



Toronto Ultimate Club Board Meeting
Wednesday, March 2, 2011

Meeting called by Mike Lane – 7:00pm EST

Minutes Authored By: Carla D.

Meeting Attendance:

Present: Mike Lane, Gregory Lang, Nat Fitzgerald, Ethan Milberg, Nancy So, Kevin Vigar, Carla DiFilippo, Gerald Feeney, Jason Robinson

Absent: Blue McClellan, Barry Goldlist, Jason Crowder, Richard Chao, Cory Lamothe, Ed Kung, Nat Wong, Rahil Suleman

Regular Items and Housekeeping

1. Approval of Previous Minutes (February 2, 2011). Motion to approve minutes by Mike, 2nd by Gregory. In favour: 7, Abstention: 1. Minutes approved.
2. Andrew Hunter resigned from the Board of Directors.

Report of Officers and Committees

GM Report (Jason Robinson)

- Spring League Update
- Fields Update
- Summer League Playoffs – possibility to host Mon/Tues and Wed/Thurs on same weekend – first weekend after Labour Day. To be reviewed further.

Standing Committees

PRESIDENT

1. Nothing to report.

HR

1. Nothing to report.

OPS

1. Nothing – items tabled for next week.

FINANCE

1. Draft results for the year 2010, with HST implications and comparison to October forecast.

FIELDS

1. Nothing to report.

AD HOC Committees

Juniors: HS Champs – Capitals are the tournament director.

Strategic Planning: Ethan - Meeting with Blue and others this month. By-law changes to present to the board for the next meeting.

New Business

Motion by Nat F. to approve the captains agreement, seconded by Ethan.

An on-line agreement or captain's waiver that stipulates roles and responsibilities of a captain. Adds some accountability to the captains. Vote – favour 8, abstain 0.

Motion by Nat F. to change the roster submission process, seconded by Gerald.

Proposal to create an auto email for captains for their roster for summer playoffs.

Discussion regarding financial and logistical implications. A great idea and should do it but not a motion item. Nat F. – motion withdrawn

Motion by Nat F. to adjust Summer Playoff Subs Policy to allow regular players who suddenly become available to play in playoffs, to participate, seconded by Gregory L.

What happens when a regular player is unavailable so captain fills in with sub and then the regular rostered player can then play. Discussion regarding solutions to this issue.

Gregory – move to table it to Jason to look at it with Greg Schmidt and come back to the Board. Seconded by Ethan. Vote on tabling – 7 yes, 1 abstain. Motion tabled.

Meeting End

Meeting Adjourned 8:17pm