

Board Meeting Minutes

October 29 2015 - 7:30 pm - Monarch Park Clubhouse - Community Room

Attendance: Matt Denton, Jim Lim, Cory Lamothe, Erin Pleet, Erin McMahon, Greg Schmidt, Carnaby Taylor, Thomas Meyer, Paddy Ryan

Absent:

Call to Order: 7:37pm Adjourned 8:27pm

Non Contentious Motions

Approval of [September 29 2015](#) Board Meeting Minutes. Posted in Drive: / [Board and Committees](#) / [Board of Directors](#) / [BoD Meetings / 2015 / Minutes](#)

Business arising from previous meeting

- Establishment of chairs of each committee
 - Finance: Cory Lamothe
 - Human Resources: Carnaby Taylor
 - Operations: Paddy Ryan
 - Strategic Planning: Jim Lim
 - Governance: Erin McMahon
 - Women's: Erin Pleet
 - Youth & Junior's: Thomas Meyer
- Committee expectations
- Newsletter

Reports

Executive Report:

- Nothing to report

Executive Director Report:

- New MMS (Alex Bitterman) starts Monday Nov 2, 2015
- Commencing work on Budget for FY2015-2016, coordinated with the Finance Committee
- Spring/Summer permit applications have been submitted
- Update on letter received from member whom was injured in July 2014. Insurance company has been informed and is handling the case.
- ED and AEC attending Ultimate Canada Conference in Nov 2015
- Office intern has been great, but will be seeking another opportunity for next term
- Leagues updates

Standing Committees

Finance Committee and Administration

- Approved ED request for AEC to attend UCC 2015 conference in NS
- Finance Committee to establish an advisory group for the long term planning and ongoing management of the TUC Fields Fund investment
- Short-term GIC investment fully matured. Will be re-investing in another short-term GIC

Human Resources Committee

- Final interviews for MMS position conducted Monday Oct 5. Successful candidate contacted and accepted employment offer. Employment to begin first week of November (November 2 2015)

Operations Committee

- Nothing to report

Temporary Committees

Strategic Planning Committee

- Nothing to report

Governance Committee

- Nothing to report

Women's Committee

- 4 very interested volunteers
- Tracy Docheff to Co-chair
- Planning clinics
- Reviving volunteers to attend games to help out
- Building on "Pick it up!" initiative to be more responsive

Youth and Junior's Committee

- Nothing to report

New Business

Motion 1: To establish the Hall of Fame Committee as a Temporary committee

Moved by: Matt Denton

Seconded by: Erin Pleet

Discussion:

Hall of Fame recognizes long-serving members within TUC that have had high-levels of contributions. Also recognizes high accomplishments in ultimate community at large. Hall of Fame committee to be formed by members of the Hall of Fame, not necessarily Board members. This is the 4th cycle of Hall of Fame committee. Established to be ahead of 2016 inductees in which the call for nominations is expected to be in/around March 2016, near the start of the new membership cycle.

Result of Motion

In favour: 8

Abstention: 1

Adjournment