



Toronto Ultimate Club Board Meeting
Monday, November 28, 2012

Meeting called by Blue McClellan – 7:10pm EST

Minutes Authored By: Nat Fitzgerald

Present: Nat Fitzgerald, Gerald Feeney, Sue Holland, Joseph Kregel, Cory Lamothe, Blue McClellan, Erin Pleet, Thomas Meyer, Gregory Lang, James McCully, Barry Goldlist, Emily Shepard, Jason Robinson

Absent: Natasha Sachdeva

Report of Officers and Committees

Report by Chair

Google docs: Blue explained sharing new docs

- Sometimes sharing issues, must click link in emails to “show” the document
- Get docs and reports into the agenda asap - there will be an agenda template on google docs
- Use the shared calendar function to record committee meeting dates

Executive Report – Nat Fitzgerald

- ODSA update
- Ultimate Canada Conference recap. Minutes to follow.
- Retreat - thanks to those who provided input, and we’ll speak more about it when the motion arises.
- Well done to committee chairs - happy to see committees meeting so soon after AGM.
- Thomas noted possible conflict of interest – involvement with ODSA Board

GM Report – report provided to TUC Board of Directors

- Discussion regarding increase in Intro members (vs. Pro-rated)
- Budget for 2013 and changes in membership?
- Indoor scheduling issue – prevent future issues
- Toronto RUSH partnership discussed further

Standing Committees

1. Finance

- Cory and Jason working on draft 2013 budget, currently on version 2
- aiming to have a final draft reviewed by the finance committee by the week of -
- December 10, and pass on to Board prior to January meeting

2. Operations

- James McCully is the Chair
- Meeting on November 21, discussed mandate and initiatives
- Meeting minutes shared with Board
- request to have Parity League stats shared with the membership

3. Human Resources

- Meeting on November 25 to address contractor related issues. Specifics to be address in motions and in camera.

Ad Hoc Committees

Strategic

Chair: Nat Fitzgerald. Planning to have meeting on December 5. Will review strategic plan, evaluate how we're doing, and make clear next steps.

Juniors

Chair: Thomas Meyer - working on mandate and mission statement via email; reviewing meeting minutes & 2012 action plan of the operational level jrs committee.

Goverance

Chair: Blue McClellan – meeting on November 20. Established a mission statement for the upcoming term.

Non Contentious Motions

Approval of November 5, 2012 minutes.

New Business

Motion by Blue McClellan to approve the new by-laws (full text, including minor revisions, to be submitted on Nov 23rd)

Favour – 10

Oppose – 0

Abstain - 1

Motion is passed.

Motion by Blue McClellan to recognize the following membership types as Full Members:

- Adult Membership

Favour – 11

Oppose – 0

Abstain - 0

Motion is passed.

Motion by Blue McClellan to recognize the following membership types as Associate Members:

- Introductory Membership
- Post Secondary Student Membership
- Junior Membership

Favour – 11

Oppose – 0

Abstain - 0

Motion is passed.

Motion by Blue McCellan to confirm the following 5 committee chairs:

Human Resources – Joseph Krengel

Operations – James McCully

Strategic – Nat Fitzgerald

Juniors – Thomas Meyer

Governance – Blue McClellan

It was noted that Cory Lamothe is automatically Chair of the Finance Committee as he is the appointed TUC Treasurer.

Favour – 11

Oppose – 0

Abstain – 0

Motion is passed.

Motion by Nat Fitzgerald to approve a Board of Directors ‘retreat’ which is intended to occur annually, alternating between an extended 2-day retreat and 1-day retreat.

The intent and framework of the retreat was shared by Nat. Greg - empower board members with skills to do best job possible; portable skills, worth to be a board member.

Favour – 11

Oppose – 0

Abstain - 0

Motion is passed.

Recess: Resumed at 8:32pm

Motion by Joseph Kregel to empower HR Committee to review, prepare and present GM contract to Jason Robinson by end of the year

Favour – 11
Oppose – 0
Abstain - 0

Motion is passed.

Motion by Joseph Kregel to empower HR Committee to review, prepare and present AEC contract to selected candidate by end of the year

Favour – 11
Oppose – 0
Abstain - 0

Motion is passed.

Motion by Joseph Kregel to move in camera to discuss HR Committee report

Favour – 11
Oppose – 0
Abstain - 0

Motion is passed. In camera discussion.

Next Meeting: January 9, 2013, 7:00pm, Shoeless Joe's (King St W)

Meeting Adjourned at 9:10pm