



Toronto Ultimate Club Board Meeting
Wednesday, March 24, 2010

Meeting called by Blue McClellan – 7:00pm EST

Meeting Attendance:

Present: Andrew Hunter, Nat Fitzgerald, Blue McClellan, Mike Pezzack, Gerald Feeney, Mike Lane, Todd Fowler, Jason Robinson, Ed Kung

Absent: Ian Lee, Nancy So, Bill Wong, Aaron Carveth, Rahil Suleman, Nat Wong, Norman Lew, Jason Crowder, Ethan Milberg, Alex Singh, Sara Beheshti

Regular Items and Housekeeping

1. Approval of Previous Minutes (February 10, 2010)
Motion put forth by: Ed, seconded by Gerald
Unanimously approved
2. Setting Next Meeting Date
Wednesday May 12, 2010 7pm EST
3. Amendments to the Agenda
Amendment to add a motion: new business motion by Jason.

Report of Officers and Committees

GM Report (Jason Robinson)

- Spring leagues sold out extremely quickly, only some female spots on the hat teams remain. Summer League registration is strong.
- Early registration option for prior year captains was introduced as the club may have to cap summer league registration in the coming years due to increasingly popularity and field constraints
- Captains meeting upcoming at Whistler's Grill May 19
- Update on fields and Eglinton Flats shuffle for 2010
- Update on womens tournament registration and events manager interviews

President (Andrew Hunter)

- Telephone conference with the Presidents from other Ontario clubs to discuss what the ODSA has to offer, good meeting overall
- Captain's meeting feedback discussed with Jason

Standing Committees

- ODSA update by Nat Fitzgerald. Blue noted that WFDF has dropped disc golf from its governance
- Finance (Mike Lane)
 - Mike presented the 2009 unaudited results, there was a large surplus for the year due to City refunds received due the worker strike
- Human Resource (Mike Pezzack)
 - Announced the approval of GM 2009 performance remuneration
- Operations (Mike Pezzack)
 - None

Old Business

None

New Business

Motion by Blue to expand the current league participation rule regarding junior players from league to all TUC events. Seconded by Nat Fitzgerald.

Extended discussion involving the current league participation rule and whether or not it is too restrictive (i.e. 1 to 1 parental supervision, lower age limit of 16.) It was decided that an overarching Juniors policy is necessary to both grow the junior leagues and allow junior participation at adult events where appropriate. Blue recommended that the current motion be voted down and the GM be charged with drafting a new Juniors policy for discussion at the next Board meeting. The original motion failed unanimously, save for one abstention.

Call for Motion to Adjourn 8:30pm – Blue McClellan
Seconded by Mike Pezzack. Approved unanimously.

Meeting End