



Toronto Ultimate Club Board Meeting  
Wednesday, June 14, 2010

Meeting called by Blue McClellan – 9:08pm EDT

**Meeting Attendance:**

**Present:** Jason Robinson, Mike Lane, Sara Beheshti, Jason Crowder, Ethan Milberg, Bill Wong, Nat Fitzgerald, Alex Singh, Natalie Wong, Blue McClellan, Aaron Carveth, Gerald Feeney, Todd Fowler, Nancy So, Mike Pezzack

**Absent:** Ed Kung, Ian Lee, Norman Lew, Andrew Hunter, Rahil Suleman

**Regular Items and Housekeeping**

1. Approval of Previous Minutes (May 12, 2010)  
Motion put forth by: Gerald, second Aaron  
11 approve, 2 abstain  
Approved
  
2. Setting Next Meeting Date  
Monday August 23, 2010 9pm EDT @ Scallywags  
  
(Nancy So arrived to meeting)  
(Mike Pezzack arrived to meeting)
  
3. Amendments to the Agenda  
None

**Report of Officers and Committees**

GM Report (Jason Robinson)

- Membership numbers update
- Refund policy discussion
- Summer league update
- Field update
- Events update

Standing Committees

- Finance
  - None
- Human Resource

- None
- Operations
  - None

Other Organizations

ODSA

- Hosting Mixed Regionals

## Old Business

Motion to accept Summer League Participation and Substitution Policy by Mike Pezzack

Seconded by Ethan

14 for, 1 abstain. Approved

Motion to accept Juniors Policy by Gerald Feeney, seconded by Mike Pezzack

Alex suggests combining policy and waiver, and that the waiver should include acknowledgement of the policy.

Amend the motion to state that we will approve the policy subject to include a waiver at a later date by Sarah, seconded by Natalie Fitzgerald

5 for, 5 oppose, chair votes oppose. Amendment rejected.

Amend the motion to accept motion and to communicate the policy by Alex, seconded by Ethan

2 for, 7 oppose, 6 abstain. Amendment rejected.

Amend the motion to approve the policy with the addition of the statements “there are no supervision at any games/events” and “it is the responsibility of the parent/guardian”, by Natalie Fitzgerald, seconded by Sarah.

14 for, 1 oppose. Amendment Passed.

Amend the motion to include waiver into juniors policy, by NatF

Amendment unanimously approved.

Amend the amendment for the policy to be effective for new junior members. Ethan, seconded Aaron.

Amendment unanimously approved.

Amend the motion to communicate the policy to existing members by JasonC, seconded by Ethan.

Natalie Fitzgerald – communication to be done by email

14 for, 1 oppose. Amendment accepted.

Vote on motion: Unanimously approved.

## New Business

None

## Meeting End

Call for Motion to Adjourn 10:31pm – Ethan, seconded by Jason Crowder

Unanimously approved