

TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting
Wednesday, January 28, 2009

Attendance:

Present: Jason Robinson, Sara Beheshti, Norm Lew, Natalie Wong, Kurtis (Blue) McClellan, Mike Lane, Ethan Milberg, Alex Singh, Jason Crowder, Rahil Suleman

Absent: Andrew Hunter, Ian Lee, Warren Foltz, Richard Krueger, Bill Wong, Mike Pezzack, Nancy So

Meeting called to order at 7:10pm by Chair, Sara Beheshti

Regular Items and Housekeeping (7:10 pm):

Motion to approve agenda. Moved by Blue, seconded by Ethan. Motion passed unanimously.

Motion to approve minutes of November 26 2008. Moved by Sara, seconded by Rahil. Motion passed unanimously.

Sara indicated that board indemnity forms are ready to be signed and that the board BBS is ready.

Report of Officers and Committees (7:15 pm):

General Manager's Report

Jason Robinson provided a report on membership, fall league, winter league, fields, and events, and sponsorships. See the GM Report as distributed.

Committee Reports

Finance – None

HR – None

Operations – Sponsorship contracts approved.

Previous Business (7:40 pm):

ODSA

Motion that TUC withdraw its membership from the ODSA. Moved by Blue, seconded by Warren on October 21 2008.

Motion to hold vote in camera. Moved by Sara, seconded by Rahil. Motion passed unanimously.

Motion to amend: TUC obtain ODSA membership at a rate of \$1 now and \$1 upon satisfactory performance of deliverables. Moved by Alex, Seconded by Sara. Motion to amend failed. 3 yes, 6 no.

Main motion that TUC withdraw its membership from the ODSA failed. 4 yes, 5 no, 0 abstention.

CUPA

Motion that the TUC Board approve CUPA membership for each TUC member at a rate of \$2/member. Moved by Sara, seconded by Warren on November 26 2008.

Motion passed. 8 yes, 0 no, 1 abstention.

(Nat Wong left the meeting)

New Business (8:40 pm):

Budget

Jason Robinson presented the budget. Board members asked Jason various questions about the budget.

Motion that the TUC Board approve the 2009 budget to approve budget. Moved by Rahil, seconded by Sara. Motion passed. 7 yes, 0 no, 1 abstention.

Bylaw Amendment - Indemnification

Motion that the TUC Board approve the proposed bylaw amendment providing indemnification of directors as of the date of the 2008 AGM. Moved by Sara, seconded by Alex. Motion passed unanimously.

Other Business

Jason Robinson suggested that each board committee select a committee head to facilitate communication with TUC management.

Sara asked whether board members supported amending the bylaws to allow (1) meetings to be held in formats other than in-person, and/or (2) proxy voting for board motions. The board preferred to allow alternate meeting formats. Sara agreed to bring a motion at a subsequent meeting about an appropriate bylaw amendment.

Meeting End (9:00 pm)

Motion to adjourn. Moved by Blue, seconded by Sara. Motion passed unanimously.

Next meeting: Wednesday Feb 25th 7:00pm