

TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting
Tuesday August 12, 2008

Present: Jason Robinson, Sara Beheshti, Ethan Milberg, Andrew Hunter, Warren Foltz, Mike Pezzack, Mike Lane, Rahil Suleman, Kurtis McClellan
Absent: Rob Botman, Kirk Brown

9:03 Meeting called to order

Agenda Approval

Minutes: Sara moved to accept the minutes from July 8 with amendments (add Blue & Rahil to the absentees). Warren seconded. All in favour.

President and Chair update

Chair: ODSA – Confirmation of attendees will be made through Jason. Look to see if the ODSA AGM will be taking place during the weekend.

9:07: GM report

See attached report:

Highlights:

- 50 more members since last meeting. Still 50 behind last year's overall total
- Summer Convenors taking on challenges with weather most admirably!
- Plans for fall and winter underway with field permits coming together, prorated memberships extended for another season
- Numerous events scheduled in the next month: Hat Tournament (8/16), Playoffs, Scally's Cup (9/14) Cruise (9/14) AGM (9/16) Summer 3 and Fall Clinics
- Cruise numbers need to be confirmed by August 29. Huge marketing push – confirmations lacking.
- Marilyn Bell issues during early August with city staff setting up for the CNE.

Things to look into: Can fall schedule for league begin any earlier? Sunday @ Sunnybrook? Will late registrants miss the boat? Continue to try to balance it . . .

9:40: Office Move

Report by Jason - Comparison of 4214 Dundas St. W and 1 Concorde Gate for new lease

A discussion looking into the potential to move locations from the existing office space took place looking for a location that gives flexibility in lease, fair rates and accessible location for membership.

Move to take place end of September.

Motion: The Board approves Jason's recommendation barring all final outstanding details meet his satisfaction. Moved by Andrew, seconded by Kurtis. Motion Passed: 6 for 1 against – motion carried.

10:20: YTD Financial Update and Approve Financial Statements

Heading for a \$6000 loss for the year –new adjustments to budget caused oversight on service fees expense line. Jason will work towards breaking even on budget by year-end.

10:26: MSC Contract Renewal

Update – The General Manager provided a recommendation regarding the renewal of the MSC contract.

Motion: The Board accepts Jason's recommendation. Moved by Rahil, seconded by Mike Pezzack. All in favour. Motion passed.

10:40: Membership Fees for Directors

Motion: not make any changes to the existing fee structure with any by-law changes made. Moved by Andrew, seconded by Kurtis. Motion Passed: 6 for 1 against – motion carried.

Motion: The TUC membership is not a redeemable expense for Board members under the current By-Laws. Moved by Andrew, seconded by Rahil. Motion Passed: 4 for 2 against, 1 abstain – motion carried.

10:56: Committee Reports

Operations - Small changes to Leaguerunner and Spirit upcoming

Finance - No report

HR – Event Manager's evaluation was reviewed prior to the meeting

10:57: Policy Review and Strategic Plan

Policy Review will be addressed offline before our next meeting.

Strategic Plan will be reviewed by committee with a revised structure and report.

11:00: Meeting adjourned.