

# Board Meeting

Apr. 23rd, 2014 - 7:00pm

Attendance: Joseph, Gerald, Cory, Greg S, Greg L, Jane, Thomas, Kenny, James, Kristin, Jason

Absent: Erin, Barry, Mark, Sue

Call to Order: 7:19pm Adjourned 8:11pm

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## Reports

### Executive Report:

- Preliminary plan for hosting the AGM June 21st at the sports pavillion at Varsity Stadium to coincide with the Rush game, with the hope of encouraging a larger turnout and greater enthusiasm/participation from members.
  - [Contacted by Toronto Elites Ultimate to discuss potential partnerships - junior touring](#)
  - [nothing official](#)

### General Manager Report:

- See GM Board Report April 23, 2014 .pdf file

## Standing Committees

### Finance Committee and Administration

- Finance
  - Finalized 2014-2015 draft budget on March 31 with GM. Shared draft with the rest of the finance committee April 1 for questions and discussion. Received a few questions which were all answered. Budget shared with entire board April 5. Motion below for the board approval.
    - [request to see comparison to previous year](#)
      - [typically done at finance committee level vs at board meeting](#)
- Administration
  - met with Greg Schmidt to help with set up of new TUC file storage solution using Google Docs/Drive April 3. New Google Docs File Administration account has been set up, and initial folder hierarchy has been set up which will continue to evolve as needed.
  - Existing relevant files to be transferred to the new storage system over the next couple of months. Once majority of files have been transferred (~70%+) board member "@tuc.org" addresses will be removed and access to files will be through the access link provided when folder is shared.
  - Next step is to meet with executive and GM to review and educate use of storage solution.
  - Goal is to share the new drive with the rest of the board by next board meeting.

## Human Resources Committee

- Executive Director position posted on March 14th and closed on March 31st, applications have been reviewed and interviews will be scheduled for week of the 7th.
- Use of Recruiterbox.com to facilitate hiring, this is a free service that we will use for future positions.

## Operations Committee

- [survey item was tabled](#)

## Temporary Committees

### Strategic Planning Committee

- [nothing to report](#)

## Governance Committee

- Survey issued regarding regular Board meetings; feedback evaluated. Aggregate results are available upon request.
- No meeting planned until after ED position has been resolved.

## Women's Committee

- [discussed initiatives to be brought forward at next board meeting](#)

## Lessons from the VUL (Kenny)

- Met with a board member from VUL on Apr 10.
  - Interesting discussions on community building and how the VUL is run out there possible lessons we can learn and maybe implement.
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## Non Contentious Motions

approval of minutes from last board meeting

in favour: Unanimous

## New Business

**Motion 1:** To hold the Annual General Meeting on June 21st at the Varsity Stadium Sports Pavillion.

**Moved by: Joseph**

**Seconded by: Kenny**

The TUC will hold its AGM on the afternoon of June 21st at the Varsity Stadium Sports Pavillion in advance of the Toronto Rush game.

- [confirmation of no major tournaments? Confirmed.](#)

*Result of Motion*

In favour: Unanimous

**Motion 2:** To approve the proposed amendments to the Hall of Fame Policy as recommended by the Hall of Fall Committee working group.

**Moved by: Kenny**

**Seconded by: Greg L**

The Hall of Fame Committee working group met to discuss the HOF policy. Proposed amendments are to clean up language and to grandfather clauses that may no longer be relevant. (Please see <http://www.tuc.org/Policies/Hall-of-Fame> for the current policy and <https://drive.google.com/a/tuc.org/file/d/0B9-VUHMtTJXLWJPcTBQNEp5S00/edit?usp=sharing> for breakdown of proposed amendments.)

- Can HOF Committee continue to function without the policy?
  - Yes.
- Governance committee is reviewing all policies. Policy should not be worked on if it is to be re-worked.
  - Has no bearing on Governance

*Result of Motion*

In favour: Unanimous

**Motion 3:** Approval of 2014-2015 TUC Budget

**Moved by: Cory**

**Seconded by: Greg L**

The GM and Secretary/Treasurer have prepared the 2014-2015 TUC budget which has been reviewed by the finance committee (*file 2014-2015 TUC Budget vFinal*). Note this budget reflects the change in the clubs fiscal year which is now April 1 - March 31. Overall increase in total budget from the 12-month 2013 budget is 6.3%, which we feel accurately reflects the strategic plan of the club to grow “organically”.

Significant changes to note:

- the “sponsorships” expense budget line item has been removed. this line caused confusion when trying to explain what it represented; which was simply a reallocation of summer field expense that had been paid. it was never technically an additional expense to budget for and was sometimes confused with the sponsor income/fundraising line item as the 2 are not related.
- the bookkeeper budget line has been added to staffing fees in accordance with the motion approved at the last meeting to hire one
- Equipment, software and supplies line item increased by almost \$9k. Last years 12-month overspend was approximately \$11k. The GM and I reviewed the expense details from last year and have agreed that this line item needs its due attention over the course of the year.
- Other Non-tournament line item increased by \$6k. This represents an estimate based on last year actual expenses and an amount for the Hall of Fame event (discussed already by the GM).

*Result of Motion*

In favour: Unanimous

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**Adjournment**