

TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting
Wednesday March 5 2008

Present: Andrew Hunter, Kirk Brown, Ethan Milberg, Cindy Patrino, Sara Beheshti, Jason Robinson, Mike Pezzack, Blue McClellan

7:10 Agenda acceptance was moved by Sara, seconded by Ethan. All in favour.

Minutes were accepted with the addition of Kirk to the list of attendees. Ethan moved to accept and it was seconded by Andrew. 5 in favour, two abstain.

7:15 President and Chair updates

Sara brought up the idea about having a Board specific BBS, which might be more useful than e-mail for discussions. Sara made a motion that we should implement this, seconded by Blue. All in favour. We will need to make sure it is secure or be very careful what we say.

Sara initiated a discussion on setting up meeting rules based on Roberts's rules of order. Four main points.

1. There will be formal turns for speaking, ordered by the chair.
2. The order for making motions is
 - A) Motion is made
 - B) Motion is seconded
 - C) Comments are made on the motion
 - D) Vote on the motion
3. Members must bring business in the form of a motion.
4. One motion on the floor at a time.

We will need to remind people who are not here.

There can be no voting over e-mail for issues that must be decided by the whole board.

Motion by Sara to give the Operations committee the authority to approve sponsorships. Seconded by Mike. In the discussion it was mentioned that the Ops Committee should report on any approvals. 6 Votes for, one abstain.

7:30 Ethan's report on Toronto Sport Council

TSC has partnered with Toronto Tourism. Membership fee is \$25 per person, \$100 per non-profit organization and \$125 per corporation.

7:35 Jason gives GM report

Membership numbers reported.

League:

Fall league went well.

Winter:

BMO rescinded last 2 weeks. Rebating teams \$100 if they still play 10 games, \$275 for 8. Teams that only play 8 games are out of playoffs.

Junior: Cancelled

Defaults: Being implemented.

Spring: Beach and BMO for 6 weeks

Fields: A report on TUC fields.

Registration:

Begins March 17th. Advertising in Metro. New summer divisions. Summer playoffs will be 1 day. Will start advertising in layout.

Events:

Clinics averaged 22 people per clinic

All-nighter had 65 registrants.

JUST maybe discontinued due to other organizations starting their own tournaments

Catch the Spirit had 22 teams and lost about \$250.

Admin:

Office move in July to 1 Concorde Gate at the same rates and lease. Pieplate is out.

Jason is away next week.

Sponsorships: A report on TUC sponsorships.

8:10 ODSA

Would like us to be members for \$2. We would get a rulebook and a DVD.

Radd Tour will use Torontula as paid instructors. Administered by our school chair. Sara moves that we become members, seconded by Mike. All in favour.

8:30 Committee reports

HR : Jason received 4th quarter review.

Ops: Approved sponsorships. Hashed out default policy, playoff format, Introductory membership.

Finance: Draft Financial statements are being prepared.

8:35 Strategic Plan

There will be no survey of general membership this year. The board and Jason will review the Strategic plan, and the general membership will be able to attend. Motion by Mike that the board review the strategic plan at a meeting where the general membership is invited. Leading up to this meeting, the board would solicit feedback from the membership. Seconded by Sara. Vote was all in favour.

Roles involved would include organizing and soliciting feedback from the membership and the board.

Jason will have his update for Thursday May 8th. The board will discuss in June. There will be further discussion at the next meeting.

9:05 Meeting adjourned