

# Board Meeting

Sep 9th, 2013 - 9:00pm -Shoeless Joe's - 276 King Street West

Attendance: Joseph Krengel, Gerald Feeney, Cory Lamothe, Greg Lang, Thomas Meyer, Kristen Diefenbacher, Jane Logan, Greg Schmidt, Mark Tran, Kenny Zhan, Jason Robinson, Barry Goldist, Emily Shepard, James McCully, Erin Pleet

Absent: Sue Holland

Call to Order: 9:04pm Adjourned: 10:23pm

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## Reports

### Executive Report:

Received request from RMI through GM for additional funding to complete MPS clubhouse. To be discussed further in Finance Committee report.

### General Manager Report:

See GM report dated Sep 9, 2013.

### Additional items discussed:

- Member discipline
- Anti-discrimination policy (ie. scheduling games/tournaments during religious holidays)

### *Standing Committees*

#### Finance Committee

Finance Committee meeting Sep 9, 7pm. Minutes to be provided.

#### Summary:

- Discussed situation regarding RMI's request for additional funding for MPS project
  - Reviewed information provided by Matt Raizenne including financial statements
  - Discussed options presented and legal implications of each
  - Decision made propose a motion to empower the executive committee to retain an outside legal consultant or counsel. Motion below.

#### Human Resources Committee

- No update

#### Operations Committee

- No update

### *Temporary Committees*

#### Governance Committee

- Workshop was successful
- Will be meeting to discuss policy updates. Policy update drafts to come
- Investigating new document storage option

#### Women's Committee

- Positive reception from women members of introduction of women's focus group

#### Strategic Planning Committee

- Need to develop a "report card" to determine successfulness/completeness of objectives
  - Request for names interested in attending Strategic Planning meeting in October
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### Non Contentious Motions

#### *Motion*

Approval of minutes from **July 15th** meeting.

### New Business

#### *Motion 1*

#### **Moved by: Cory Lamothe, Seconded by: Greg Lang**

To empower the executive committee to retain an outside consultant or counsel to represent the Club's interests in discussions and negotiations with RMI pertaining to the original loan agreement with RMI and the request for additional funding to complete the Monarch Park project.

discussion:

- see finance committee meeting minutes from Sep 9
- Type of consultant? There are professionals that deal specifically with this type of situation

#### *Result of Motion*

unanimous

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### Adjournment