

# Board Meeting Minutes

April 12 2017 - 7:30 pm - Monarch Park Clubhouse - Community Room

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

Absent:

Call to Order: 8:33 pm Adjourned 9:31pm

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## Non Contentious Motions

Approval of [March 15 2017](#) Board Meeting Minutes postponed to next meeting.

## Business arising from previous meeting

### Reports

#### Executive Report:

- Nothing to report

#### Executive Director Report:

- See report emailed April 12 2017 and posted in Drive: [/ Executive Director / Reports / Board Meeting Reports / 2017](#)

### Standing Committees

#### Finance Committee and Administration

- 2017/2018 TUC Budget reviewed and approved by Finance Committee
  - Utilizes a portion of the Field Funds Contribution by the membership to subsidize unusual increase in field rental fees for specific fields. One-time usage for 2017/2018 memberships only
  - Held joint committee meeting with Operations to discuss league fees for remainder of the fiscal year
    - Proposal from the meeting to decrease Summer League fee (motion to follow)

#### Human Resources Committee

- ED review upcoming

#### Operations Committee

- Held joint committee meeting with Finance to discuss league fees for remainder of the fiscal year
  - Proposal from the meeting to decrease Summer League fee (motion to follow)
- Proposal for additional membership types for insurance purposes (motion to follow)

### Temporary Committees

#### Strategic Planning Committee

- Detailed report coming next Board meeting
- Will also request the Board's counsel to prep for the next strategic plan

#### Governance Committee

- Nothing to report

### **Women's Committee**

- Discussed a "super clinic"
  - Focus on beginner and intermediate
- Report on Master's and Women's league
  - Looking to balance out skill level
  - Schedule overlapping issues - to be discussed with MMS
- Gender Neutral discussion
  - Reminder an enforcement of non-compliance
- Pick-it-Up Initiative
- Proposal for additional 3-3 league to come
  - Communication to teams is important
- Funding inquiring for coaching
- New chair of women's committee voted as Tracy Docheff
  - No longer contains co-chairs
- *Q: How much of these topics relate to the Women's Committee objectives directly?*
  - *A: Has been observed by KPL as well. Some items overlap with other committees*

### **Youth & Junior's Committee**

- Creation of a Weds Jr's league - to be run separately from instructional leagues
  - *Q: Why a premium field? To be taken back to committee for further discussion*
- Coaches clinic on Weds during May
  - Referral option for non-TUC Jr's - raises insurance issues
- Curriculum designed by MK
  - Concerns about coach burn-out
    - Reduce fall offering for coaches?
- Coach certification?
  - Through/from OU?

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## **New Business**

**Motion 1: Motion to create 3 additional membership offerings; Adult trial, Junior trial, Touring non-league playing for the purposes of ensuring appropriate insurance coverage for these participants**

**Moved by: Matt Denton**

**Seconded by: Helen Liao**

Was this discussed with the Touring players? It was and was pretty well received.

*Result of Motion*

In favour: unanimous

**Motion 2: Motion to approve the Summer League fees at \$1,495 per team for the 2017 Leagues.**

**Moved by: Jon Brandt**

**Seconded by: Matt Denton**

*Result of Motion*

In favour: unanimous

Board education on overall process, responsibilities, clarification on reporting, skill-set evaluation, recruitment of future vacancies etc due to ongoing Board Member turnover is becoming more apparent. Suggest to revive the Board Retreat to

address this. Governance Committee to add this to next meeting agenda, with the hope to book a retreat in either May or June 2017.

**Next Board Meeting**

May 10th 2017 7:30pm

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**Adjournment**