

# Board Meeting

July 15th, 2013 - 6:30pm -Shoeless Joe's - 276 King Street West

Attendance: Joseph Kregel, Gerald Feeney, Cory Lamothe, Greg Lang, Thomas Meyer, Kristen Diefenbacher, Jane Logan, Greg Schmidt, Mark Tran, Kenny Zhan, Jason Robinson

Absent: Barry Goldist, Emily Shepard, James McCully, Erin Pleet, Sue Holland

Called to Order: 6:59pm

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## Reports

### Executive Report:

- Nothing to report

### General Manager Report:

- See GM Report dated July 12

### *Standing Committees*

#### Finance Committee

Draft financial statements for December 2012 approved and signed.

#### Human Resources Committee

Meeting at some point in early August

#### Operations Committee

Nothing to report

### *Temporary Committees*

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## Non Contentious Motions

### *Motion*

Approval of minutes from **June 19th** meeting.

## New Business

### *Motion to create a Strategic Planning Committee*

**Moved by: Joseph Krengel**

**Seconded by: Gerald Feeney**

To direct the Board of Directors to create a Strategic Planning Committee to review the current strategic plan and manage its implementation, with Joseph Krengel as Chair.

### *Result of Motion*

In Favour - unanimous

### *Motion to create a Governance Committee*

**Moved by: Joseph Krengel**

**Seconded by: Cory Lamothe**

To direct the Board of Directors to create a Governance Committee to review the operation of the Board as it pertains to the governance of the organization, and engage in a review of all Club policies.

- Greg Lang has been working on policies
- No structure of protocol on communication of information from Board/Committees to contractors
- Clarification of Bylaws vs Governance policies

### *Result of Motion*

In Favour - unanimous

### *Motion to create a Women's Issues Committee*

**Moved by: Greg Schmidt**

**Seconded by: Joseph Krengel**

To direct the Board of Directors to create a Women's Issues Committee to look at what the Club can do to address the shortage of women in the rec to high intermediate levels.

- On TUC BBS and on FB page, Teams looking for women, not men, and men looking for teams, no teams looking for men
- need to find out the root of the demand/supply issue
- Advantage to having it as a separate committee vs putting it to operations committee is the ability to recruit non-board members
- lack of women's skill development?

Moved to amend motion to be titled "Women's Committee"

Result of Amended motion

In Favour - unanimous

### *Result of Motion*

In Favour - unanimous

### *Motion to pursue a potential partnership with RMI on the Central Tech field project.*

**Moved by: Cory Lamothe**

**Seconded by: Kenny Zhan**

To authorize the TUC General Manager to begin discussions with RMI on a potential partnership for the Central Tech field project with final approval of the TUC Board prior to any legal consultation involvement and/or any agreements being drafted. The TUC General Manager is authorized to include a vested interest of up to \$400,000 in TUC capital in these discussions.

*Result of Motion*

In Favour - unanimous

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**Adjournment 7:59pm**