



Toronto Ultimate Club Board Meeting
Wednesday, March 28, 2012

Meeting called by Blue McClellan – 7:05pm EST

Minutes Authored By: James McCully

Meeting Attendance:

Present: Blue McClellan, Gregory Lang, Jason Robinson, Natalie Fitzgerald, Rahil Suleman, James McCully, Susan Holland, Barry Goldlist, Joseph Kregel, Gerald Feeney, Mike Lane, Cory Lamothe, Natalie Wong

Absent: Nancy So, Carla DiFilippo

Regular Items and Housekeeping
Minutes for February 29 were approved.

Report of Officers and Committees

Executive Report

1. ODSA – Executive Director Jeremy Renaud has resigned. See motion under New Business.
2. RMI – see Jason’s report.

GM Report – report provided to TUC Board of Directors

1. GM report provided to Directors.
2. Additional updates regarding RMI
3. City meetings regarding rental rates for ‘youth’ permits. TUC ok.
4. Marketing committee met prior to Board meeting. Lots of discussion regarding social media and its impact on reaching the masses. Marketing Plan to be drafted.
5. U23 Directors meeting April 18. WFDF reps may be coming to Toronto May 18-20.

Standing Committees

1. Finance – fiscal year-end report for 2011 shared by Mike. Finishing the year better than anticipated due to lower credit card fees (approx \$7K loss overall).
2. HR – none
3. OPS – see motions.

Ad Hoc Committees

1. Lands – reflected in GM report
 2. Juniors – none
 3. U23 - none
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New Business

Motion by Natalie Fitzgerald to:

- a) Eliminate all pro-rated memberships
- b) Introduce one additional entry point to a full-year membership in the fall (in addition to existing spring membership)
- c) Change the introductory membership to allow intro members to play on as many teams/seasons until the subsequent full-year membership entry point
- d) Increase the fee for introductory memberships to \$35

2nd – Natalie Wong

Motion Amendment - To add to d), “beginning in the fall 2012 to align with new signup period.”

Favour – 7

Opposed – 1

Abstain – 4

Motion is passed.

Motion by Natalie Fitzgerald to create a new student membership for all full-time and part-time students starting in the Fall 2012.

2nd – Rahil Suleman

Criteria includes cost of \$45 (no field fund) and students uploading a copy of student ID and letter from the registrar. Discussion as to whether the admins should pre-approve accounts or go by the honour system and penalties. Cost of approximately \$500 to have the webmaster create a submission system. Further discussion as to the name of the membership which will be left to the contractors to determine.

Amendment to motion by Natalie to include the approval of the Board for the expenditure of up to \$1000 to build a submission and pre-approval system for student memberships. Second by James McCully.

Favour – 9

Oppose – 1

Abstain - 2

Amendment to motion is passed.

Motion vote:

Favour – 10

Oppose – 0

Abstain - 2

Motion is passed.

Motion by Natalie Fitzgerald to respectfully decline the ODSA invitation to join membership in the 2012/13 season.

2nd – James McCully

Letter to be drafted by the GM, signed off by the Executive.

Favour – 12

Opposed – 0

Abstain – 0

Motion is passed.

Motion by Gregory Lang to add an ad hoc Marketing Committee on the Board.

2nd - Rahil

After a brief discussion on the merits of adding another, the Board elected not to introduce the committee. Motion is withdrawn.

Next Meeting: April 25, 8:00pm, Twisted Kilt

Meeting Adjourned at 10:15pm