

Board Meeting Agenda

October 22, 2014 - 8pm - Monarch Park Clubhouse

Attendance: Gerald Feeney, James McCully, Kristen Diefenbacher, Sue Holland, Jane Logan, Thomas Meyer, Erin Pleet, Greg Schmidt, Erin McMahon, Jason Robinson.

Absent: Cory Lamothe, Carnaby Taylor, Mark Tran, Kenny Zhan

Call to Order: 8:11pm Adjourned 9:30pm

Presentation by Matthew Raizenne from RMI

RMI Presentation & Board discussion:

- 3rd year of partnership between Razor Management and TUC, Matt provided MPS updates
- RMI looking to consolidate all MPS loans under one lender - Maxium Financial. Discussion with TUC about financial impact and risk management
- updates on Central Tech and other potential projects

→ Would like to move forward on loan consolidation

→ Board requests information on lender for due diligence

→ Request Razor Management cover legal costs for TUC

→ TUC ED to pursue information on loan repayment and acknowledgement.

Non Contentious Motions

Approval of September 23 Board Meeting Minutes

Business arising from previous meeting

Reports

Executive Report:

Need to meet as an executive with ED before end of year or start of new year to examine progress made on major TUC initiatives. May canvas committee chairs for their input.

Executive Director Report:

ED provided September month-end report, with October updates

Standing Committees

Finance Committee and Administration

Nothing to report

Human Resources Committee

Current AEC will be leaving at the end of January.

Employee Handbook before the next meeting....

Operations Committee

Operations committee met on Oct. 20th to review the playoff Summer Playoff Format Review 2014 document put together by TUC staff (see doc on Drive). The committee agreed with all but one of the recommendations, with some discussion on the amount of the playoff deposit. The recommendation to restrict substitute players on a roster for playoff participation was rejected.

In addition, a regular season format change was proposed and discussed. This would use the final 2 weeks of the regular season to determine a division champion. The TUC staff will explore this further and return a proposal to the committee. Committee to meet to finalize these changes by the end of the year.

Temporary Committees

Strategic Planning Committee

No update. Target January 2015 for first meeting.

Governance Committee

No update.

Women's Committee

No update.

New Business

None.

Next Board Meeting: Wednesday, November 26, 8pm @ MPS.

Adjournment