

TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting
Wednesday May 20, 2008

Present: Jason Robinson, Andrew Hunter, Sara Beheshti, Ethan Milberg, Warren Foltz, Mike Pezzack, Blue McClellan

9:11pm Call to Order. Agenda presented. Motion to accept minutes by Mike, 2nded by Blue. All in favour.

Chair Report: Nothing to report.

Presidential Report: Board members must be full, paid TUC members. Andrew will send a reminder to the board members who have not paid.

9:18pm General Manager Update by Jason

See attached report by Jason.

Consider having spring league go fully Co-ed next year.

Consider getting a volunteer to run Clean Up day next year.

Found a BBS for board use that will cost \$6-\$10 a month.

Police record check can be done for \$24. Should be done every 2 years.

Schedule policy reviews per meeting. Each appropriate committee should review and present findings.

9:40 Committee Reports

Finance: Audit being done.

HR: Kirk, Mike and Sara are on the HR committee, but no head of the committee appointed yet.

OPS: One sponsorship contract approved.

9:45 Meeting is adjourned

Next meeting scheduled for July 8th, 2008, time to be determined.