

# Board Meeting

**Nov. 13th, 2013 - 7:30pm - 401 Bay St, Suite 2104**

**Attendance:** Joseph Krengel, Gerald Feeney, Cory Lamothe, Greg Lang, James McCully, Erin Pleet, Sue Holland, Thomas Meyer, Kristen Diefenbacher, Jane Logan, Greg Schmidt, Kenny Zhan, Jason Robinson

**Absent:** Barry Goldlist, Emily Shepard, Mark Tran

**Call to Order: 7:40 pm Adjourned 9:40 pm**

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## Reports

### Executive Report:

The loan agreement was completed on October 30th and delivered along with the cheque on the same day. We have received the invoice for legal services and will pay it directly, and then ask Matt at RMI for his half.

### General Manager Report:

See GM Report dated November 13, 2013.

## Standing Committees

### Finance Committee

- Received quickbooks update from Ian on Nov 4th. It will take some time to review and prepare an updated financial report.
- Next finance committee meeting to be (hopefully) scheduled before Christmas

### Human Resources Committee

Consultations have begun with outside counsel to determine the best structure for future staff resources. A plan should be in place by the end of the month. No expense has been incurred to date. Great comfort from research done at other ultimate organizations within Canada

### Operations Committee

Meeting held on Nov. 4th

Discussed the need to gather more information before determining actions with regard to Summer playoffs.

**Request:** Request GM to gather the playoff tournament participation levels, preferably with Intermediate/recreational and Competitive teams split, for the past 6-7 years (up to and including the last 2-day tournament year) **\*DELIVERED 13/11/12\***

- team level data provided

## **Temporary Committees**

### **Strategic Planning Committee**

Nothing to report - next meeting on Nov 26th

- make-up of committee members? 3 non-Board members, 2 female (both Board members)
- is it really representative of the members at large? Just looking at feedback dialog

### **Governance Committee**

Meeting held on October 9th to review work to-date on policies, and budgeting for board activities.

Committee agreed to follow the guidelines set by last year's board regarding expenses, and will draft formal requirements as part of a forthcoming finance and expense policy. The entire policy package will be revised in draft form at the very least by year's end.

- discussion on controls on Board and committee expenses

### **Women's Committee**

Latest meeting on Oct 30. Goal is to collect data on issues. Focus group at end of Nov.

Any progress on specific data to request out of the database? Not at the moment.

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## **Non Contentious Motions**

### **Motion**

Approval of minutes from **October 2nd** and **October 28th** meetings

## **New Business**

### **Motion 1**

**Moved by: Greg Lang. Seconded by: Erin Pleet**

Motion to authorize the Women Committee to make reasonable use of Club resources, including financial, for the purpose of engaging, empowering, developing, and, improving the member experience for Recreational and Intermediate level female members.

Notes on the motion;

Accountability to the Board for the Budget will be provided through the Women Committee Reports to the Board, and, the reasonable limited use of Club Resources will be managed by the General Manager in continuing communication with the President and Executive as appropriate.

The Committee has determined that the most effective path forward is to engage and solicit input from the target segment audience to better and more thoroughly define the perceived problem. Further, the Committee has in this capacity decided, and is therefore recommending to the Board, that a series of small Women's Forums be held to achieve these objectives.

*Result of Motion - Approved*

In favour: unanimous

## **Motion 2**

**Moved by: Greg Lang. Seconded by: Cory Lamothe**

Motion to establish a Special Committee for the long term planning and ongoing management of the TUC Field Fund Investments.

The Board discussed the parameters of the committee with respect to composition, reporting, logistics, finances, etc.

The Special Committee, on behalf of the Board, shall be responsible for;

- Developing a long term Field Fund Plan and Strategy that is consistent with the Club Mission and purpose of the Field Fund,
- Providing oversight and managerial guidance on any existing Field Fund investments, allocations, contracts, and or, relationships, related thereto,
- Recommending new Field Fund allocation or investment opportunities by performing a reasonable measure of due diligence and risk assessment on the opportunities,
- Reviewing the TUC “per-member Field fund contribution” at least once per annum and recommending any appropriate changes to that amount in support of the long term plan, which may include recommending the elimination of the Field Fund contribution entirely,
- Performing such other Field Fund related activities as directed from time to time by the TUC Executive.

*Motion to Amend: Joseph Krengel. Second: Greg Schmidt  
Amend to replace “Special Committee” with “Advisory Group”  
Unanimously approved.*

*Result of Motion - Approved*

In favour: 11

Against: 1

## **Motion 3**

**Moved by: Cory Lamothe. Seconded by: Erin Pleet**

Motion to adopt the reformed procedures for the TUC’s file storage and sharing of documents as presented, which includes authorizing the GM to purchase additional cloud storage space in 100GB increments as needed.

*Motion to Table: Greg Schmidt. Second by: James McCully*

*Result: Motion Tabled.*

*In favour: 10*

*Against: 2*

Motion to move in camera

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## **Adjournment**