

TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting
Wednesday, November 26, 2008

Board Members:

Present: Jason Robinson, Sara Beheshti, Norm Lew, Natalie Wong, Kurtis (Blue) McClellan, Mike Lane, Andrew Hunter, Ian Lee, Warren Foltz, Ethan Milberg, Jason Crowder, Bill Wong, Nancy So, Rahil Suleman, Mike Pezzack

Absent: Richard Krueger, Alex Singh

Meeting called to order at 7:10pm by Chair, Sara Beheshti

Regular Items and Housekeeping:

Motion to approve agenda. Moved by Warren Foltz, seconded by Rahil Suleman. Motion passed unanimously.

Motion to approve Oct 21, 2008 minutes. Moved by Norm Lew, seconded by Warren Foltz. Motion passed. 14 yes, 0 no, 1 abstention.

Report of Officers and Committees:

General Manager's Report

Jason Robinson provided a report on membership, fall league, winter league, fields, and events, office move, CUPA membership and ODSA membership.

Jason Robinson described and led the discussion to provide t-shirts in the TUC membership package.

Committee Reports

Finance – None

HR – Finalized Jason's contract for two more years.

Operations – Suggested review of the "suggest" button for teams reporting spirit score. Add a web feature to help conveners track team scheduled time slots.

Previous Business:

ODSA have not responded to TUC's request.

Motion to postpone the motion to withdraw TUC's membership from the ODSA . Moved by Sara, seconded by Ethan. Motion passed. 14 yes, 0 no, 1 abstention.

New Business:

CUPA membership

Motion to approve CUPA membership for each TUC member at a rate of \$2/member. Moved by Sara, seconded by Warren.

Motion to postpone the motion until the next board meeting. Moved by Blue, seconded by Jason Crowder. Motion passed. 14 yes, 0 no, 1 abstention.

Motion to discuss CUPA membership. Moved by Blue, seconded by Sara. Motion passed unanimously.

Board members discussed whether TUC should become members of CUPA.

Review TUC policies

Motion to create a committee to review TUC's policies and report back to TUC board with recommendations in February 2009. Moved by Sara, seconded by Rahil. Motion passed unanimously.

The operations committee agreed to review the TUC policies.

Strategic Plan Review

Motion to create a committee to review TUC's Strategic Plan and report back to the TUC board with recommendations in February 2009. Moved by Sara, seconded by Blue. Amend, report back April 2009. Motion and amendment passed. 14 yes, 0 no, 1 abstention.

Meeting End:

Meeting adjourned at 8:58pm.

Next meeting January 21st, 2009. (Tentative: Feb 25th. March 25th)