

TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting
Wednesday, April 29, 2009

Meeting Attendance:

Present: Ian Lee, Bill Wong, Jason Crowder, Mike Lane, Jason Robinson, Ethan Milberg, Sara Beheshti, Andrew Hunter, Warren Foltz, Kurtis McClellan, Natalie Wong, Mike Pezzack

Absent: Richard Krueger, Alex Singh, Nancy So, Rahil Suleman, Norm Lew,

Meeting called to order – 7:08:42.37 EST

1. Agenda Approval
Motion put forth by Andrew – Seconded by Ian
Motion Passed - Unanimously
2. Minutes Approval
Motion put forth by Jason C. Seconded by Andrew
Motion Passed - Unanimously

Setting Next Meeting Dates

Wed June 10 – 9 pm
Tues July 28 – 9 pm

GM Report

GM Report (Jason) – Please refer to document sent forth by Jason.

- Ahead of curve – exceeding last year's numbers at this time
- Just over 200 teams at this point
- Good co-ed Spring numbers – not so good single gender leagues (both folded)
- BMO Rules Policy – Look to avoid mismatches of teams vying for leagues where they are much more advanced than their competition
- Looking at Wager Seeding system in the new ladder system – discussion on crossovers and division seeding were addressed
- Captains meeting confirmed – Whistlers Grille – All nights one night-
- Summer Convenors confirmed!
- Mentioned summer stuff, (leagues, clinic league, touring practices, no rain line, pick up, permits)
- Recommendation to GM – look into technical communication to update membership of weather status – RSS, Twitter, List-Serve, Telegram
- Fields Update provided
- Clinics have been a great success – Kudos to Ian and his team!
- Field Clean Up – 17 volunteers! Great turnout – check out Otto's video!
- Boat Cruise – up to 50 attendees.
- Summer Events' Coordinator selected

- Audit in motion
- TJSL – lots of promotion. Posters and event attendance taking place – hopeful of lots of new attendees.
- ODSA has a new site! Discussions are taking place for ODSA led clinics. Future progress reports are in the works shortly.
- TUC Shop – getting new gear.

Committee Reports for Finance, HR and Ops committees

Finance – No report

HR – No report

Operations – No report

New Business

Policies Review (Operations Committee)

1. League Participation Policy

Amendments to the policy were made and revisions will be brought forth next meeting for vote. Please check email of new revised policy

2. Volunteer “Incentive” Policy

Approve the Volunteer Policy with the amended title Volunteer’s Incentive Policy

Motion put forth by Andrew Seconded by Michael P.

Motion Passed - Unanimous

3. Webmaster Compensation

A confidential discussion regarding whether the TUC webmaster should receive any form of compensation.

Other Business

Adjournment of meeting @ 8:47

Motion put forth Andrew Seconded Ian