

# Board Meeting

2013-03-06 - 7pm - Shoeless Joe's, King Street West

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*Attendance (remove those not present)*

Natalie Fitzgerald, Joseph Krengel, Cory Lamothe, Blue McClellan, Erin Pleet, Barry Goldlist, Emily Shepard, Gerald Feeney, Natasha Sachdeva, Thomas Meyer

Absent: James McCully, Gregory Lang, Susan Holland

Minutes recorded by: Erin Pleet

## Call to order - 7:14

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### Reports

*Executive Report*

- ODSA Meeting - We aren't currently members, but we are listening and supportive

*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

Audit vs Review Engagement  
Industry Canada NFP reporting requirements  
Ontario NFP Act requirements

### **Operations Committee**

Thomas hosted the Operations Committee on February 20th. The tabled motion to implement a regular season playoff was discussed and clarified. The motion was re-introduced at this meeting.

Discussed other topics including member names on BBS posts, option to purchase cones and scoreboards in the registration process, 'tip of the week' for members, and the membership survey. For the survey one source of input should be each BoD committee - the information each could use and would be actionable over the next 12 months. Recommended each committee put this together and submit it to the TUC management for consideration.

### **Human Resources Committee**

Discussion regarding contractor monthly and quarterly reviews.

### *Ad-hoc Committees*

### **Strategic Committee**

Nothing to report

### **Juniors Committee**

Ian hosted the Juniors Summit on February 10th. Since TUC now offers year-round programming for juniors & youth, the emphasis in 2013 is on consolidating the progress made in 2012, rather than creating new programs. Priority tasks for this year are: coach recruitment, training & retention; program & event promotion; greater integration of juniors touring.

On March 2nd, the ad-hoc Board Jrs Committee hosted a meeting with current junior members (4) and a mother of 2 current youth members. The meeting focus was on TUC's strategic plan - in particular, the question of how to improve the membership experience for juniors. Thomas will coordinate with Ian to see what has already been done and what the next steps will be.

### **Governance Committee**

The review of the bylaws by the Sport and Law group was completed.  
By-laws at next board meeting

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### **Non-Contentious Motions**

#### *Motion*

- Approval of Minutes from February 6 meeting.

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## New Business

### *Motion*

*To direct the TUC management to move forward with the proposed 2-week League night playoff format for 2014.*

by Joseph Krengel (Ex-officio, Operations Committee)

### Discussion

- must be decided before March 28, due to permits
- if decision made tonight, can implement, but must discuss tournament
- difficulties in putting together lineups?
- rushed?

### Motion to amend

*“To direct the TUC management to move forward with exploring the proposed 2-week League night playoff format for 2014.”*

In favour: 7

Opposed: 2

Abstain: 1

### Motion as amended

In favour: 9

Opposed: 0

Abstain: 1

### *Motion*

*To direct the TUC management with respect to the Board’s recommendation on logo submissions as a significant factor in ultimate logo selection, by way of ranking to be provided*

by Erin Pleet

Final choices: 1B, 1E, 4B (in that order) on document provided

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**Adjournment - 8:55 pm**