



Toronto Ultimate Club Board Meeting  
Wednesday, April 6, 2011

Meeting called by Blue McClellan – 7:00pm EST

**Minutes Authored By:** Nat F.

**Meeting Attendance:**

**Present:** Barry Goldlist, Blue McClellan, Cory Lamothe, Ed Kung, Ethan Milberg, Gregory Lang, Jason Robinson, Mike Lane, Nat Fitzgerald, Richard Chao

**Absent:** Carla DiFilippo, Gerald Feeney, Jason Crowder, Kevin Vigar, Nancy So, Nat Wong, Rahil Suleman

**Report of Officers and Committees**

GM Report (Jason Robinson)

- Refer to GM Report titled: *GM Board Report April 6, 2011.doc*
- Only 27% of returning teams registered in the first week compared to 43% in 2010, however could be partially due to payment issues on the website.
- 158 teams registered by April 6th, compared to 159 at this time in 2010.
- Spring leagues not yet full
  - Possible action item: Contact Catch the Spirit teams to see if anyone looking for practice space.
- Jason going to see Riverdale East this week to look at field quality, speak with manager to develop a strategy for repair if required.
- First spring TUC clinic had 20 participants.
- In the future, must ensure all TUC staff, especially the AEC, has a valid driver's license in Ontario. Delivering supplies to events is integral part of the position and should be checked at the time of interviewing.
- There was an incident at Shoeless Joe's near Lamport where a TUC player allegedly refused to pay for the team's bill. This is being investigated by the GM and working with Shoeless Joe's to mediate any tension between the restaurant and TUC.

### President's Report (Ethan Milberg)

- Ethan attended the Sport Council Meeting in March 2011.
- There will be opportunities for TUC members to volunteer at the Pan Am Games.
- There is a possibility of local sport demos – should work with Ultimate Canada to have an ultimate demonstration.

### Human Resources (Nat Fitzgerald on behalf of Gregory Lang)

- Refer to following documents:
  - HR Outcomes 20110316.pptx
  - HR Summary – MDCM PR 2011-2012 20110316.docx
  - HR Agenda and Background 20110316.pptx
  - HR Committee Report – April BoD.docx
- The MDCM met with the GM and president – removed some redundancies from the contract and they are amenable to the suggested PR calculator.

### Operations (Nat Fitzgerald on behalf of Rahil Suleman)

- Action item: Will schedule an Ops meeting in the month of April
- Several issues have been brought up to work on, need to make a comprehensive list and prioritize:
  - How to handle issues occurring at the end of time-capped games
  - Spirit scores
  - Indoor rules vs 11th edition – no gaps
  - Non-summer substitutes playoff policy

### Finance (Mike Lane)

- Nothing to report.

### Fields (Barry Goldlist)

- Refer to the Lands Committee Report: *Land Committee Minutes March 30, 2011.doc*.

### ODSA (Nat Fitzgerald)

- The ODSA recently announced they have received near \$200,000 from the Ontario Trillium Foundation to establish regional high-school tournaments, develop the Canadian Sport for Life Long-Term Athlete Development (LTAD) model for disc sport, and train learning facilitators and coaches across Ontario.

- The ODSA has put out a call for applications for their new Ultimate Committee, as well as feedback on their terms of reference and direction for the committee. Contact Nat Fitzgerald if you're interested in being involved. Information is also posted on the TUC BBS.

## **Regular Items and Housekeeping**

### Housekeeping

- Google Docs for Online Storage of Documents
  - We need a safe, secure online storage facility for our documents.
  - The version of Google Docs that we are currently using is free, but there have been issues with accessing the portal and accessing documents.
  - The board email addresses went live last week, this should help resolve many of the issues. Emails sent to the board emails will now be bounced to their personal emails.
  - We could use the paid version of Google Docs (approx \$2000 annually) and this would resolve most issues.
  - If someone has a better solution, please bring it to the board.
  - When sharing a document on Google Docs, the owner must share the document with the board AND select the option to email a notification.
  - Receivers of a Google Doc will have to click on the link in the email in order to have the document appear in their Google Doc list.

### Motions

- Approval of Previous Minutes (March 2, 2011).
  - Motion to approve minutes by Gregory Lang, 2<sup>nd</sup> by Barry Goldlist.
  - Approved unanimously.
- Summer Playoff Substitution Policy
  - Motion to approve summer playoff substitution policy by Nat Fitzgerald, 2<sup>nd</sup> by Blue McClellan
  - Refer to the document: *Summer Playoff Sub Policy – revised 2011*.
  - Minor change in wording to allow 'regular' players to play who were previously unable to play. If a substitute had been rostered to fill the regular player's spot, the substitute will no longer be valid to play.
  - In favour: 8, Opposed: 0, Abstained: 1. Motion approved.

## **New Business**

### Motions

- Relief Funds for Japan
  - Motion to match 4:1 the funds collected by TUC members to support the Japanese post-earthquake/tsunami by Greg Lang, 2<sup>nd</sup> by Barry Goldlist.
  - \$100 was collected from TUC members at various games in winter league. Request TUC provide an additional \$400, to total \$500. Would provide the funds to the Japanese Flying Disc Association to distribute appropriately.
  - In favour: 5, Opposed: 1, Abstained: 3. Motion approved.

## **Meeting End**

Meeting Adjourned 8:40pm