

# TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting  
Wednesday, July 29, 2009

## Meeting Attendance:

**Present:** Jason Robinson, Ethan Milberg, Sara Beheshti, Andrew Hunter, Kurtis McClellan, Bill Wong, Rahil Suleman, Mike Lane

**Absent:** Jason Crowder, Ian Lee, Mike Pezzack, Norm Lew, Nancy So, Alex Singh, Richard Krueger, Natalie Wong, Warren Foltz

Meeting called to order – 9:20 EDT

1. Agenda Approval
2. Minutes Approval  
Motion put forth by Ethan – Seconded by Rahil  
Motion Passed - Unanimously

## GM Report

GM Report (Jason)

- Membership update
- Summer league updates
  - Spirit report
  - Clinic league participation
  - Roster deadline – checking roster for playoffs
  - City strike
    - removed games from some city fields
    - Sublets at Samuel Smith, new permits at Neil McNeil and Jessie Ketchum
    - Refund for city fields
- Fall League
  - Budget and pricing analysis to be completed
  - Registration opens August 17
  - Offerings
- Fields
- Events
  - Midseason tournament canceled due to city strike (Other potential venues were investigated)
  - August 8 Hat Tournament at Riverdale
  - July 12 ODSA clinic canceled due to city strike
  - ODSA Youth Camp July 7,8,9 successful
  - TUC Playoffs Sept 12 and 19
  - Scally's Cup – venue and date TBD
  - TUC AGM – September 22 at Scallywags 2<sup>nd</sup> Floor
- Finance

- July YTD Report
- Other News
  - Sport4OntarioGrant – remaining funding received
  - ODSA mid-year evaluation completed

### **Committee Reports**

Ops:

- Nothing to report

Finance:

- Mid-Year Results
- Finance committee to discuss whether sponsorships should be reflected in financial statements

HR:

- MSC Contract Renewal – deadline Aug 31. Ian undecided.

### **New Business**

AGM Agenda

- Board elections
- Outstanding committee tasks
- Board report to AGM
- Ratify by-laws
- Finance committee to look at surplus

### **Other Business**

*None*

*Adjournment of meeting @ 10:26*

*Motion put forth Ethan Seconded Blue*

Next meeting Sept 22, 2009 (7:00-10:00pm at Scallywag's)