

# TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting  
Wednesday April 9, 2008

Present: **Andrew Hunter, Max Quijano, Stephane Levac, Warren Foltz, Sara Beheshti, Jason Robinson, Mike Pezzack, Kirk Brown, Kurtis 'Blue' McClellan**

- 7:15 Meeting starts.  
A motion to approve the minutes from last meeting is called by Sara. Second by Max, all in favour, it is approved.  
Talks about the members survey, which will still be done by Jason and Ian, but not involving the board.  
The topic regarding the use of a BBS designated for the board is brought. A cost of \$120 annually is explained by Blue. A discussion about if it is worth or not takes place  
Blue calls a motion to investigate for a solution, and pricing, Warren seconds, all in favour. It is approved.
- 7:23 Talks about board meetings schedule. The meetings are so far scheduled until May, and it is decided to discuss later meeting dates in the next meeting.
- 7:25 Jason presents his GM report:  
Membership numbers are updated.  
Talks about how spring league used to be free, but now with better fields a small fee is to be collected.  
Talks about how still Jason and Ian are working on a default system regarding teams and fields.  
Jason tells the board regarding the Monday advertising done at the Metro News newspaper. Also suggestions to diversify advertising with colleges, Universities and high school newspapers. Jason will investigate and try to use the budgeted money for this purpose.
- 7:33 Jason tells the board about hiring of an event coordinator starting summer season. All depends on numbers and budget. To be updated later on.  
Also, the membership packages are to be prepared and distribution and captain meetings to take place.
- 7:43 A discussion about the "fields permit book" arises. Stephane brings the question of if it is ok to maybe not print them for environmental reasons.  
It is decided that the captains need the field permits, and the decision is to continue printing them.

- 7:46 Several points from Jason including:
- Fields, issues with the city (Cedarvale etc..)
  - Still waiting for permits from the city.
  - Fees from the city increased by 5%
  - Downsview to get outdoor fields, and probably get some of those for TUC.
- 8:01 Jason tells the board about volunteers and new recruits.
- 3 new convenors, new social committee members, 3 new web support members.
  - A new treasurer about to take over. His name is Mike Lane, and talks are in place regarding transition dates and process of audit.
  - TUC Clean Up day to still be determined.
  - Clinics are going strong.
- 8:10 Talks about all the contracts for TUC sponsors, mainly Steam Whistle, and the type of pricing to offer for events. Other contracts have been approved by the operations committee.
- 8:13 Jason brings the topic regarding the policy for volunteers background crosschecking. The cost of it for every volunteer also the time it takes for the results to be delivered. This becomes an action item for Blue and Jason to be reviewed and researched, and to be tabled for next meeting.
- 8:27 Committees reports:  
From operations, nothing to report, contracts have been approved via email.  
HR nothing to discuss, Jasons modifier has been already set and approved.  
Finance, nothing to report, the budget was approved and all was ok.
- 8:35 Talks about the strategic plan to come, volunteers are asked. Warren manifests that he will probably join. To be discussed at a later meeting.  
The date for next meeting is set for May 20<sup>th</sup>. Sara to send an email to all of the Board members to vote on the time of the meeting. 7 or 9 PM.
- 8:42 Stephane resigns from the board. He manifests personal reasons for his decision.
- 8:45 Meeting is adjourned
- Next meeting scheduled for May 20<sup>th</sup>, 2008, time to be determined.