



Toronto Ultimate Club Board Meeting
Wednesday, May 12, 2010

Meeting called by Blue McClellan – 7:09pm EST

Meeting Attendance:

Present: Jason Robinson, Mike Lane, Bill Wong, Nat Fitzgerald, Natalie Wong, Blue McClellan, Nancy So, Aaron Carveth, Gerald Feeney, Ed Kung, Ethan Milberg

Absent: Ian Lee, Todd Fowler, Sara Beheshti, Norman Lew, Mike Pezzack, Andrew Hunter, Jason Crowder, Alex Singh, Rahil Suleman

Regular Items and Housekeeping

1. Approval of Previous Minutes (March 24, 2010)
Motion put forth by: Blue
Unanimously approved
2. Setting Next Meeting Date
Monday June 14, 2010 9pm EDT @ Scallywags
3. Amendments to the Agenda
None

Report of Officers and Committees

GM Report (Jason Robinson)

- Summer field update
- Confirmed with Ultimate Canada – TUC can be a member of UC without being member of ODSA

(Ethan Arrived to meeting)

President

- None

Standing Committees

- Finance (Mike Lane)
 - None
- Human Resource

- None
- Operations (Ed)
 - Summer League and Playoff Participation Policy is 95% ready and will be presented to the board at next board meeting.

Other Organizations

Ultimate Canada

- Blue is the new CUC Competition Director.

Old Business

None

New Business

Motion to accept Juniors Policy as is by Natalie Fitzgerald, Seconded by Natalie Wong

Natalie: Number of juniors a parent/legal guardian can be responsible for?

Blue: Suggest we seek legal opinion

Motion to table the motion by Ethan, seconded by Blue

For 8, Against 1. Approved

Motion to send junior policy for legal opinion

Moved by Blue, seconded by Natalie Fitzgerald

Unanimously approved

Meeting End

Call for Motion to Adjourn 7:41pm – Blue McClellan

Unanimously approved