



Toronto Ultimate Club Board Meeting  
May 4, 2011

Meeting called by Blue McClellan – 7:00pm EST

**Minutes Authored By:** Rahil Suleman

**Meeting Attendance:**

**Present:** Blue McClellan, Cory Lamothe, Ed Kung, Ethan Milberg, Jason Robinson, Mike Lane, Nat Fitzgerald, Rahil Suleman

**Absent:** Carla DiFilippo, Gerald Feeney, Jason Crowder, Kevin Vigar, Nancy So, Nat Wong, Greg Lang, Barry Goldlist

Discussion on next meetings: - June Monday, July – Tues, August – Wednesday  
Approve past minutes. Ethan 1<sup>st</sup>, Nat 2<sup>nd</sup>. Minor change made to the public meeting Minutes.  
Approved unanimously.

**Report of Officers and Committees**

**GM Report** – report submitted to Board of Directors  
Discussion regarding Thursday summer teams and a potential pub sponsorship.

**Ops Committee**

Talked about membership fees, a motion has to be made.

**Strategic Planning**

Meeting scheduled for Sept/Oct/Nov.

**New Business:**

*Motion by Nat Fitzgerald to approve the new Indoor League rules for the 2011/2012 Fall/Winter season.*  
Seconded by Ethan. Nat reviewed the rules changes.  
All in favour. Approved unanimously.

*Motion by Blue to approve the updated Code of Conduct.*  
Seconded by Cory. Jason discussed the code of conduct.  
All in favour. Approved unanimously.

*Motion by Blue to approve the Updated Discipline Policy*  
Seconded by Cory. Do non-club partners hold any weight with the discipline policy? ->No  
All in favour. Approved unanimously.

Meeting adjourned 8:30pm.