

Board Meeting Minutes

June 22 2017 - 7:30 pm - Monarch Park Clubhouse - Community Room

Attendance: Matt Denton (via teleconference), Jon Brandt, Cory Lamothe, Greg Schmidt, Helen Liao, Amanda Moore (via teleconference), Wesley Gardner

Absent: Paddy Ryan, Kevin Philip Lee

Call to Order: 7:38 pm **Adjourned:** 8:55 pm

Non Contentious Motions

Approval of [May 10 2017](#) Board Meeting Minutes. Posted in Drive: [/ Board and Committees / Board of Directors / BoD Meetings / 2017 / Minutes](#)

Business arising from previous meeting

- Board retreat - Topic: Board Continued Education and Development
 - Date with enough attendance could not be established
 - To be set at first Board meeting after the next AGM in September
- Update on potential new field locations - use of field funds (see ED report)
- Website connection update
 - ED still to reach out to individual

Reports

Executive Report:

- Executive instructed Paul to open discussions with RMI regarding alternatives to CTS contract.
 - CTS contract may not be in the best interest of the TUC or be of best value

Executive Director Report:

- See report emailed June 20 2017 and posted in Drive: [/ Executive Director / Reports / Board Meeting Reports / 2017](#)

Standing Committees

Finance Committee and Administration

- Audit going smoothly (see ED report for more detail)
 - monthly/quarterly reporting being developed

Human Resources Committee

- Staff on a working remotely trial (see ED report for more detail)

Operations Committee

- Nothing to report

Temporary Committees

Strategic Planning Committee

- Strategic planning report coming soon

Governance Committee

- Doodle poll sent out for next meeting

Women's Committee

- Pick it up week initiative this past week was well received and went well
 - Seems to be getting better each year that the initiative is run

Youth & Junior's Committee

- Any feedback from Michael wrt juniors manual?
 - Well received
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New Business

- AGM in September
 - Dead weeks of league play in September?
 - Maybe week of Sep 11?
- Field quality
 - Reach out to city to fix holes in field?
 - No. Against protocol. Incident report is needed
- Touring team membership available, equivalent to a full membership, for players that are out of town?

Next Board Meetings

July 20th

August 17th

Adjournment