

# Board Meeting Minutes

March 15 2016 - 7:30 pm - Monarch Park Clubhouse - Community Room

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

Absent:

Call to Order: 7:37pm Adjourned 9:08pm

---

## In Camera session

## Non Contentious Motions

Approval of [February 25 2016](#) Board Meeting Minutes. Posted in Drive: [/ Board and Committees / Board of Directors / BoD Meetings / 2016 / Minutes](#)

## Business arising from previous meeting

- Signing of NDA's - committee members
  - Final decision on where signed NDA's will be stored
    - Greg to create link for members to agree to NDA

## Reports

### Executive Report:

- Nothing to report

### Executive Director Report:

- See report emailed March 14th and posted in Drive: [/ Executive Director / Reports / Board Meeting Reports / 2016](#)
  - [Update on the Women's hat tournament?](#)
  - [Email was sent suggesting cancellation due to low registrations. Boosted registrations to over 50](#)

## Standing Committees

### Finance Committee and Administration

- FY 2016-17 budget finalized with ED. Motion for approval below
- Creation of Committee subfolders in the TUC Drive. Each committee folder now contains a "Board Members" folder and a "Committee Members" folder. Committee Members folder may be shared with respective committee members by the committee chair. All board members have access to each folder and documents within

### Human Resources Committee

- Connected with Governance to align on HR Policy creation with the Sports Law Group. Additional policy to be included to cover process for working with minors/vulnerable groups.
- Initial draft of Employee handbook developed. Currently under review through the HR Committee. To be validated/updated once HR policies received from Sports Law Group.
- Objective creation deadlines to be set (March/April).

## **Operations Committee**

- Nothing to report

## **Temporary Committees**

### **Strategic Planning Committee**

- Nothing to report

### **Governance Committee**

- Received 9 policies so far, another 8 to be received.
- Scheduling committee meeting for early April to review all 17 policies.
- On track to have all policies for review/approval by TUC Board at April/May meeting.

### **Women's Committee**

- Initiatives being worked on
  - Coach for a day - inclusive of all members
  - Pick it up
  - Women's tournament
  - Small group of long-time TPL players having discussion re: women participation - how to improve?

### **Youth & Juniors Committee**

- Nothing new to report
- 

## **New Business**

**Motion 1: To approve the FY 2016-2017 budget as presented.**

**Moved by: Cory Lamothe**

**Seconded by: Matt Denton**

*Result of Motion*

In favour: Unanimous

---

## **Adjournment**