

# Board Meeting

May 27th, 2013 - 7:00pm -Shoeless Joe's - King Street West

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*Attendance – Blue McClellan, Erin Pleet, Cory Lamothe, Joseph Krengel, Barry Goldlist, Sue Holland, Natasha Sachdeva, Gregory Lang, Gerald Feeney, Emily Shepard, Jason Robinson*

*Absent – Natalie Fitzgerald, James McCully, Thomas Meyer*

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**Call to order: 7:10 pm**

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## Reports

*Executive Report*

Nothing to report

*General Manager Report*

## **Membership & League Operations**

Discussed the following topics:

- Membership and league operations
- Captain's meeting review – more Board interaction in 2014
- Field discussions including RMI and Cedarvale North
- Marketing & Communications
- U23 updates including revised field map and budget
- AGM meeting place and By-Laws
- Contractor management

## *Standing Committees*

### **Finance Committee**

- Documents for Auditor review engagement completed and submitted to Goldstein & Paloc May 24
- Calendar year 2012 Budget vs Actuals comparison completed. One or two questions to be clarified before sharing with finance committee. To be shared with the board thereafter. Next finance committee meeting still tbd.

### **Operations Committee**

When will the results of the Captains' Meeting be shared? (in June)

Also would like TUC Management to consider options to manage the Fall/Winter/Spring season overlaps. There was an overlap with the Parity and Spring leagues. With one cycle of the new offerings complete, we would like to see a review of the alignment of seasons and facilities. We

acknowledge the Thursday Hat leagues at Downsview and Monarch would be better if aligned, but this may pose a challenge with the dome vs. permanent facility.

**Human Resources Committee**

Expecting turnover at the TUC AGM. Looking for new HR Committee members.

*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 April 10 meeting.

**New Business**

*Motion that the AGM be held on June 19th, 2013, at 9pm - Blue McClellan*

Financial statements will be posted as soon as possible. We must give between 10 and 50 days notice of the meeting.

In favour - unanimous

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**Adjournment**

**Meeting adjourned: 7:45 pm**