

Board Meeting Minutes

September 23, 2014 - 8pm Monarch Park Clubhouse

Attendance: Gerald Feeney, Cory Lamothe, Jason Robinson, Carnaby Taylor, Blue McClellan, Mark Tran, Sue Holland, Thomas Meyer, James McCully, Greg Schmidt, Chris Loat, Kristen Diefenbacher, Erin McMahon, Jane Logan

Absent: Erin Pleet, Kenny Zhan

Call to Order: 8:00pm Adjourned 10:02pm

New Business: Ontario Ultimate proposal (Blue McClellan) and Q/A. See motion in New Business Section.

Non Contentious Motions

Approval of June 3rd and June 23 Board Meeting Minutes

Business arising from previous meeting

Discussion of Committee Chairs and upcoming meetings.

Reports

Executive Report

Ultimate Canada AGM Teleconference, Ontario Ultimate request for name clearance, Executive Meeting Sept. 11/14 Business Arising.

Executive Director Report

ED provided July and August Month-End Reports, with September updates.

Standing Committees

Finance Committee and Administration

Board documents Drive is up and running. Plan to have financial update in December.

Human Resources Committee

Nothing to report.

Operations Committee

Nothing to report.

Temporary Committees

Strategic Planning Committee

Nothing to report.

Governance Committee

Nothing to report.

Women's Committee

Nothing to report.

New Business

Motion 1: To provide a written letter of support for Ontario Ultimate organization signed by the TUC Board

Moved by: Gerald Feeney

Seconded by: James McCully

Ontario Ultimate letter asks for written support, \$500 donation and intent to join as a member. Cannot decide to join until we know fees of membership. Is just an endorsement of their intent. Discussion about existing provincial and national sport organizations and the ramifications of a new provincial association.

Friendly amendment: add "including a \$500 donation"

moved by: James McCully

second by: Sue Holland

Result of Motion: 10 in favour, 1 abstention

Motion as amended: **To provide a written letter of support for Ontario Ultimate organization signed by the TUC Board including a \$500 donation**

Result of Motion: 10 in favour, 1 against

AOB- Board Retreat - Day or Weekend or none.

Intent to host a one day session sometime in January.

Next Meeting

Wednesday October 22, 8pm

Adjournment