

Board Meeting Minutes

October 27 2016 - 7:30 pm - Monarch Park Clubhouse - Community Room

Attendance: Jon Brandt, Cory Lamothe, Greg Schmidt, Paddy Ryan, Kevin Lee, Helen Liao, Amanda Moore

Absent: Jim Lim, Matt Denton

Call to Order: 7:37pm Adjourned 9:19pm

Non Contentious Motions

Approval of [September 22 2016](#) Annual General Meeting Minutes. Posted in Drive: / [Board and Committees / Board of Directors / Annual General Meetings / AGM 2016](#)

Approval of [September 22 2016](#) Board Meeting Minutes. Posted in Drive: / [Board and Committees / Board of Directors / BoD Meetings / 2016 / Minutes](#)

Business arising from previous meeting

- Non-Disclosure Agreement and Director Indemnity documents
- Establishment of chairs of each committee
 - Finance: Cory Lamothe
 - HR: Cory Lamothe
 - Operations: Amanda Moore
 - Strategic Planning: Jon Brandt
 - Governance: Paddy Ryan
 - Women's: Kevin Philip Lee
 - Youth & Junior's: Kevin Philip Lee
- Committee expectations
 - Each chair is to create/establish at least 2 objectives each committee would like to achieve throughout the year, including a plan and resources needed

Reports

Executive Report:

- Nothing to report

Executive Director Report:

- See ED report emailed October 17 2016 and posted in Drive: / [Executive Director / Reports / Board Meeting Reports / 2016](#)
 - Rescheduled meeting with councillor
 - No alcohol on premises
 - Ultrasports facility league cancelled
 - New tournaments upcoming (beach tournament this summer)
 - Michael working on Juniors programming
 - Still waiting on CRA decision
 - Volunteers for Dome?
 - Yes. more than last year. Helped out at central tech as well
 - Other options for reaching out to touring players for volunteers?

Standing Committees

Finance Committee and Administration

- TUC document storage overview; "TUC Drive" on Google Drive
- Focus will be on generating regular financial reports for Board Meeting review

Human Resources Committee

- Nothing to report

Operations Committee

- Next meeting tbd within 2 weeks

Temporary Committees

Strategic Planning Committee

- Next meeting tbd within 2 weeks

Governance Committee

- Initial objective to pass all updated Club policies
- Secondary objective is to update TUC Bylaw

Women's Committee

- Planned indoor clinic Nov 27
- Testing 3-3 format for fall indoor league; starting with masters league

Youth and Junior's Committee

- Nothing to report
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New Business

Items for discussion:

- Discussion related to St Patrick's field

Motions for Approval

Motion 1:

Moved by:

Seconded by:

Result of Motion

In favour:

Adjournment