



Toronto Ultimate Club Board Meeting
Tuesday, July 19, 2011

Meeting called by Blue McClellan – 9:15pm EST

Minutes Authored By: Carla DiFilippo

Meeting Attendance:

Present: Blue McClellan, Ethan Milberg, Gregory Lang, Jason Robinson, Mike Lane, Carla DiFilippo, Gerald Feeney, Nat Wong

Absent: Barry Goldlist, Cory Lamothe, Ed Kung, Richard Chao, Kevin Vigar, Nancy So, Rahil Suleman, Natalie Fitzgerald

Regular Items and Housekeeping

Motion by Gerald to accept Minutes from June 13 meeting. Seconded by Mike. 5 in favour, 1 abstention, 0 opposed (Carla arrived after this motion).

Next Board meeting is TBD, potentially in August. TUC AGM tentatively slated for September 24 at Whistler's Grille.

Report of Officers and Committees

GM Report – report provided to Board of Directors

President's Report – report provided to Board of Directors

- ODSA conference call June 23. Ethan missed meeting but requested minutes. A person from Ottawa is interested in chairing the group. The ED has indicated substantial funding for the group. Did the ODSA provide cash prizes at No Borders Tournament?
- Ethan not returning to the Board after the TUC AGM. He has emailed the Board.

Finance Committee Report

The audit is complete and draft statements have been posted. A few minor sticking points but the Finance Committee is in agreement with the audited statements.

Operations Report

No report. No consensus on previous field prizes motion (June 13).

Human Resources Report

- Gregory met with the MDCM to discuss performance remuneration metrics. Still working it out but we have time to do so since it is all numbers based.
- Ethan met with the GM to discuss the AEC hiring process (timing, protocol). We are seeking to do the interviews in one shot during the week of August 15 – 18 and we are hoping that Board members will make themselves available and be part of the process.

Ad Hoc Committees

Fields – discussion on field developments and the hosting of showcase games.

Strategic Committee:

- Need to have something in place prior to 2012 budget.
- Need to tweak terms from existing document.
- Need to review how environment has changed, growth, development. Want time for feedback. Sept. 24th – use this day (use captains thank you event) to gather information. \$2000.00 max for funding for this day (food and facilitator).

Old Business

Motion by Nat Fitzgerald to award the winning teams of the 8 divisions (Mon/Tue competitive, Mon/Tue recreational, Wed/Thu competitive, Wed/Thu recreational) at summer playoffs with the choice to select a ‘home’ field for the upcoming season.

Motion tabled at previous meeting. Amendment to motion by Gregory to defer to the GM’s discretion. Amendment failed. Unanimous opposition to the motion, motion fails.

New Business

Motion by Ethan Milberg to allocate \$2000.00 for a Strategic Planning session in September. Seconded by Gregory. All in favour, motion passed.

Meeting Adjourned at 10:05pm