



Toronto Ultimate Club Board Meeting  
Tuesday, November 23, 2009

Meeting called by Blue McClellan – 7:03pm EST

**Meeting Attendance:**

**Present:** Andrew Hunter (President), Blue McClellan (Chair), Sara Beheshti (Vice-Chair), Mike Lane (Treasurer), Alex Singh (Vice-President), Jason Robinson (General Manager), Aaron Carveth, Jason Crowder, Gerald Feeney, Natalie Fitzgerald, Ethan Milberg, Todd Fowler, Ed Kung, Mike Pezzack, Nancy So, Bill Wong, Rahil Suleman, Natalie Wong

**Absent:** Ian Lee, Norman Lew

**Regular Items and Housekeeping**

1. Approval of Previous Minutes (Oct 20, 2009)  
Motion put forth by: Ethan, seconded by Jason  
Unanimously approved
2. Setting Next Meeting Date  
Wednesday January 6, 2010 7pm EST
3. Amendments to the Agenda  
None

(Nancy So arrived to meeting)

**Report of Officers and Committees**

GM Report (Jason Robinson)

- Membership/Team numbers update
- Fall league and Winter league updates
- Fields update
- Events update
  - CUPA Leadership Conference update from Ethan and Rahil

(Natalie Wong arrived to meeting)

(Sara Beheshti arrived to meeting)

President (Andrew Hunter)

- Nothing to report

Standing Committees

- Finance (Mike Lane)
  - Nothing to report
- Human Resource (Jason Crowder)
  - Renegotiated GM performance remuneration
- Operations (Mike Pezzack)
  - Committee in contact via email to discuss spirit issues, playoff eligibility

## **New Business**

Motion to go in-camera and discuss confidentiality of board business as reflected in past minutes.

Move to strike the following three items from the minutes:

1. 2009 April 29, under 'New Business', #3: Webmaster Compensation
2. 2008 March 5, under 'GM Report': membership #'s, field info, sponsorship info (ie. Steam Whistle)
3. 2008 August 12, MSC Contract Renewal

Moved by Blue, seconded by Rahil

Amend Motion to not strike the items from the minutes, instead kept confidential.

Moved by Rahil, seconded by Natalie Fitzgerald

Amendment unanimously approved.

Motion unanimously approved.

Motion for TUC to not renew ODSA membership in 2010.

Moved by Alex, seconded by Natalie Wong

A discussion involving TUC's decision to renew ODSA membership in 2010.

Blue motion to postpone the motion to not renew ODSA membership in 2010 until next meeting. Seconded by Rahil.

Motion passed - 12 approve, 4 oppose

## **Meeting End**

Call for Motion to Adjourn 8:40pm – Blue McClellan