



Toronto Ultimate Club Board Meeting  
Monday, November 5, 2012

Meeting called by Blue McClellan – 8:30pm EST

**Minutes Authored By:** Nat Fitzgerald

**Present:** Nat Fitzgerald, Gerald Feeney, Sue Holland, Joseph Krengel, Cory Lamothe, Blue McClellan, Natasha Sachdeva, Thomas Meyer, Gregory Lang, James McCully, Barry Goldlist, Erin Pleet, Jason Robinson

**Absent:** Emily Shepard

### **Report by Chair**

- Need indemnities etc signed, google accounts setup.
- Blue to disable gone board members from Google Drive and forwarder.
- By laws to review, notable changes are outlined in the October 24 minutes.
- Attendance tracker: indicate your attendance, Blue is not chasing people.
- Board is 13 people so quorum is 9 or we cancel.
- Potential retreat w governance, legal, finance, Ted talks, etc. Early next year, develop new skills, Blue/Nat to send email about this.
- AGM will have to move next year to early in the year to adapt to new NFP rules.
- Roberts rules Sub committees: Finance, Human Resources, Operations. Must be on one with the exception of the Executive Committee which is predefined.
- Committees meet 4 times per year, report back to board. Must be chaired by board member but can have non board members on them.
- Ad-Hoc Committees: Juniors, Lands, Strategic, U23, have existed in the past. Blue proposing a Governance Committee

### **TUC Board Positions**

There are 5 positions we elect: President, Vice President, Secretary, Treasurer, and chair. The President is the face of the organization, Vice is the backup, Secretary is the note taker, Chair runs board meetings, and Treasurer does finances.

The following individuals were nominated and acclaimed to the following positions:

President – Natalie Fitzgerald  
Vice President – Joseph Krengel  
Treasurer – Cory Lamothe  
Secretary – Erin Pleet  
Chair – Blue McClellan

**New Business**

Motion by Natalie Fitzgerald to create an ad-hoc Strategic Planning Committee of the Board.  
2<sup>nd</sup> – Joseph Krengel

Favour – 12  
Oppose – 0  
Abstain - 0

Motion is passed.

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Motion by Gregory Lang to create an ad-hoc Juniors Committee of the Board.  
2<sup>nd</sup> – Joseph Krengel

Favour – 6  
Oppose – 4  
Abstain – 1  
(one Director stepped out and did not vote)

Motion is passed.

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Motion by Blue McClellan to create an ad-hoc Governance Committee of the Board.  
2<sup>nd</sup> – Cory Lamothe

Favour – 12  
Oppose – 0  
Abstain - 0

Motion is passed.

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Motion by Gregory Lang for any standing Board committee where there exists an ad-hoc operational committee equivalent, Board committee members be invited to participate in the operational committee.  
2<sup>nd</sup> – James McCully

Favour – 12  
Oppose – 0  
Abstain - 0

Motion is passed.

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Motion by Blue McClellan to adopt the new By-Laws presented pending legal review.  
2<sup>nd</sup> – Barry Goldlist

Motion to table by Gregory Lang. Second by Thomas Meyer.

Motion is tabled.

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**Next Meeting: November 28, 7pm, Shoeless Joe's – 276 King St W.**

Meeting Adjourned at 8:55pm