

# Board Meeting Minutes

February 15 2017 - 7:00 pm - Monarch Park Clubhouse - Community Room

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

Absent: Kevin Philip Lee

Call to Order: 7:19pm Adjourned 8:31pm

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## Non Contentious Motions

Approval of [November 23 2016](#) Board Meeting Minutes. Posted in Drive: [/ Board and Committees / Board of Directors / BoD Meetings / 2016 / Minutes](#)

Approval of [January 18 2017](#) Board Meeting Minutes. Posted in Drive: [/ Board and Committees / Board of Directors / BoD Meetings / 2017 / Minutes](#)

## Business arising from previous meeting

### Reports

#### Executive Report:

- Multiple discussions surrounding adequate insurance for all areas/members/volunteers of the club
  - Do we know what other sports leagues are doing to mitigate uninsured players?
    - We don't know
  - Discussions and logistical considerations still being investigated

#### Executive Director Report:

- See report emailed February 8 2017 and posted in Drive: [/ Executive Director / Reports / Board Meeting Reports / 2017](#)
  - Meeting with RMI with focus on next year's indoor leagues - looking to get more fields for expansion on specific nights
  - Starting to renegotiate office rental agreement
  - CTS tournament sold out quickly
    - Wanted to expand to a third day. Third day was not available
    - Looking for additional date for teams that did not get to enter
  - ODSA has taken hands off related to ultimate
    - OU can now apply for provincial funding

### Standing Committees

#### Finance Committee and Administration

- Will meet with ED soon to review budget for 2017-2018

#### Human Resources Committee

- Coordinating with ED the development of a 360 evaluation for all staff (building upon the foundation of the current evaluation)

## **Operations Committee**

- Nothing to report

## **Temporary Committees**

### **Strategic Planning Committee**

- Still working on current strategic plan
- Have had a meeting and working with ED

### **Governance Committee**

- 1 or 2 (maybe) meetings away from submitting final policy package
  - Sense of substantive changes? Yes. Can be summarized

### **Women's Committee**

- No Feb meeting.
- Clinic on schedule, word is out, recruited Ultimate Canada Observers to lead clinic (Linda Kudo, Bill Boyer, etc.)

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

- Juniors membership fee
  - Should it be continued?
  - Discussions are continuing. Each time a solution is suggested, more questions arise.
- **"Head Coaches Binder"**
  - assemble resource for coaches to be able to use for basic JR program
  - include curriculum (Thomas Meyer has created solid framework based on Ultimate Canada)
  - assets delivered to Kuku for creating Playspedia (dynamic examples for drills)
- **"NCCP Day"**
  - is there partial/full financial support to have a day to certify "Head Coaches" willing to commit to coaching for X duration of time?
- **Coaches Clinic**
  - given field approval from TDSB/MPS
  - in touch with MMS to finalize date
  - awaiting request dates from lead organizers (Seaborn, Grundy, Cawley, DiFilippo)
  - no cost to TUC/teachers (aside from getting substitute teachers, which the school board will cover)
  - runs 1230-2 (community room), 2-330 (field)
- **Volunteer/Coaches List**
  - MMS will ask Greg to create additional tick off in profile for people to say "available to volunteer/coach"
- **Sponsorships**
  - Board thoughts on reaching out to additional corporate sponsorships to further lower cost of entry for JRs?
  - i.e. logo on disc - bring cost down and have a specific logo we want, vs "misprints", etc for cheaper discs
  - at-risk neighbourhoods, schools
- Marianne: Masters League & Youth League timing is super convenient

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## **New Business**

### **Next Board Meeting**

Wed Mar 15 7:30pm

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## **Adjournment**