

TORONTO ULTIMATE CLUB



Toronto Ultimate Club Board Meeting
Wednesday, March 25, 2009

Attendance

Present: Jason Crowder, Norm Lew, Mike Lane, Jason Robinson, Ethan Milberg, Sara Beheshti, Andrew Hunter, Warren Foltz, Nancy So, Mike Pezzack, Rahil Suleman

Absent: Ian Lee, Richard Krueger, Bill Wong, Natalie Wong, Kurtis McClellan, Alex Singh,

Meeting called to order at 7:08pm by Chair, Sara Beheshti

7:10 Regular Items and Housekeeping

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

Motion to approve minutes of January 28, 2009. Moved by Ethan, seconded by Norm. 9 in favour, 1 abstention.

Next meeting dates

Wed April 29 at 7pm

Wed June 10 at 9pm

Tue July 28 at 9pm

Indemnity form

Board members are reminded to sign their agendas

7:17 GM Report

Membership was up

Registration is going well

Spring League - Dropped Birchmount

Winter - Discussed discipline issue

Summer - Set caps this year.

Registration - going well, some glitches

Team Fees - went up to offset cost of field funds

Captains meetings - Consider doing all meetings on one night, a Wed, at OISE auditorium

May 30 - TUC Cruise, Spirit Hat tournament

8:20 Committee Reports

Finance

Year end Review by Mike Lane

TUC is getting out of buying stock for store, will work on consignment with VC

HR - GM Compensation approval

Ops - Need to make a recommendation on Carbon flip. Suggest optional, with no modification to website.

8:30 Policies review

Policies will be presented to Jason, then to the board at the next meeting.

8:35 Bylaw amendment

Sara moves to allow phone and web based participation of meetings. Mike Seconds. Bylaw must be approved at AGM. All in favour

8:40 Any other

8:41 Move to end by Ethan, 2nd by Norm. 9 in favour, 1 abstain.
