



Toronto Ultimate Club Board Meeting
Wednesday, February 2, 2011

Meeting called by Blue McClellan – 8:00pm EST

Minutes Authored By: Nat F.

Meeting Attendance:

Present: Jason Robinson, Blue McClellan, Nat Fitzgerald, Nat Wong, Mike Lane, Gregory Lang, Gerald Feeney, Andrew Hunter, Rahil Suleman

Absent: Barry Goldlist, Jason Crowder, Richard Chao, Cory Lamothe, Kevin Vigar, Carla DiFilippo, Ethan Milberg, Nancy So, Ed Kung

Regular Items and Housekeeping

1. Approval of Previous Minutes (December 1, 2010 & January 19, 2011). Motion to approve minutes by Blue, 2nd by Nat W. In favour: 7, Against: 1. Minutes approved.

Report of Officers and Committees

GM Report (Jason Robinson)

- League and fields updates
- Ultimate Canada hosting the Canadian High School Championships in Toronto May 7-8, TUC to support and participate
- Junior Girls program report
- Administration & Events Coordinator position update
- Sponsorship update
- Toronto Sports Council meeting on March 5
- CTV news live interview at Varsity Centre on February 10

Standing Committees

HR - Nothing to report.

OPS

- The OPS committee held a face-to-face meeting at 6:30pm on Feb 2, 2011. Minutes from the OPS committee meeting below.
- Discussion on Summer Playoffs Sub Policy, revisions and action items:

- To prepare an options document regarding the roster submission process, for the March 2011 board meeting
- To allow for 'regular' roster players to participate after the roster deadline
- To create a document that outlines the roles and responsibilities of captaining a TUC team. Lays the responsibility and liability with the captain if allowing non-TUC members to play. To be incorporated into the team registration process for online signature.
- Membership/fee structure discussion deferred to next OPS committee meeting
- Discussion of Spirit scoring with action item to explore the questions used by WFDF and provide a draft options document for the March 11 board meeting
- Discussion on indoor gender ratio 3:3 leagues, deferred to next OPS committee meeting

FINANCE - Nothing to report.

FIELDS – proposal regarding Field Fund to be shared with the Board shortly

ODSA Report – Discussion on the ODSA's recent meetings, creation of committees, and plans to host a provincial league championship for member clubs

New Business

Motion by Nat F to Approve the AEC contract and PR calculator, 2nd by Nat W

Discussion regarding the AEC contract and performance calculator. The contract needs to be amended to reflect the change in term. In Favour – 6, opposed – 1, abstain – 1.

Motion is passed.

Meeting End

Meeting Adjourned 9:10pm