



Toronto Ultimate Club Board Meeting
Tuesday, October 20, 2009

Meeting Attendance:

Present: Sara Beheshti, Aaron Carveth, Jason Crowder, Gerald Feeney, Natalie Fitzgerald, Todd Fowler, Andrew Hunter, Ed Kung, Mike Lane, Ian Lee, Norman Lew, Kurtis McClellan, Ethan Milberg, Alexander Singh, Rahil Suleman, Jason Robinson, Nancy So, Bill Wong, Natalie Wong

Absent:

Mike Pezzack

Meeting called to order – 7:14pm EDT

Regular Items and Housekeeping

1. Agenda Approval – nothing to add
2. Minutes Approval (Sept 22, 2009)
Motion put forth by Andrew, seconded Rahil
Unanimously approved except for Ian Lee and Alexander Singh who abstained.
3. Setting Next Meeting Dates
Monday November 23rd, 2009 7:00pm 2nd floor Scallywag's
4. Robert's Rules Overview
Sara briefly gave an overview of Robert's Rules. Detailed document emailed out by Sara.
5. Introductions
Board member introductions.

Report of Officers and Committees

GM Report (Jason)

- Membership/Team update
- Summer playoffs update
- Fall league update
- Fields update
 - Strike refund received
- Events

Committee Reports

- HR (MSC, Event Manager updates)
 - Jason Crowder reported on Nina Ramic (Events Manager), Jason Robinson (General Manager), and Ian Brooks (Member Services Coordinator).
- Operations (playoff format, sub policy)
 - Rahil Suleman – Require more discussion. With new board members on the Ops committee
- Finance (2009 YTD Update)
 - MikeL – Updated YTD report.

Election

(Ian Lee left meeting)

Board positions:

Chair: Kurtis McClellan elected by acclamation.

Vice-chair: Sara Beheshti elected by acclamation.

President: Andrew Hunter elected by acclamation.

Vice-president: Alexander Singh elected by acclamation.

Secretary: Bill Wong elected by acclamation.

Treasurer: Mike Lane elected by acclamation.

Select committee members and chairs: To be done by email

New Business

(Jason Crowder left meeting)

ODSA Update

Jason Robinson presented ODSA update. Review of history and current status.

Ops committee to review and provide recommendation for next board meeting.

Jason to provide a recap for board members, including report card.

30th Anniversary Awards Event Proposal

Sara Beheshti motion to approve Jason's approval, seconded by Rahil Suleman.

Unanimously approved except for Ethan Milberg who abstained, and Ian Lee and Jason Crowder who left the meeting

Meeting End

Motion to end meeting: Rahil Suleman, seconded by Gerald Feeney. Unanimously approved.