



Toronto Ultimate Club Board Meeting
Monday, June 13, 2011

Meeting called by Blue McClellan – 9:12pm EST

Minutes Authored By: Ethan Milberg

Meeting Attendance:

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

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

Regular Items and Housekeeping

No motion to accept Minutes as no previous minutes presented. Future meetings are posted on Google Group site.

Report of Officers and Committees

GM Report – GM report provided to Board of Directors.

Action Item: Jason asked to follow up on Membership Number structure and numbers for 2009-10.

President's Report

See attachments President's Report and ODSA Terms of Reference

Finance Committee Report

The audit is beginning. Draft statements will be available for next meeting. Next meeting will also have projections

Operations Report

No report. Action Item: request to host an Ops meeting prior to the July Board Meeting.

Human Resources Report

Motion presented in lieu of report.

Ad Hoc Committees

Fields, Juniors, Strategic Planning Committees: No committee reports at this time

New 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 By Natalie F. Seconded By Gregory

Motion to table (with recommendation to have Operations Committee to work with Jason to come back with a resolution)

Motion By Gregory. Seconded By Ethan. In favour – Unanimous

Motion by Ethan Milberg to approve changes to the MDCM contract as recommended by the HR committee:

1.	Full Adult Member participation	moderate	10%
2.	Junior Member participation	high	15%
3.	Clinic Participation	low	5%
4.	Non-League Event participation	low to none	0%
5.	New Full Adult Members	high	20%
6.	New Junior Members	high	20%
7.	Member Retention (as the sum of);	high	30%
a.	Junior to junior retention	important but hard	5%
b.	Junior to full adult retention	they move away	5%
c.	Adult to adult retention		20%

Motion By: Ethan Seconded By Natalie F.

In favour: 5 Opposed: 0 Absention: 2

Meeting Adjourned at 10:17