

Board Meeting

Feb. 25th, 2014 - 8:00pm

Attendance: Mark Tran, Greg Schmidt, Thomas Meyer, James McCully, Sue Holland, Greg Lang, Kristen Diefenbacher, Jane Logan, Kenny Zhan, Joseph Krengel, Cory Lamothe, Jason Robinson

Absent: Gerald Feeney, Barry Goldist, Erin Pleet

Call to Order: 8:14pm **Adjourned** 9:18pm

Reports

Executive Report: no update

General Manager Report:

See GM Report dated February 25, 2014.

- Registration updates – Winter League completely full except 3 individual spots
- Spring Leagues being finalized and announced in early March
- Successful clinics on February 9 and 16. More to come.
- Catch the Spirit High School Tournament filled to capacity
- U23 World Championships nominated for Canadian International Event of the Year through Canadian Sport Tourism Awards
- Some City outdoor permits received, ongoing permit communications & acquisition
- TUC has bid to host the annual Ultimate Canada Conference in Toronto in November 2014
- Working with AEC on Visa renewal application

Standing Committees

Finance Committee and Administration

- Finance: Finance update for January 1, 2013 up to December 31, 2013. See 2013-2014 Finance update vDec 2013 shared Feb 22.
- Administration: no further update to file storage and sharing solution.

Human Resources Committee

- Meeting to be held on February 24th to prepare a final report for the Board, to be presented during the February 25th meeting.

Operations Committee

- no update

Temporary Committees

Strategic Planning Committee

- no update

Governance Committee

- No update

Women's Committee

- No update

Non Contentious Motions

Motion

Approval of minutes from **January 15th** and **February 4th** meetings.

Moved by Joseph Krengel

Unanimous

New Business

Motion 1

Moved by: Joseph Krengel. Seconded by: Cory Lamothe

Motion to authorize the GM to seek out a part-time bookkeeper for the Club, to work no more than four hours per week. This bookkeeper will be hired as a contractor directly, or a subcontractor through a third party vendor. Final approval of the individual or vendor selection will fall to the HR Committee, based on the GM's recommendation.

Result of Motion- Approved

In favour: 10

Abstention: 1

Motion 2

Moved by: Greg Lang. Seconded by: Kenny Zhan

Motion to approve the website design plan submitted by GM.

Discussion regarding website design plan submitted by GM.

Greg Schmidt declares a conflict of interest

Part 1: CMS - Contact management system

Part 2: Esthetics - the design "wow" factor

Change to Terms and Conditions

"TUC has final approval of whom is chosen for the plan".

Result of Motion - Approved

Unanimous

Move in camera

Adjournment