

TORONTO ULTIMATE CLUB

The logo for Toronto Ultimate Club features a stylized blue wave or ribbon shape below the text.

Toronto Ultimate Club Board Meeting
Tuesday July 8, 2008

Present: Jason Robinson, Sara Beheshti, Kirk Brown, Ethan Milberg, Andrew Hunter, Warren Foltz, Mike Pezzack, Mike Lane

Absent: Max Quijano, Cindy Patrino, Rob Botman, Rahil Suleman, Kurtis McClellan

Resigned: Stephane Levac, Cindy Patrino, Max Quijano,

9:10 Call to order

We've had verbal resignations from Max Quijano and Cindy Patrino. Cindy also e-mailed the Board. We've asked for written documentation to formalize thing.

Agenda Additions: Resignation by Max delivered by Jason.

Minutes: Sara moved to accept the minutes from May 20. Kirk seconded. All in favour.

9:11: President and Chair update

Chair: Minutes by Board members should be submitted to the Volunteer chair so the Board's time is accounted for.

Presidents: Membership requirement for the Board. Should discuss whether we want to philosophically allow board members to be allowed to not be a paid member.

To discuss at next board meeting and likely present to the AGM.

We should recruit new board members.

Next board meeting will be August 12 at 9pm. AGM Tuesday the 16th. 7:00pm AGM, 6:30 board meeting. Jason will look into venue.

9:35: GM report

Welcome to Mike Lane, the new Treasurer.

We are slightly ahead for membership numbers this year. Our membership is younger on average this year. Will continue to evaluate retention numbers of Discounted New Memberships.

Will make donation to Canada's Junior team out of Junior budget.

10:20: Policy Review

Going forward we'll schedule time during light board meetings to review, by committee.

10:25: ODSA Board membership

We should try to get someone on the board. But don't know who would volunteer. Andrew will contact Chris to find out when the AGM will be.

10:26: Committee Reports

Fields: Need a report for the AGM. Ian will be creating a framework for how we approach future field initiatives. Will have contact with Ian to get a draft for next board meeting.

Ops: Lost Max. Had some complaints about ladder system. Ethan is interested in joining.

HR: Received MSC evaluation from Jason. Ian's contract expires Sept 30th. Will have to review position

Finance: Approved draft. Cindy Resigned. Will have Mike as acting head of Finance Committee. Motion to approve Draft Financial statement by Sara. Seconded by Mike P. Vote: All in favour.

10: 45 Meeting adjourned.