

Board Meeting Minutes

Jan. 14th, 2015 - 8:00pm

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

Call to Order: 8:09 pm Adjourned 8:55 pm

Reports

Executive Report:

Nothing to report.

Executive Director Report:

ED provided December report. Additions below:

- Tuesday Leagues now filled up
- Women's League not filled up (surprisingly)
 - grumblings about league last year and again this year
 - What? coaches not coaching. Staff to follow up
 - "grumblings" happen every year. tough to find balance for the league
- CTS high-school tourney date changed
 - New date March 6th
- All entries to Dec 31, 2014 all done
- New GIC set up for RMI funds received
- Negotiating new agreement with Athletic Edge Sport Medicine
- conversation with ODSA regarding clinics
- PSO letter; unhappy with wording, as are others
- Michael (AEC) will now start Jan 20th
- Victoria confirmed she would like to stay on as an independent contractor outside of David Aplin Group

Standing Committees

Finance Committee and Administration

Finance

- Secretary shared a financial update
 - Overall Revenue Target already achieved! some items to note:
 - surpassed targets for Intro, Student and Jr memberships
 - Jr Memberships? Numbers double-counted? No. Financial info only
 - Fall Leagues surpassed target by almost \$18,000!

- Clinics surpassed target by almost 55% (\$2,185 over target)
- Majority of Winter Field expenses are still to be paid (approximately \$148,000 of Fall & Winter Field expenses forecasted)
- Staffing fees (prior to recent events) forecasted to be approximately \$5,000 over budget
- Quickbooks updating instruction manual continues to be developed. Appears to be 90% complete and once finalized, should make for simpler transition for new bookkeepers if/when necessary.

Admin

- TUC Drive (seems) to be working well for all (with exception of one hiccup to ED access). No issues have been raised thus far by other Board members. "Owners" of respective folders adding files without issue.

Human Resources Committee

- AEC Update - Michael Kukucska starting 1/20/2015
- HR Meeting in camera - ED Transition Plan

Operations Committee

Nothing to report

Temporary Committees

Strategic Planning Committee

Nothing to report

Governance Committee

Delay on planning retreat until after HR issues are resolved.

Online discussion regarding "mini retreat" to address employee handbook

Date/time to be discussed at next board meeting

Women's Committee

Need to validate feedback from Women's League before providing update.

Non Contentious Motions

Motion

Approval of November 26 2014 Board Meeting Minutes

Amendment: Change four to five in the Exec report

Motion to approve November 26 2014 Board Meeting Minutes as amended

Moved by: Cory Lamothe

Seconded by: Sue Holland

Result of Motion: Unanimously approved

New Business

Motion 1

Moved by: Cory Lamothe

Seconded by: Kenny Zhan

Motion to ratify the Non-Disturbance Agreement, Authorization & Direction re PPSA, and Dome Set-up Amending Agreement, all electronically approved by the TUC Board of Directors on December 4, 2014 and signed on December 5, 2014.

All of these agreements are available on the TUC Board storage files

Result of Motion: Unanimously approved

Move in Camera

Adjournment