

Board Meeting Minutes

June 3, 2014 - 7:00pm - Monarch Park Clubhouse

Attendance: Gerald Feeney, Cory Lamothe, Gregory Lang, Erin Pleet, Greg Schmidt, Jane Logan, Kenny Zhan, Sue Holland, Kristin Diefenbacher, Jason Robinson

Absent: James McCully, Mark Tran, Thomas Meyer, Barry Goldist

Call to Order: 7:15pm **Adjourned:** 8:55pm

Reports

Executive Report:

Executive and several Board Members attended summer captains meetings. Acting President made an announcement that Jason Robinson was our new Executive Director and that we were still finalizing contract details. Also, that AGM was taken place on June 21st at Varsity Centre prior to the Toronto Rush game and invited everyone to attend and if interested to run for vacant Board positions.

AGM planning is underway. See Jason's google doc. Acting President will be contacting former President Joseph Krengel and Committee Chairs for content for Board of Directors Report. Cory and Jason will be working on a financial report for the club. Existing slate for 7 BoD positions include Board members Erin Pleet, Thomas Meyer. Erin McMahon and Matt Nault have expressed interest in joining the Board along with Jim Lim.

- question regarding minimum number of board members. nothing in bylaws. it is believed the statutory minimum is 3

General Manager Report:

see 2014-06-03 GM Report to the Board

Administration

- [What needs to be done \(by TUC\) for Ultimate Canada conference in fall?](#)
- waiting to hear, but seems to be minimal. Generally 3-4 TUC members present
- [Nov 18 at Royal York](#)

Standing Committees

Finance Committee and Administration

Nothing to report. All is included in ED report.

Human Resources Committee

deferred to in-camera session

Operations Committee

Nothing to report

Temporary Committees

Strategic Planning Committee

Nothing to report

Governance Committee

Nothing to report

Women's Committee

Pick-it-up is on this week. Event this weekend. PLEASE PUBLICIZE!

Non Contentious Motions

Approval of minutes from last board meeting

- deferred to next board meeting

New Business

None

Move in Camera

Adjournment