



Toronto Ultimate Club Board Meeting
Wednesday, September 14, 2011

Meeting called by Blue McClellan – 7:10pm EST

Minutes Authored By: Gregory Lang

Meeting Attendance:

Present: Blue McClellan, Ethan Milberg, Gregory Lang, Jason Robinson, Mike Lane, Natalie Fitzgerald, Cory Lamothe, Nancy So, Rahil Suleman,

Absent: Barry Goldlist, Ed Kung, Kevin Vigar, Gerald Feeney, Nat Wong

Resigned: Richard Chao

Regular Items and Housekeeping

Minutes for May 4 and July 19 were approved.

TUC AGM on September 25 at OISE Building, Room #8201, 2:30pm. There is the possibility that the Board may meet prior to the AGM at 2:00pm.

Report of Officers and Committees

GM Report – report provided to TUC Board of Directors

- GM to examine playoff turnout changes and come back to BoD
- Online rostering & Roster Rules – no real feedback yet from teams or players

Executive Report

- Meeting with ODSA Executive Director
- TUC AGM: Board composition, By-Laws, focus on recruiting skilled expertise to our board...more diverse stakeholder base, schools, sponsors etc.

Finance Committee Report

No report. Year-to-date report coming soon. Anticipate a deficit at end of year due to lower summer numbers.

Operations Report

No report.

Human Resources Report

No report.

Ad Hoc Committees

Strategic Committee: Discussion regarding Strategic Planning session on Sept 25. Goal to draft new 5 yr plan by Oct, approve by Nov, in budget for next year.

New Business

Motion by Blue McClellan to approve the Hall of Fame Policy. Seconded by Nat Fitzgerald.

Discussion regarding minimum number of members on the committee. Amendment by Rahil Suleman to add under 'Selection Process #2, "If less than 3 Hall of Fame inductees choose to participate on the committee, the working group may exceed the 50% total as required to have a minimum 4 committee members.'" Seconded by Gregory Lang. All in favour. Motion passed unanimously.

Motion by Nat Fitzgerald to approve the AEC Contract for Matthew Brown. Seconded by Blue McClellan.

Discussion regarding the AEC role with respect to volunteers. Motion passed unanimously.

Motion by Blue McClellan of By-Law changes to Officers granting power to act outside of Board meeting. Seconded by Rahil Suleman.

Pres. VP, Treasurer, key required people to act in a crisis; element of protection in chair requesting executive act outside the board. Board of Directors to be told and approve later...and may always undo by moving to redo. Chair would call an immediate meeting within 48 hours

Friendly amendment to revise any approved by-law amendments and not have them in force without appropriate legal review and approval.

7 votes in favour, 1 abstention. Motion passed.

Motion by Blue McClellan of By-Law changes to add Duty of Care and Duty of Loyalty, and terms for removal of inactive or negligent Board members. Seconded by Cory Lamothe.

Amendment by Rahil to add to 3.10.a, "for a period up to the next meeting". Seconded by Gregory Lang. All in favour. Motion passed unanimously.

Motion by Blue McClellan of By-Law changes to the size of Board and quorum.
Seconded by Ethan Milberg.

Discussion regarding whether the quorum jump is too high. Most directors agreed in setting the bar high and ensuring participation. Motion passed unanimously.

Meeting Adjourned at 9:15pm