



Board Meeting

2013-01-09 - 7:00pm - Shoeless Joes (King Street West)

Attendance

Natalie Fitzgerald, Joseph Krengel, Cory Lamothe, Blue McClellan, Erin Pleet, Emily Shepard, Gregory Lang, Natasha Sachdeva, Sue Holland, Thomas Meyer, Jason Robinson

Call to order - 7:15 pm

Reports

Executive Report

Natalie Fitzgerald

- Update on Retreat
- Summary of presentations, planning sessions, partnerships

General Manager Report

- 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

Finance committee meeting held December 12. Minutes posted online.
2013 budget still to be finalized and approved. Expected to be done by end of month.
Will start preparing and coordinating for year end activities.

Operations Committee

We have nothing further to report at this time. James will be meeting with Jason and Ian next week to discuss feedback on the proposals.

Human Resources Committee

Discussion of effective use of contractor resources.

Ad-hoc Committees

Strategic Committee

Had a meeting on December 5th to evaluate progress in Year 1. Will send the results to the board soon.

Juniors Committee

Will have a combined meeting with Ian and the juniors operational committee to set plans and programs for 2013. Date tbd.

Governance Committee

We have nothing further to report at this time beyond an update on the Board Retreat.

The retreat is happening January 19th/20th. 10 members of the board will attend. We have booked two guest speakers and believe the retreat will further the level of governance and understanding on the board.

Non-Contentious Motions

Motion - Approval of Previous Minutes

The Minutes from November 28, 2012 were approved.

New Business

Motions

Motions to create an External Policy of Cooperation, Collaboration, and Support;

TUC is a member driven not-for profit organisation whose membership are frequently also members or participants with other organisations across the GGTA.

Many new members to the TUC over the years have come from Toronto Sport and Social which may be primarily due to the proximity of exposure to our organisation by playing on adjacent fields and or in adjacent time slots at the same locations.

The TUC's relationship with and interest in MPI is simultaneously as a field/facility lessor and as a business partner stakeholder, and because we have already secured preferential bookings at the facility long into the future, our current outstanding interest in serving our membership in regards to MPI should reflect only the overall success of the MPI business venture.

Exclusivity for Ultimate at MPI has been negotiated and included in our contract with MPI with the proviso that we may yield that exclusivity at our discretion.

The TUC's World U23 undertaking may require support and cooperation from other organisations in the event of some unforeseen circumstances.

Per capita participation in Ultimate is higher in communities where there are more competing organisations.

Moved by Gregory Lang

Motion 1;

The Toronto Ultimate Club adopt and immediately implement an External Relationship Policy of Cooperation, Collaboration, and Support for any and all other social/sport organisations in the GGTA.

Motion 2;

TUC instruct MPI that TSSC may always include ultimate at the facility when booking a multi-sport event at MPS.

Motion 3;

The TUC undertake an analysis and possible experiment regarding the attraction of new TUC members from TSSC through proximate exposure to our offerings.

Motion 4;

The TUC meet with other organisations in order to understand and potentially support their requirements for fields and facilities and to explore specific opportunities that may add or create new value for TUC members.

Moved by Erin Pleet - Motion to table Motions 1-4 to next board meeting

In favour: 7

Opposed: 2

Abstention: 1

Motion

Motion to go in camera, moved by Joseph Krengel.

In favour: unanimous

Motion

To approve the GM Performance Remuneration of \$(as discussed in camera) moved by Joseph.

In favour: unanimous

Unfinished Business

None

Adjournment

Adjourned 8:35 pm