

Board Meeting Minutes

February 25th, 2015 - 8:00pm

Attendance: Gerald Feeney, Cory Lamothe, Kristen Diefenbacher, Carnaby Taylor, Erin Pleet, Sue Holland, Mark Tran, Greg Schmidt, Kenny Zhan, Erin McMahon, Jane Logan, Thomas Meyer, Jason Robinson

Absent: James McCully

Call to Order: 8:05 pm Adjourned 9:40 pm

Reports

Executive Report:

- first ED interview, more next week
- start thinking about the AGM now; time and venue and which Board members are returning
- Finance Committee working on 2015-2016 budget

Executive Director Report:

ED shared January report.

- CTS update provided
- Ontario Ultimate decision required

Standing Committees

Finance Committee

Secretary and ED shared a financial forecast to March 31:

- forecasting a small surplus for the year
- Goldstein has retired and been replaced by Fruitman Kates LLP
- quote for audit and review engagement (RE): likely going back to audit versus RE
 - Fruitman Kates quoted \$7500
 - Cory speaking with Grant Thornton (quote last year was \$8500 for RE)
 - Cory and Jason to meet with FK and make a recommendation to the Board
- Work with new auditor on strategic approach to Field Fund
- Google Drive file ownership has been corrected, but need a system for Board members who own documents and resign from the Board

Human Resources Committee

- ED hiring process going according to plan
- goal to have someone in place April 1
- consider opportunity for non-HR committee Board members to meet with potential candidates (?)

Operations Committee

- Nothing to report

Temporary Committees

Strategic Planning Committee

- nothing to support

Governance Committee

- nothing to report

Women's Committee

- meeting last week, ideas to implement
 - potential survey
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Non Contentious Motions

Motion

Approval of January 14 2015 Board Meeting Minutes

New Business

Motion 1

Moved by: Gerald Feeney

Seconded by: Cory Lamothe

Motion to join Ontario Ultimate as members in 2015, which will include a \$2 membership fee per TUC member.

Ontario Ultimate membership package and additional Ontario Ultimate documents shared with the Board. The Board had an active discussion discussing the pro's and con's of OU membership, as well how the TUC can proactively assist OU.

- Impact of \$6600 on the TUC budget, plus annual UC membership fees (same amount)
- Clubs who have committed to OU: Hamilton, Peterborough, Waterloo, Guelph, Kingston, Durham, Barrie, Thunder Bay. OCUA has voted to join as members as well (no insurance, just membership). With TUC and OCUA confirmed, that is over 10,000 members.
- Ultimate Canada to recognize OU if TUC and OCUA come on board

Greg Schmidt removed himself from discussion and voting due to conflict of interest.

Result of Motion:

8 in favour, 1 against, 2 abstentions

Motion Approved

Next Board meeting - Wed, March 25, 8:15pm

TUC AGM

- attempts at swanky locations and in conjunction with TUC events does not draw extra participants
- aim for end of June before school is out for the summer. Audit should hopefully be done by mid-June
- plan to maximize Board member participation, as that makes quorum. Host mid-week(?) and at Monarch Park Stadium community room
- 8 people who are finishing their terms this year (only 5 people mid-term). Board members are asked to consider their commitment for another term and let the Board know with lots of advance.
- Start recruiting new Board Directors now and thinking about who would be a good fit for the Board
- Even if you are leaving the Board, please try to come to the AGM

Adjournment