



Toronto Ultimate Club Board Meeting
Wednesday, December 1, 2010

Meeting called by Blue McClellan – 7:00pm EST

Meeting Attendance:

Present: Jason Robinson, Andrew Hunter, Ed Kung, Carla DiFilippo, Natalie Fitzgerald, Blue McClellan, Gregory Lang, Jason Crowder, Mike Lane, Ethan Milberg, Cory Lamothe, Richard Chao

Absent: Barry Goldlist, Sara Beheshti, Nancy So, Kevin Vigar, Rahil Suleman, Natalie Wong, Aaron Carveth, Todd Fowler

Regular Items and Housekeeping

1. Approve minutes from November 3. Motion to approve minutes by Jason C, 2nd by Ethan. 10 in favour of the previous meeting notes, 1 abstain.
2. Setting Next Meeting Date
Wednesday January 5, 2011 7pm EST, Scallywags

Report of Officers and Committees

GM Report (Jason Robinson)

- a. Membership number update
- b. Report on Fall league suspensions
- c. Discussion on women's winter league fees
- d. Masters format for the summer? – Jason - TBD
- e. Lands committee update

President (Ethan Milberg)

- a. Jason report from UC Leadership Conference and discussion about relevance of Ultimate Canada to TUC
- b. ODSA report and discussion, board meeting next week

Standing Committees

Finance – Mike Lane

- i. Mike went through the budget.
- ii. Members asked questions about the budget and Jason/Mike answered them to everyone's satisfaction.

- iii. Advertising budget – spent on TBD.

HR – Jason Crowder

- i. Have a new Administrator and Events Co-ordinator job description. Jason emailed it out today. If there are any questions send to him. Need to start advertising for this position ASAP. Everything else will be motions.

OPS – Gregory Lang

- i. Not going to do anything regarding gender until fall 2011
- ii. Haven't had enough feedback from women about this initiative.
- iii. Need people to respond in a timely manner for information regarding the OPS committee.

New Business - Motions

- a. Mike - To increase membership fees. Seconded by Jason C.
Extensive discussion regarding membership fees and their impact on the membership and the budget. Small increases are primarily required to address the full impact of HST in 2011. **10 in favour, 1 abstention**
- b. Mike - To limit the terms of the Introductory membership from 'one team per outdoor season' to 'one team per spring AND/or summer season'. All new members for Fall or Winter seasons will not be eligible for an introductory membership. Per current rules, an Introductory membership will not have voting rights, will not eligible for indoor leagues, and will not contribute to the field fund. Seconded by Andrew.

Discussion of Intro membership and the need to streamline what it includes, as well as reduce administrative hassles.

Motion to amend the motion to one team per summer season.

Secunder – Cory. 4 for 2 opposed, 5 abstain

- i. Greg – **move to table the motion to a later date (next board meeting) because of the # of abstentions by the board.**

Secunder – Jason C. Jason R – be done by February so we can have it ready by registration in March. **9 in favour, 2 opposed.**

- c. Mike – To eliminate the Fall/Winter Pro-Rated Membership Upgrade - Seconded by Rich. Discussion to eliminate the 'upgrade' to a fall or winter/pro-rated membership. **All in favour 11.**
- d. Jason C– To ratify the HR Committee's selection of Ian Brooks for the new MDCM position Seconded by Ethan.

Discussion of the new position and Jason R.'s recommendation to approve Ian for the position, as well as a few contract notes.

ii. Nat – amendment - move to vote on the motion to hire Ian and table the contract to the next board meeting for approval.

Seconded by Cory

iii. Greg – moves to amend the motion to extend Ian's existing contract for three month in time but at the new rate as outline in the proposed contract. The board will review and finalize the contract by the January board meeting and offer it to Ian prior to the expiration of the current 3 month contract. Second by Nat.

6 in favour, 4 opposed, 1 abstain

e. Motion – To ratify the HR Committee's selection of Jason Robinson for the newly defined GM position made by Jason and seconded by Ethan.

Discussion of position and Jason R for the position.

All in favour

Meeting End

Meeting Adjourned 10:00pm