



Toronto Ultimate Club Board Meeting  
Wednesday, October 24, 2012

Meeting called by Blue McClellan – 7:35pm EST

**Minutes Authored By:** Sue Holland

**Present:** Nat Fitzgerald, Joseph Kregel, Gregory Lang, Cory Lamothe, Barry Goldlist, Blue McClellan, Natalie Wong, Rahil Suleman, Gerald Feeney, Michael Lane, Sue Holland, Jason Robinson

**Absent:** Carla Di Filippo, Nancy So, James McCully

### **Report of Officers and Committees**

#### **GM Report – report provided to TUC Board of Directors**

- Recognized volunteers of the year at the Hall of Fame event
  - Thomas Meyer
  - Lawrence Wong
  - Catherine Pak
  - Andrew Guzwell
  - Kevin Vigar
  - Harry Burkman was Volunteer of the Year
- Had some people volunteer with RMI today to set up the dome (15-18 total)
- Dome likely to be inflated on Friday. Likely to open on Nov. 2<sup>nd</sup>
- Met with Matt re: his evaluation. Got some good feedback
- Met with Toronto Rush in September to see how we can mutually benefit (Cosmos Sports) etc. Home field is in Monarch Park (pre-season starting in March). Rush to do junior's camps. They want promotion, ticket sales (25% TUC discount to members). Will do a one year deal; exchange of services to increase the profile of both parties. No exchange of money.
- MLU (another league trying to start up – aiming for 2014)

#### **Standing Committees**

##### 1. Finance

- Budget is on plan for the most part, with the exception of 2 areas.
  - Lost \$5,000 on Hall of Fame event
  - Fall league – more offerings = less demand per night & less knowledge of new offerings so didn't fill up. Growing pains from expansion TDSB and Hangar fields were more expensive than expected. 52% is pretty good for first time offerings at Monarch Park. Knew single genders in fall were going to be tough. Women's is happening. Men's was cancelled. \$25,000 in the hole for the year,

we're \$25,000 short on fall league.

We didn't know what was happening with Monarch Park when budget was put together.

Subletting some field's to try and re-coup losses. Need to evaluate successes and losses and decide what to move forward with in 2013

2. HR

- Joseph is now head of H.R. committee
- Looking to make a contract template for all future contractors
- Looking to have it finalized by next board meeting

3. OPS – none.

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**Ad Hoc Committees**

1. Spirit Committee – Joseph is stepping down as Chair of Spirit Committee
  2. Lands – none
  3. Juniors – none
  4. U23 - none
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**New Business**

Motion by Joseph Kregel to approve the AEC Performance Remuneration.

2<sup>nd</sup> – Natalie Fitzgerald

Favour – 11

Oppose – 0

Abstain - 0

Motion is passed.

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Motion by Natalie Fitzgerald to empower the HR Committee to revise and the MDCM contract.

2<sup>nd</sup> – Rahil Suleman

Committee working on streamlining contract so there can be one contract for all (appendix will contain duties / salaries etc.). Let H.R. committee resolve finalizing contract. Blue asks that copy be sent to whole board before contract is completely finalized / signed.

Favour – 11

Oppose – 0

Abstain - 0

Motion is passed.

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Motion by Blue McClellan to adopt new By-Laws presented pending legal review.

2<sup>nd</sup> – Rahil Suleman

**Notable changes:**

- Article 4. Not ALL members have voting rights. Must be a FULL member... but not student, intro etc. (they become associate members)
- Article 5. Associate members (AI's) pay fees. Honorary members don't.
- Article 6.2 Put ex chair on as a non-voting ex-officio status – can attend, but can be asked to leave (i.e. like GM) if necessary
- Article 6.7 vacancies can be filled by the board without going to the membership unless less than 5
- Article 6.8 No more faxes or telecopies
- Article 7.0 (Errors of Notices) Temporary committees are disbanded once their purpose is finished.
- Article 10.2 Duties of the Vice President - Fills in for president
- Article 10.3 Duties of the Treasurer – Responsible for funds, can delegate
  - Duties of Chairperson
  - Duties of Secretary
  - Falls to VP in absence
  - Should they be a back-up to the Chairperson?
- Article 12.1 New Ontario Corporations Act. Need to hold a meeting every 18 months. Now supposed to hold an AGM meeting within 6 months of fiscal year-end.
- Article 12.4 Need request from 5% of full members to call an AGM outside of normal scheduled meeting.
- Article 15. AGM is 0.5% of membership to equate quorum.
- Article 21. Change to 3 executive committee members plus GM can sign for cheques

Discussion regarding if we should lower the number for Quorum... few meetings missed this year. Doesn't seem to be much support re: change

Favour – 11  
Oppose – 0  
Abstain - 0

Motion is passed.

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Motion by Blue McClellan to approve the Board minutes from August 27.

2<sup>nd</sup> – Cory Lamothe

Favour – 11  
Oppose – 0  
Abstain – 0

Motion is passed.

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**Next Meeting: To be announced**

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Meeting Adjourned at 9:45pm