



Toronto Ultimate Club Board Meeting
Wednesday, February 29, 2012

Meeting called by Blue McClellan – 7:10pm EST

Minutes Authored By: Carla DiFilippo

Meeting Attendance:

Present: Blue McClellan, Gregory Lang, Jason Robinson, Natalie Fitzgerald, Rahil Suleman, James McCully, Susan Holland, Carla DiFilippo, Barry Goldlist, Nancy So, Joseph Krengel, Gerald Feeney, Mike Lane

Absent: Cory Lamothe, Natalie Wong

Regular Items and Housekeeping

Minutes for January 11 were approved.

Report of Officers and Committees

Executive Report

1. ODSA – proposal for TUC – see report (NCCP coaching training, Trillium funding for juniors, funding of long term athlete development plan, etc.). Jeremy (new ED) has a vision to provide value for Ontario ultimate. Look at proposal and put some thought into it so we can discuss next meeting. Nat to host a meeting for interested board members to look over contract and to consider a counter-offer to ODSA
2. RMI – see Jason’s report.

GM Report – report provided to TUC Board of Directors

1. GM report sent out this week. See red highlights.
2. U23 Committee and Jason to arrange a meeting to discuss directors, etc. Nat to schedule a meeting.
3. 3:3 gender ratio – survey will be sent out to captains
4. Marketing committee – Ad hoc committee.
5. Trillium grant – centered on volunteerism. Juniors application needs to be completely new and because we already have juniors it will most likely get turned down. Jason to put something together before July 1st.

Standing Committees

1. Finance – none
2. HR – none
3. OPS – Meeting Feb. 6th – two motions to be discussed later. See minutes of this meeting. Rahil to respond to Ops committee request to implement roster cap. U22 league this summer in preparation for U23 Worlds. Master league on Sundays during the summer.

Ad Hoc Committees

1. Lands – reflected in GM report
 2. Juniors – none
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New Business

Motion by Rahil Suleman to change the minimum number of games required to play in the playoffs to the following table:

2nd – Nat Fitzgerald

Games in a season	Number of required games attended
11-15	4 games minimum
7-10	3 games minimum
2-6	2 games minimum

Enforced through the honour system.

Favour – 12

Opposed – 0

Abstain – 0

Motion is passed.

Motion by Rahil Suleman to change the membership offerings to the following:

2nd - Barry

1. Full year membership: available 3 times a year (Jan 1, April 1 and Sept 15 - prior to the Winter, Spring and Fall Leagues respectively). Cost of \$70.
2. Student membership: available to post-secondary students (full or part-time) with proof of registration (student ID and accompanying letter from registrar). Cost of \$45 (Adult membership less the field fund).
3. Intro membership: Available for any one season to play on one team. Cost of \$40.
4. Remove all pro-rated memberships.
5. Junior membership is a calendar year membership at a cost of \$30.00 available three times throughout the year.

Board members please refer to the comments in the Feb 29 Agenda.

James - Move to table until March 28, Second – Nat
Favour – 11
Oppose – 0
Abstain - 1

Motion is tabled.

Motion by Natalie Fitzgerald to adopt the 2012 Strategic Plan.
2nd - Rahil

The documents necessary to read for this are:

TUC Strategic Plan 2012.doc

Checklist for Success 2011 v2.doc

Favour – 10
Opposed – 0
Abstain – 1
(Barry left meeting prior to vote)

Motion is passed.

Motion by Natalie Fitzgerald to increase the loan to RMI by \$100,000.
2nd - Rahil

The increasing of the loan to RMI by \$100,000 would enable us to better secure the remaining \$600,000 by putting us into a position as the primary lender in the agreement. A meeting taking place on the evening of the 28th between RMI, and TUC (as represented by the General Manager, President, Chair, and our legal counsel) worked through a preliminary agreement. We hope to be able to present this agreement tonight and seek the board's approval to move forward using this new amount, subsequent to our legal counsel's agreement on the revision of the Loan Agreement.

Motion Amendment - To increase the maximum negotiable amount from 600,000 - 700,000 in pursuing an agreement with Monarch Park.

Favour – 11
Opposed – 0
Abstain – 0

Motion is passed.

Next Meeting: March 28, 8:00pm, TBD

Meeting Adjourned at 10:15pm