

Board Meeting Minutes

July 20 2017 - 7:30 pm - Monarch Park Clubhouse - Community Room

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

Absent: Corey Lamothe

Call to Order: 7:48 pm Adjourned 9:10 pm

Non Contentious Motions

Approval of [June 22 2017](#) Board Meeting Minutes. Posted in Drive: [/ Board and Committees / Board of Directors / BoD Meetings / 2017 / Minutes](#)

Business arising from previous meeting

- AGM in September
 - Need to set a date. Notice must be sent to the membership not more than 50 days in advance, but not less than 21 days

Reports

Executive Report:

- Audit is taking a while, sometime next week
- Next meeting is August 17th, so Finance committee will need to review once Paul gets the audit report
- If not a lot of changes, and Board approves it electronically--then can be ready for AGM in September
- Week of September 11th should be good because it's more than 21 days after August 17th meeting
- 9/10 playoff weekend, CTS outdoor starts Sept 12th. Monday September 11th would be an ideal date because comp/int/rec leagues start that day, and the meeting will also be at Monarch in case we don't have quorum.
- Four board members will be up for election (Wes, Matt, Paddy, Greg)
- **Final Date: Monday September 18th** (will communicate after our *August 17th* Board meeting)

Executive Director Report:

- See report emailed July 2017 and posted in Drive: [/ Executive Director / Reports / Board Meeting Reports / 2017](#)
- Fall outdoor--everything is sold out besides Sundays
- TUC had a lot more offerings in 2016 than in 2017 (54 in 2016 vs 30 in 2017). Alex is pushing everyone to sign up for Sunday league
- **Audit:** Does not expect major changes, because we did a better job of capturing deferred revenue and expenses.
- Refer to **ED report**, highlights: \$5k saved for dome down, touring team (Michael's) need to do more dome set up hours due to violation of memberships during their practice.
 - For full field per hour is \$430 (half of Monarch rate), they have licensed bar and restaurant in the plaza, the Scarborough Junction will be the East field, contract will stipulate if don't fill up by a certain date, only lose 10%. Field is 2 years old, quality is better than lampart. No screen to section in thirds, we need cones. Flexible because they do have 11pm-12am available.
 - Next to tackle: Beach league for Friday nights
 - TPL: split into 2 leagues, half of the teams all mens, the other half 3:3 split between men and women
 - Might want to make it 8 coed and 4 mens, to keep the current number of women close to 60
 - Masters and Elite will both be 3:3 split as well

- Possibly communicate via TUC website regarding taking away Central Tech field for Fall
- The new sign up system will be in effect for indoor (reduce incidents of going over team caps in a league)

Standing Committees

Finance Committee and Administration

- Draft of financial statements to be presented by the auditors the week of July 24th

Human Resources Committee

- Nothing to report

Operations Committee

- Nothing to report

Temporary Committees

Strategic Planning Committee

- The Board now has a copy of the committee's report on the 2012-2017 Strategic Plan. There are significant accompanying documents if desired (not as many as Paddy's) for context as well. How does the board want to review the report?
- VC's merchandise credit went down because of our decline in orders
- Scallywags and Whistlers--were not real sponsors so we initiated not partnering with them anymore
- True sponsors that we get: Steamwhistle, Layout Gloves and VC
- Townhalls to engage members for input on upcoming strategic plan, get input from them on the strategy rather than a survey.
- Discuss the strategic plan during the Board Retreat
- **August 17th board meeting - to discuss**
 - Who is the decision maker in crafting the strategic plan?
 - What decisions are being made?
 - TUC's mission: is it laying the seeds for growth in tuc for future or making it better for the current members...
- ACTION: Matt Denton will send out a question to the board about what are some of the big questions for our next Strategic Plan.

Governance Committee

- Committee has completed review of policy package provided by SLSG. Subject to some copy edits they are ready for the Board's consideration. Board needs to determine how to adopt them (resolution?) and how to publicize them (website?). There is a significant volume of text (across 20+ policies) so board also needs to decide how review them.
- ACTION: Paddy will send out a link to the policies and we need to decide how we want to review and approve.

Women's Committee

- Pick it up happened June 19 - 25
 - Helped teams find subs
- FB page for Ultimate women, tracking sub needs and events
- Clinic held with 30 - 40 registrants
- Potential rules clinic with Linda Kudo

Youth & Junior's Committee

- Low numbers in some of the clinics.
- Anecdotally the increase in price was an issue.
- Lack of consistent coaching
 - Not enough qualified coaches
 - Should it registration be discounted?

- Should there be NCCP certification?
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New Business

Next Board Meetings

August 17th

Adjournment

9:10 pm