



Toronto Ultimate Club Board Meeting  
Wednesday, October 11, 2011

Meeting called by Blue McClellan – 7:25pm EST

**Minutes Authored By:** Carla DiFilippo

**Meeting Attendance:**

**Present:** Blue McClellan, Gregory Lang, Jason Robinson, Mike Lane, Natalie Fitzgerald, Rahil Suleman, James McCully, Joseph Kregel, Susan Holland, Natalie Wong, Carla DiFilippo, Gerald Feeney

**Absent:** Barry Goldlist, Nancy So, Cory Lamothe

**Resigned:** Kevin Vigar

**Regular Items and Housekeeping**

Minutes for September 14 were approved.

**TUC Board Positions**

The following individuals were nominated and acclaimed to the following positions:

President – Natalie Fitzgerald  
Vice President – Susan Holland  
Treasurer – Mike Lane  
Secretary – Carla DiFilippo

**Report of Officers and Committees**

**GM Report – report provided to TUC Board of Directors**

- Playoffs weekend question (fun tournament or serious?) put to Ops Committee
- Toronto Sports Council summit (this Sat Oct. 15, 9am-11am, Yonge and Finch)
- Ultimate Canada Conference Nov 18-20 in Quebec City. Several Board members have expressed interest in attending. Jason to investigate costs.
- ODSA AGM and Ultimate Meeting on Nov 12 in Toronto.
- Discussion regarding potential field project

**Executive Report**

- No report

**Finance Report**

- October YTD Report provided to Board of Directors
- Discussion on losses (vs budget) and forecasted shortfall
- Two operating accounts – general account (pay bills) and treasury account (large amounts)

**Human Resources Report**

- Nothing to report

**Operations Report**

- 3/3 Winter split – Winter Monday Indoor Elite (TBD based on registration) as a test basis.

**Old Business**

Motion by Blue McClellan to create an Ad Hoc committee of the Board whose duties shall be to come up with a course of action for the Field Fund. This committee shall be disbanded upon termination of the Field Fund, or at the next AGM, whichever comes first.

2<sup>nd</sup> – Gregory Lang

Amendment (Nat) – Everyone on the fields committee (board) should be on the lands committee. (GM’s discretion as to who is on the lands committee).

2<sup>nd</sup> – Joseph

In favour – 10

Abstain – 1

Favour – 9

Opposed – 1

Abstain – 1

Motion is passed.

Motion by Blue McClellan to create an Ad Hoc committee of the Board whose duties shall be to come up with a strategic plan for the club by the end of 2011. This committee shall be disbanded upon completion of the Strategic Plan document and its submission and approval to the Board, or at the next AGM, whichever comes first.

2<sup>nd</sup> – Joseph

Favour – 0

Oppose – 5

Abstain – 6

Motion failed.

Motion by Blue McClellan to create an Ad Hoc committee of the Board whose duties shall be to advocate for Juniors (defined as U18) projects with the Board, and to engage in the creation of policy, events and sponsorship opportunities which promote the Club to this demographic. This committee shall be disbanded at the next AGM.

2<sup>nd</sup> – Greg Lang

Amendments (Greg) – If you are on the board juniors committee you need to be on the TUC juniors committee.

Favour – 10

Opposed – 0

Abstain – 1

Favour – 8

Opposed – 2

Abstain – 1

Motion is passed.

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Motion by Blue McClellan to create an Ad Hoc committee of the Board whose duties shall be to oversee, and liaise, with the Organization Committee for the U23 World's event. This committee shall be disbanded in the event that Toronto is not awarded the bid, or at the next AGM, whichever comes first.

2<sup>nd</sup> – Rahil

Amendments (Nat) create the committee if/when bid is accepted

2<sup>nd</sup> – Joseph

Favour – 0

Opposed – 10

Abstain – 1

Amendment (James) – have this committee exist until TUC TOC is created

Favour – 11

Opposed – 0

Abstain – 1

Favour – 11

Opposed – 0

Abstain – 0

Motion is passed.

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### **New Business**

Motion by Blue McClellan to strike ByLaws #3, #4, #5 and replace them with ByLaw #6.

2<sup>nd</sup> - Rahil

The ByLaws are a collection of amendments currently. ByLaw #6 summarizes all the current ByLaws and Strikes the old ones. Text to be distributed at the meeting for those who do not already have a copy. It is my intention to bring this motion forward, allow some discussion, and then assuming any discussion, table until the following meeting it so that people can have time to read it.

Motion – (Greg) – motion to table this motion until the Dec. meeting

2<sup>nd</sup> – Blue

Favour – 11

Opposed – 0  
Abstain – 0

Motion is tabled to December meeting.

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Motion by Blue McClellan to allow Ethan Milberg access to the online secure document store (Google Docs currently) until the duration of the current Strategic Planning process is complete at the end of the calendar year. If an admonitory is required Blue will require a signature.

2<sup>nd</sup> – Nat F

Favour – 10

Oppose – 0

Abstain - 1

Motion is passed.

### **Other Business**

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**Next Meeting: November 16th, 7:00pm, Scallys, 2nd Floor**

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Meeting Adjourned at 9:45pm