



Toronto Ultimate Club Board Meeting
Wednesday, May 7, 2012

Meeting called by Blue McClellan – 7:00pm EST

Minutes Authored By: Blue McClellan/Carla DiFilippo

Meeting Attendance:

Present: Nat Fitzgerald, Michael Lane, Sue Holland, Carla Di Filippo (at 8:00pm), Gerald Feeney (until 8:00pm), Joseph Krengel, Gregory Lang, James McCully, Cory Lamothe, Barry Goldlist, Nancy So, Blue McClellan, Jason Robinson

Absent: Natalie Wong, Rahil Suleman

Regular Items and Housekeeping

Minutes for March 28 were approved.

Report of Officers and Committees

Executive Report

1. ODSA – brief discussion regarding ODSA news

GM Report – report provided to TUC Board of Directors

1. Summer teams up in numbers from prior report.
2. Some discussion around 3:3 gender poll results
3. Concerns raised by Gregory Lang, about WU23 lack of reporting to ad hoc Board committee.

Standing Committees

1. Finance – none
2. HR – see Motion
3. OPS – none

Ad Hoc Committees

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

Motion by Natalie Fitzgerald to approve the Licence Agreement v10 – May 2 between TUC and RMI, to be signed at a later date and conditional on Board approval of the Loan Agreement and Dome Set-Up & Take-Down Agreement with RMI with minor changes upon review of lawyer and executive.

2nd – Sue Holland

Call to question by Nat, second by James – (10 in favour, 0 opposed, 1 abstain)

Motion vote:

Favour – 10

Oppose – 1

Abstain - 0

Motion is passed.

Motion by Natalie Fitzgerald to approve the Loan Agreement v15 – April 16 between TUC and RMI, to be signed at a later date and conditional on Board approval of the Licence Agreement and Dome Set-up & Take-Down Agreement with RMI with minor changes upon review of lawyer and executive.

2nd – Joseph Kregel

Favour – 9

Oppose – 1

Abstain - 1

Motion is passed.

Motion by Natalie Fitzgerald to approve the Dome Set-up & Take-down Agreement v12 – May 1 between TUC and RMI, to be signed at a later date and conditional on Board approval of the Loan Agreement and Licence Agreement with RMI with minor changes upon review of lawyer and executive.

2nd – Joseph Kregel

Motion to modify the agreement by Natalie Fitzgerald, seconded by James McCully, to add an inclusion of a 6 year term to coincide with the loan agreement. (Favour – 11, Oppose – 0).

Favour – 3

Opposed – 7

Abstain – 1

Motion fails.

Motion by Gregory Lang to adopt the HR Committee recommendation that the GM receive XXXXX in Performance Remuneration (PR) for the 2011 contract term.
2nd – Natalie Fitzgerald

- HR committee minutes GM PR 2011
- Draft Letter BoD to GM PR 2011
- GM PR 2012

Favour – 10
Oppose – 0
Abstain - 0

Motion is passed.

Next Meeting: June 11, 9:00pm

Meeting Adjourned at 9:30pm