



Toronto Ultimate Club Board Meeting
Wednesday, January 6, 2010

Meeting called by Blue McClellan – 7:11pm EST

Meeting Attendance:

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

Absent: Ian Lee, Tod Fowler, Mike Lane, Bill Wong

Regular Items and Housekeeping

1. Approval of Previous Minutes (Nov 23, 2009)
Motion put forth by: Ethan, seconded by Mike P.
Unanimously approved
2. Setting Next Meeting Date
Wednesday February 10, 2010 7pm EST
3. Amendments to the Agenda
Amendment to add a motion: Move expense of TUC Board BBS to TUC credit card from Sara's credit card. Motion put forth by: Sara, seconded by Ethan

Report of Officers and Committees

GM Report (Jason Robinson)

- Membership numbers similar to last year
- Explanation why intro members can't play indoor
- Fields update – Jason to organize Fields Committee meeting
- TUC Shop discussion

President (Andrew Hunter)

- Sponsorship
- SAO strat plan review
- ODSA Meeting

Standing Committees

- Finance (Jason on behalf of Mike Lane)
 - Jason presented the 2010 Budget for approval.

- Motion made by Ed Kung to accept the 2010 budget, seconded by Mike P.
 - Amendment by Blue to remove ODSA fees in the budget. Seconded by Jason Crowder. 2 votes for, 12 against. Motion is denied.
 - Original motion by Ed to accept the 2010 budget: 12 votes in favour, 2 opposed, motion is passed.
- Human Resource (Jason Crowder)
 - None
 - Operations (Mike Pezzack)
 - None

Old Business

Motion for TUC to not renew ODSA membership in 2010.

Motion by Sara to postpone voting on ODSA motion to next meeting. Seconded by Mike P. 6 votes in favour, 8 opposed, 1 abstention. Motion is denied.

Original motion by Blue to not renew ODSA membership in 2010. Motion passed – 9 approve, 4 oppose, 2 abstentions.

New Business

Motion by Blue to remove the restriction on subs in Competitive and Elite level leagues. Seconded by Nat Wong.

Discussion involving substitution rules and the varying leagues. Document provided by Blue.

Amendment by Ethan for Operations Committee to review this motion and report to the Board at the February 10 meeting. Seconded by Andrew. Approved unanimously.

Amended Motion to report on removing the restriction of subs in Competitive and Elite level leagues at the next Board meeting. Motion passed – 14 approve, 1 oppose.

Motion by Blue to move expense of TUC Board BBS to TUC credit card from Sara's credit card.

Seconded by Ethan. Approved unanimously.

Meeting End

Call for Motion to Adjourn 9:10pm – Blue McClellan
Seconded by Ethan. Approved unanimously.