

# Board Meeting Minutes

May 26, 2015 - 8:15 pm

**Attendance:** Gerald Feeney, James McCully, Cory Lamothe, Erin Pleet, Thomas Meyer, Jane Logan, Greg Schmidt, Mark Tran, Erin McMahon, Kenny Zhan

**Absent:** Sue Holland, Kristen Diefenbacher, Carnaby Taylor

**Call to Order:** 8:25pm **Adjourned** 10:20pm

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## Non Contentious Motions

Approval of March 25, 2015 Board Meeting Minutes

## Reports

### Executive Report:

- Executive has had discussions regarding CTS

### Executive Director Report:

ED shared April-May 2015 report.

- Volunteer improvement for Dome takedown
  - largely due to Rush involvement and on weekend vs weekday
- Returning summer team "reservations"
  - To be addressed by TUC staff
  - Board should not be involved in operational issues
- Captain's meeting non-communication has been addressed within the office
- CRA update
- Follow-up with HR committee regarding MMS performance

## Standing Committees

### Finance Committee and Administration:

- Secretary shared 2015-16 Budget
  - Numbers for Spring and Summer Leagues
  - Juniors update
- Meeting attendance via attendance tracker and Googledocs calendar invites

### Human Resources Committee

- Nothing to Report

### Operations Committee

- Nothing to Report

## Temporary Committees

### Strategic Planning Committee

- Nothing to Report

## **Governance Committee**

- Annual General Meeting Date
- Board of Directors Declarations

## **Women's Committee**

- Women's week is going to be week of June 8th
  - date and initiative were announced at Captain's meeting

## **Motions**

**Motion 1: To approve 2015-16 budget as presented**

**Moved by: Cory Lamothe**

**Seconded by: Erin Pleet**

*Result of Motion*

In favour: 9

Abstention: 1

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## **New Business**

### **For Discussion**

Amendment of the club bylaws to reduce the maximum size of the board

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## **Adjournment**