Holland and James McCully

**Recess at 7:25pm. Call back to order at 7:45pm**

**Report from TUC Board of Directors**

President Nat Fitzgerald presented an overview of the Board's accomplishments during the year.

- Monarch Park Stadium partnership and development
- New membership entry (Sept 1) and Post-Secondary memberships, elimination of pro-rated
- Implementation of the AEC position for the first full year
- Strategic planning sessions and new Strategic Plan in 2012

## **Review of 2011 Financial Statements and Financial Report**

Mike Lane presented an overview of the 2011 fiscal year and the financial position for 2012 and beyond.

- Finished with a deficit of -\$7,381
- 3 years of profit from 2007 – 2009, 2010 a planned loss for 30<sup>th</sup> anniversary, 2011 was unplanned
- Summer Leagues under budget (192 vs., 220 planned) and field expenses rose due to inflation
- Membership numbers down slightly from 2011 (3288 vs. 3303)
- The added AEC role increased contractor expenses
- Field Fund invested into the Monarch Park project, plus approximately \$64,000 in operating funds. The investment will be repaid over the next 6 years at 3% interest.
- We are projecting another loss for 2012, due to additional Fall Leagues at Monarch Park that are not at full capacity. Anticipated \$15,000 - \$20,000 loss.

Formal thanks to Mike Lane who has served as Treasurer for TUC for the past 4 years.

## **Report from TUC General Manager**

Jason Robinson (General Manager) presented an overview of TUC's operations for 2012, including an update on fields, membership, leagues and events.

- Central Tech CI is likely the next TDSB field to be developed
- The TDSB is about to increase fields three-fold for adult not-for-profit groups. We may need to trim our inventory further and consider capping number of summer teams per night
- Have added more indoor venues, currently at the ceiling for indoor leagues
- Membership remains strong. The total number of new entry point memberships is on par with total number of Fall pro-rated memberships last year. We'll know more after year one as to how the new entry point impacts overall membership and our budget.
- Summer league has a higher profit margin and more participation, despite the fact that indoor leagues garner a higher percentage of revenue.
- The strategic plan should be reviewed in the near future as we nearing the end of Year 1.

## **Appointment of Auditor for 2012**

Motion to approve Goldstein & Paloc, Chartered Accountants, as auditors for 2012; moved by Jason Robinson, seconded by Joseph Krengel.

Motion approved. 13 yes, 0 no, 1 abstention.

## **New Business**

Warren Tang inquired about TUC's total volunteerism numbers and our volunteer structure. We do have a basic tracking system. We have approximately 2500 volunteer hours recorded each year, but there are volunteers who don't submit their hours. The AEC is now responsible for tracking hours. The Volunteer Policy should likely be reviewed in the near future; look to budget more towards volunteer rewards and recognition. A lot of volunteerism is driven through the Touring Policy as well, so continue to review and refine. Too many emergency volunteer requests in 2012.

Sue Holland mentioned that we need to videotape events like the Hall of Fame induction ceremony.

Next Board Meeting to be held immediately following the AGM, on November 5<sup>th</sup>, 8:30pm.

**Meeting adjourned at 8:25pm**