



Toronto Ultimate Club Board Meeting  
Monday, August 16, 2010

Meeting called by Blue McClellan – 9:12pm EDT

**Meeting Attendance:**

**Present:** Jason Robinson, Ian Lee, Natalie Wong, Blue McClellan, Bill Wong, Mike Pezzack, Ethan Milberg, Alex Singh, Rahil Suleman, Nat Fitzgerald, Sara Beheshti

**Absent:** Ed Kung, Norman Lew, Andrew Hunter, Mike Lane, Jason Crowder, Aaron Carveth, Gerald Feeney, Todd Fowler, Nancy So

**Regular Items and Housekeeping**

1. Approval of Previous Minutes (June 14, 2010)  
Motion put forth by: Ethan, second Alex  
8 approve Unanimously approved  
  
(Nat F arrived to meeting)  
(Sara B arrived to meeting)
2. Setting Next Meeting Date  
Wednesday Sept 29, 2010 6:00pm (prior to AGM)
3. Amendments to the Agenda  
None

**Report of Officers and Committees**

GM Report (Jason Robinson)

- Membership numbers update
- Summer league update
- Field update
- Fall league registration opened

ODSA Report (Natalie Fitzgerald, Jason Robinson, Blue)

- ODSA Looking for volunteers to form Ontario Provincial Championships committee
- Ultimate Canada and ODSA relationship discussed
- ODSA AGM in November

### Standing Committees

- Operations (Rahil Suleman)
  - New LeagueRunner
  - Visibility of Spirit Score
- Human Resource (Mike P)
  - MSC current contract is expiring in near future
- Finance (Jason Robinson)
  - 2010 TUC YTD – projections to end of year

### **Old Business**

None

### **New Business**

AGM – Publicize and nominations

Motion to revise the refund policy deadline from within 2 business days of the league start date to within 5 business days of the league start date by Nat F

Friendly amendment change “Bounced cheques” to “NSF”

Unanimously approved

### **Meeting End**

Call for Motion to Adjourn 10:27pm by Ian, seconded by Rahil

Unanimously approved