



Toronto Ultimate Club Board Meeting
Wednesday, January 11, 2012

Meeting called by Blue McClellan – 7:05pm EST

Minutes Authored By: Carla DiFilippo

Meeting Attendance:

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

Absent: Cory Lamothe, Mike Lane

Regular Items and Housekeeping

Minutes for November 30 were approved.

Report of Officers and Committees

Executive Report – none

GM Report – report provided to TUC Board of Directors

1. NCCP – Released coaching certification for ultimate (community sport and competitive). Community Sport is released and Competitive is still being finalized. Course is being offered through ODSA in Markham Feb. 24-25th.
 2. Discussion regarding field development project. Tentative membership meeting Feb. 22 – Whistler’s Grill – 7pm
 4. TUC Juniors Summit – discussion on Juniors with a report shared to the TUC Board.
 5. Administration – need new computer for office
 6. Junior membership definition has been updated
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Standing Committees

1. Finance – none (budget has been approved)
 2. HR – resolved GM PR calculator
 3. OPS – see Motion
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Ad Hoc Committees

1. Lands – reflected in GM report
 2. Juniors – reflected in GM Report
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New Business

Motion by Blue McClellan to approve the signing of the contract between TUC and WFDF.

2nd – Gregory

Amendment by Rahil – and should there be minor changes to the WFDF contract that the Board authorizes the WU23C Committee to approve those changes.

2nd - Blue

Further Amendment by Gregory - in consultation with the board of directors

2nd - Barry

Amendments are unanimous.

Original motion:

Favour – 12

Opposed – 0

Abstain – 0

Motion is passed.

Motion by Rahil Suleman to change the League Participation Policy so that players may not be listed as a regular player within the same league on two different teams.

2nd - Sue

Favour – 8

Opposed – 3

Abstain – 1

Motion is passed.

Motion by Blue McClellan to approve the Strategic Plan.

Motion to table by Gregory Lang to provide Board members more time to review.

2nd - Rahil

In Favour – 8

Opposed – 0

Abstain – 4

Motion tabled.

Other Business

Next Meeting: February 8-29

Meeting Adjourned at 8:20pm