

TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting
Tuesday October 21, 2008

Present: Jason Robinson (GM), Natalie, Sara Beheshti, Jason Crowder, Warren Foltz, Richard Krueger, Mike Lane, Ian Lee, Norm Lew, Kurtis (Blue) McClellan, Mike Pezzack, Alex Singh, Nancy So, Rahil Suleman, Bill Wong

Absent: Ethan Milberg, Andrew Hunter

Meeting called to order at 7:15

Regular Items and Housekeeping

Motion to approve agenda passed unanimously.

Motion to approve Aug 12 minutes with amendments Sara emailed. Moved by Blue, seconded by Mike P. Motion passed unanimously.

Motion to approve Sept 16 minutes. Moved by Blue, seconded by Mike P. Motion passed unanimously.

Robert's Rules Overview

Sara provided a brief overview of Robert's Rules. Alex: under Robert Rules mover cannot provide arguments against motion but we should allow this in the interest of full debate.

Report of Officers and Committees

GM Report

Jason R provided a GM report document and answered questions from the board. Jason also described TUC's upcoming move scheduled for the end of November. Jason has been looking for better locations for the TUC office and signed a lease today for 3269 Bloor Street, near Islington Subway Station. The new location is more accessible for membership

Finance Committee report

Mike L said we'll likely be very close to a balanced budget for the year as fall revenues really pumped things up. The previous report contained an error - some of the fall revenue for leagues that go through to next February was not carried over.

Election

Board positions:

Chair: Sara elected by acclamation
Vice-chair: Blue elected by acclamation
President: Andrew elected by acclamation in absentia
Vice-president: Ethan elected by acclamation in absentia
Secretary: Bill elected by acclamation
Treasurer: Mike L elected by acclamation

There was some discussion of the role and responsibility of the vice-president position: should it be a "back-up plan" for President or an external face for TUC? There is flexibility in the role. The TUC bylaws simply indicate the vice-president is an officer position and we can have multiple vice-presidents.

Committee membership:

Sara briefly explained the responsibilities of each of the committees and said board member should be on at least one committee or take on some other extra role. A Signup sheet was circulated.

New Business

ODSA membership:

Motion: that TUC withdraw its membership from the ODSA. Moved by Blue, seconded by Warren.

**Motion to postpone the motion until the next board meeting. Moved by Rahil, seconded by Mike P.
Motion to postpone passed**

Director indemnity

Motion: that TUC provide indemnities for all TUC board members in the format circulated prior to the meeting, subject to review by TUC legal counsel. Moved by Alex, seconded by Sara.

Some board members noted board indemnities are standard.

Motion passed unanimously.

(Jason R left meeting at this point.)

Posting Board minutes on TUC website

**Motion: that TUC Board minutes be posted on the TUC website.
Moved by Sara, seconded by Alex**

Blue said private issues should be in camera.

Motion Passed.

GM contract

Motion: that the TUC Board provide authority to the HR committee to renew the GM contract for services, as specified in Jason's contract renewal proposal dated Oct 15, 2008. Moved by Sara, seconded by Rahil.

--- in camera discussion---

**Motion to amend: that the TUC Board provide authority to the HR committee to renew the GM contract for services, as specified in Jason's contract renewal dated Oct 15, 2008, and provide authority to negotiate a two year term. Moved by Rahil, seconded by Blue.
Amended motion passed.**

Other Business

Alex: delivered a letter to the board stating in case of conflict of interest between his law firm and TUC, he will resign from TUC BOD.

Conflict of interest declarations:

Blue, Natalie, Norm, Ian are involved in Ultimate Experience will abstain on any issues involving the Ultimate Experience. Nancy will abstain on issues involving Torontula. Ethan is a sitting board member of CUPA.

Meeting End

**Motion to close meeting (9:48 p.m.) Moved by Sara, seconded by Blue.
Passed unanimously**