



Toronto Ultimate Club Board Meeting
Wednesday, February 10, 2010

Meeting called by Blue McClellan – 7:03pm EST

Meeting Attendance:

Present: Nancy So, Andrew Hunter, Nat Fitzgerald, Ed Kung, Aaron Carveth, Blue McClellan, Jason Crowder, Alex Singh, Mike Lane, Bill Wong, Rahil Suleman, Gerald Feeney, Ethan Milberg, Jason Robinson

Absent: Ian Lee, Todd Fowler, Sara Beheshti, Natalie Wong, Norman Lew, Mike Pezzack

Regular Items and Housekeeping

1. Approval of Previous Minutes (Jan 6, 2010)
Motion put forth by: Jason, seconded by Nat F
Unanimously approved
2. Setting Next Meeting Date
Wednesday March 24, 2010 7pm EST
3. Amendments to the Agenda
None

Report of Officers and Committees

GM Report (Jason Robinson)

- Exceeded Membership numbers to last year (by three so far)
- Incident at winter indoor field. Player suspended one game
- Catch the Spirit tournament almost full
- TUC 30th Anniversary Committee elected to run two events

President (Andrew Hunter)

- Disciplinary policy

Standing Committees

- Finance (Mike Lane)
 - None
- Human Resource (Jason Crowder)
 - None

- Operations (Rahil Suleman)
 - League and Playoffs Participation Policy

Other Organizations

UC (Ethan Milberg – President)

- Website in progress (launch in spring)
- Regional's may conflict with TUC Mid-season

ODSA (Natalie Fitzgerald – Director)

- Announced withdrawal of membership

Old Business

None

New Business

Motion by Natalie Fitzgerald to retire the Board BBS and replace it with a free.

Seconded by Ethan.

Unanimously approved

Motion by Rahil to accept League and Playoff Participation Policy. Seconded by Andrew.

Amendment by Jason Robinson for the board to approve the League and Playoff Participation Policy as put forth by ops committee except for reasonable number of subs for playoffs. Seconded by Rahil.

1 for, 6 oppose, 5 abstain. Amendment rejected.

Amendment by Natalie to allow teams field up to two full lines, but the number of subs may not exceed number of rostered players participating in the game. Seconded by Andrew.

Unanimously approved.

Motion unanimously approved.

Meeting End

Call for Motion to Adjourn 8:44pm – Blue McClellan

Seconded by Gerald. Unanimously approved