

# Board Meeting Minutes

March 25th, 2015 - 8:15pm

**Attendance:** Gerald Feeney, Cory Lamothe, Kristen Diefenbacher, Erin Pleet, Sue Holland, Mark Tran, Greg Schmidt, Kenny Zhan, Jane Logan, Thomas Meyer, Erin McMahon, Paul Buksner, Chris Loat, Michael Kukucska

**Absent:** James McCully, Carnaby Taylor

**Call to Order:** 8:22 pm **Adjourned** 10:05 pm

---

## Staffing Update

Introduction of new AEC, Michael Kukucska, to the Board.

Welcome to our not so new Manager Member Services, Chris Loat, to the Board.

Introduction of new Executive Director, Paul Buksner, to the Board.

## Reports

### Executive Report

- Ontario Ultimate (OU) upcoming AGM on Saturday, April 11th in Peterborough.
  - Paul Buksner will attend
  - Board members are encouraged to attend AGM if possible. Current Board member or employees of member clubs may not sit as a Board member on OU.
- Letter from Peterborough Ultimate Club to Ultimate Canada which speaks for the original five member clubs and the five other clubs that have joined on.

### Executive Director Report:

ED shared February/March 2015 report

- CTS rental agreement
- Organizational Structure & AEC Viability Report shared with the Board Executive
- Summary of web site issues (March 12-16)
- Letter to Ultimate Canada from OU members (Draft)
- Conference call with representatives from Ultimate Canada (UC), ODSA and OU Tuesday March 24, 2015 in which UC expressed that they will recognize both ODSA and OU

## **Standing Committees**

### **Finance Committee**

- Met with Geoff Becker of Fruitman Kates LLP chartered accountants on March 23 at the TUC office.
  - larger firm than previous auditors
  - has experience with NFP and recreational sporting organizations
  - have indicated that the timing of an on-site visit in early June is agreeable

### **Human Resources Committee**

- ED hiring update
  - Welcome once again to Paul Buksner

### **Operations Committee**

- Nothing to report

## **Temporary Committees**

### **Strategic Planning Committee**

- nothing to report

### **Governance Committee**

- Discussion regarding the current size of the TUC's Board

### **Women's Committee**

- communication for events
  - request by member/volunteer to send an email blast to women players regarding tournament
  - no communication as sent out by staff until a few days before the tournament, even after multiple email communications to the staff
  - result was that event was not as well advertised as it could/should have been given women's committee objectives

---

## **Non Contentious Motions**

### **Motion**

Approval of February 25 2015 Board Meeting Minutes

## **New Business**

### **Motion 1**

**Moved by: Cory Lamothe**

**Seconded by: Erin Pleet**

Motion to appoint Fruitman Kates LLP as TUC auditors for the April 2014 through March 2015 fiscal year.

*Result of Motion:*

In Favour: Unanimous

Motion Passed

---

### **Next Board meetings (April/May)**

- **Tuesday**, April 21, 2015, 8:15pm
- **Tuesday**, May 26, 2015, 8:15pm
  - please update attendance status on Attendance Tracker

---

## **Adjournment**