

# Board Meeting

April 10th, 2013 - 7:00pm -Shoeless Joe's - King Street West

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## *Attendance*

Joseph Krengel, Cory Lamothe, Blue McClellan, Erin Pleet, Barry Goldlist, Emily Shepard, Gerald Feeney, James McCully, Sue Holland, Thomas Meyer

Absent: Gregory Lang, Natalie Fitzgerald, Natasha Sachdeva

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**Call to order: 7:08 pm**

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## **Reports**

### *Executive Report*

Nothing to report

### *General Manager Report*

Discussed the following topics:

- Membership & Team numbers
- Summer Captains Meeting on May 16 at Whistlers Grille
- Marketing & Events updates
- Toronto Rush Media event on April 17 and first home game on May 4
- Field updates including RMI's winning bid for Central Tech
- Administration
- U23 updates – stadium news

### *Standing Committees*

#### **Finance Committee**

Finance Committee met Monday March 18th (Cory, Greg, Erin in attendance). Reviewed and vetted 2013-2014 budget. Motion for Board approval below. Discussed and agreed upon audit review engagement of 2012 financial statements. Motion for Board approval below.

#### **Operations Committee**

No updates, pending the member survey results.

#### **Human Resources Committee**

Met with GM on April 10 for quarterly review of contractors, to be posted

*Ad-hoc Committees*

**Strategic Committee**

Nothing to report

**Juniors Committee**

Nothing to report.

**Governance Committee**

Nothing to report

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**Non-Contentious Motions**

*Motion*

- Approval of Minutes from March 6 meeting.

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**New Business**

*Motion to approve the final version of the revised Bylaws, with recommendation from the lawyers – Blue McClellan*

Separate document with new bylaws shared with the Board

In favour: unanimous

*Motion to elect Blue the Chair – Joseph Kregel*

In favour: 9

Abstain: 1

*Motion to approve April 2013 - March 2014 Budget – Cory Lamothe*

Separate Budget document shared with the Board

In favour: unanimous

*Motion to have the auditors perform review engagement on Financial Statements – Cory Lamothe*

Given who the users of TUC's financial reports are and that the annual revenue of the organization does not meet the Federal and Provincial requirements for an audit, a review engagement is more appropriate

In favour: unanimous

*Motion to elect Natalie Fitzgerald as President, Joseph Krengel as Vice President, and Cory Lamothe as Secretary – Erin Pleet*

In favour: unanimous

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**Adjournment – 8:30pm**