



Toronto Ultimate Club Board Meeting
Wednesday, September 29, 2010

Meeting called by Blue McClellan – 6:00pm EST

Meeting Attendance:

Present: Jason Robinson, Blue McClellan, Jason Crowder, Gerald Feeney (late), Nat Fitzgerald, Nat Wong, Ed Kung, Sara Beheshti, Ethan Milberg, Andrew Hunter, Mike Lane, Todd Fowler, Mike Pezzack

Absent: Ian Lee, Nancy So, Bill Wong, Aaron Carveth, Rahil Suleman, Norman Lew, Alex Singh

Regular Items and Housekeeping

1. Approval of Previous Minutes (August 16, 2010)
Motion put forth by: Jason, seconded by Ethan
Unanimously approved
2. Setting Next Meeting Date
Wednesday November 3, 2010 7pm EST
3. Amendments to the Agenda
None

Report of Officers and Committees

GM Report (Jason Robinson)

- Managers to push hard for ‘double playoff’ weekend, in an attempt to avoid conflict with sectionals and Yom Kippur

President (Andrew Hunter)

- Complaints regarding new playoff roster procedures, most of which seemed to stem from the teams adjusting to the new system

Standing Committees

- ODSA (Nat Fitzgerald)
 - GM recently met with ODSA ED to give feedback on the ODSA’s application for a Trillium grant and also noted that UC is interested in having TUC rejoin the ODSA

- Finance (Mike Lane)
 - None
- Human Resource (Mike Pezzack)
 - None
- Operations (Mike Pezzack)
 - None

Old Business

Call for exiting Board members to state their intent for re-election.

New Business

Motion put forth by Sara to approve the Responsible Adult Form, the amendment to Code of Conduct Policy and the amendment to the Junior's Participation Policy.

Discussed 'not refereed' vs 'self refereed' in point 8 of the code of conduct, for legal purposes, not refereed if preferable to self refereed though it is not technically correct.

Motion put forth by Nat to table the motion, seconded by Andrew.

Two votes in favour, amendment fails.

Amendment put forth by Sara for all three policies to read 'not refereed by any third party or any official or representative of TUC', seconded by Mike Pezzack.

Approved unanimously.

Motion put forth by Blue to approve management change put forward by GM, seconded by Nat Fitzgerald.

HR Committee requests further time to review the proposal. A recommendation for an extension to MSC's current contract to allow for further discussion before approval.

Mike Pezzack motioned to table the motion, seconded by Jason Crowder.

Approved unanimously.

Blue Motioned to approve renewal of office space for two years, seconded by Ethan.

Approved unanimously.

Meeting End

Call for Motion to Adjourn 6:59pm – Blue McClellan
Seconded by Gerald. Unanimously approved