

# TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting  
Wednesday, June 17, 2009

## **Meeting Attendance:**

**Present:** Bill Wong, Jason Crowder, Jason Robinson, Ethan Milberg, Sara Beheshti, Andrew Hunter, Warren Foltz, Kurtis McClellan, Mike Pezzack, Nancy So, Rahil Suleman

**Absent:** Ian Lee, Mike Lane, Natalie Wong, Richard Krueger, Alex Singh, Norm Lew

Meeting called to order – 9:14 EDT

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

## **GM Report**

GM Report (Jason)

- Membership updates
- Summer league updates
  - Convener's meeting
  - Captain's meeting
  - Weather hotline
  - Clinic league
- Fields
- TUC Events
  - Boat bash
  - Spirit tournament
  - Summer experience tournament
  - Juniors clinic
- Clinics
- Finance – Audit completed in June
- Volunteers updates
- AGM – schedule date next meeting
- TUC Shop – new gears

## **New Business**

CUPA Updates

- Coaching
- Leadership conference
- Observer training

- Website update
- Needs assessment

ODSA

- Deliverable updates
- AGM in September

***Committee Reports for Finance, HR and Ops committees***

Finance – Draft financial audit statements

HR – Discuss Ian's contract

Operations – No report

Next Meeting

July 28 or July 29 or first week of August

***Other Business***

*Adjournment of meeting @ 10:58*

*Motion put forth Andrew Seconded Jason C*