



Toronto Ultimate Club Board Meeting
Wednesday, January 19, 2011

Meeting called by Blue McClellan – 7:00pm EST

Meeting Attendance:

Present: Jason Robinson, Ian Brooks, Blue McClellan, Carla DiFilippo, Nat Fitzgerald, Nat Wong, Ethan Milberg, Mike Lane, Gregory Lang, Nancy So, Gerald Feeney, Ed Kung (left meeting prior to motions)

Absent: Barry Goldlist, Jason Crowder, Richard Chao, Cory Lamothe, Andrew Hunter, Kevin Vigar, Rahil Suleman

Regular Items and Housekeeping

1. Approval of Previous Minutes (December 1 & 15, 2011)
Minutes still to be approved.
2. Setting Next Meeting Date
Wednesday February 2, 2011 7pm EST, Scallywags
3. Three board members resigned – Sara Beheshti, Todd Fowler and Aaron Carveth.

Report of Officers and Committees

GM Report (Jason Robinson)

- Membership, team, and leagues updates
- Field applications submitted for fields
- Catch the Spirit Event is close to full for registration
- Junior Girls Program – geared towards beginners but is age divided (juniors – grade 6-8 and seniors 9-12). Starts February 3rd, \$40.00 cost
- GM and MDCM are now on contract for 2011
- Events Co-ordinator – 9 interviews. Second round to narrow to 2-3 will take place next week.
- Sponsorships – 3 contracts are signed – VC Ultimate, Steam Whistle, Discraft

MDCM Report (Ian Brooks)

- Report on focuses for 2011, primarily juniors, clinics, membership communications, promotion
- Pie Plate – almost finished. Sent to print by next Friday. End of month should be printed.

President (Ethan Milberg)

Meeting of reps from London, Waterloo, Durham to have an informal chat about the state of our leagues. Looking at things and looking at different models to see if they had common goals.

Standing Committees

HR – contracts and bonus calculators will be finalized Feb. 2nd AEC contract will be finalized this week and will be sent out to the board prior to Feb. 2

OPS – still working on playoff subs – this needs to be finalized ASAP! Need to effectively communicate this prior to summer. Gerald – need to meet face to face.

FINANCE – moved field fund from ING account to a Scotia account. Better rates, involves 2 signatures which adds to safety, etc.

Old Business

Motion by Mike Lane to limit the terms of introductory membership from one team per outdoor season to one team per Spring and Summer season. Seconded by Andrew Hunter. Tabled from previous meeting.

Discussion regarding whether Fall and Winter pro-rated memberships should be eliminated altogether. Consider adding a student membership in absence of pro-rated memberships. In favour – 6, opposed – 1, abstain – 2. Motion passed.

New Business

Motion by Mike to Approve 2011 Budget, seconded by Blue McClellan

Discussion on draft budget. In favour – 6, opposed – 0, abstain – 3. Motion is passed, budget approved.

Motion by Natalie Fitzgerald to create a ad hoc committee for juniors. Seconded by Carla DiFilippo.

Discussion on adding a new ad-hoc committee to address Juniors, as it is a very important aspect of the Club. In favour – 4, Opposed – 0 Abstain – 5. Motion passed.

Meeting End

Meeting Adjourned 8:45pm