

Board Meeting

2013-02-06 - 7:00pm - Shoeless Joe's, King Street West

Attendance (remove those not present)

Joseph Kregel, Cory Lamothe, Blue McClellan, Erin Pleet, Emily Shepard, Gregory Lang, Natasha Sachdeva, Sue Holland, Thomas Meyer

Absent: Nat Fitzgerald, Gerald Feeney, James McCully

Minutes recorded by: Erin Pleet

Call to order - 7:15pm

Reports

Executive Report

Held the first Annual TUC Board Retreat on January 19/20 - very successful. Covered a lot of topics and overall felt it was a very productive weekend. Thanks to all those who made the time to attend.

President instructed the GM to waive our exclusivity clause at RMI, as per the board's communications at the retreat and via email post-retreat.

General Manager Report

Discussed the following topics:

- Membership & Team Numbers
 - Provided in the 'GM Report Tracker' which has been updated.
- Membership & League Operations
- Marketing
- Tournaments & Events
- Communications
- Club Development
- RMI Updates
- Juniors
- Administration
- U23 Update

Standing Committees

Finance Committee

Jason and Cory met Friday January 18th to discuss and attempt to finalize budget for 2013. Motion pending to change fiscal year end (motion below).

Operations Committee

James met with Jason and Ian on January 16th to discuss the proposals put forth by the committee.

Our next meeting will be on Tuesday, February 12th, 8:30 PM @ Kramer's.

Human Resources Committee

Discussion of performance management

Ad-hoc Committees

Strategic Committee

Discussed the Strategic Plan at the retreat - next steps are to define the deliverables and assess Year 2 plans.

Juniors Committee

Juniors summit meeting is scheduled for Sunday February 10th, which will set out the plans for the year. Three juniors have been recruited to participate in an advisory role on the juniors committee.

Governance Committee

Meeting yesterday, there was positive feedback from Retreat

- Cost was favourable
 - 15 existing policies, to be reconsidered
 - Next retreat "in town" after next AGM
 - Natasha and Joseph to lead
-

Non-Contentious Motions

Motion

- Approval of Previous Minutes
-

Business

To change our fiscal year end from December 31 to March 31 of each year
by Cory Lamothe

In favour: Unanimous

*To approve the expenditure for a legal review by the Sport and Law Group of our bylaws
by Blue McClellan*

In favour: Unanimous

*To hold our AGM on June 19th, or the first Wednesday thereafter at which the audited
statements are available
by Blue McClellan*

In favour: Unanimous

*To direct TUC management to maintain and make available to the Operations Committee and
Board of Directors a prioritized list of the active operations-related proposals, updated quarterly.
by Greg Lang (Operations Committee)*

Joseph:

*Proposed amendment - that we direct the operations committee to research in coordination with
the contractors a formal process for members to provide feedback on operations or strategic
proposals to TUC*

In favour: 4

Opposed: 3

Abstentions: 2

Carries

For motion as amended

In favour: 5

Opposed: 4

Motion carried

*To direct the TUC management to move forward with the proposed 2-week League night playoff
format.*

by Greg Lang (Operations Committee)

Greg:

Motion to table until the next board meeting

In favour: 7

Opposed: 0

Abstain: 2

To move in camera
by Joseph Krengel

In favour: Unanimous

To [motion 1]
by Joseph Krengel
(Increase of \$400)

In favour: Unanimous
Opposed:
Abstain:

To [motion 2]
by Joseph Krengel

In favour: 8
Opposed: 0
Abstain: 1

Adjournment - 9:00 pm