

Board Meeting Minutes

August 17, 2017 - 7:30 pm - Monarch Park Clubhouse - Community Room

Attendance: Matt Denton, Cory Lamothe, Helen Liao, Amanda Moore, Wesley Gardner, Paddy Ryan

Absent: Greg Schmidt, Kevin Philip Lee, Jon Brandt

Call to Order: 7:57 pm Adjourned 9:36 pm

Non Contentious Motions

Approval of [July 20, 2017](#) Board Meeting Minutes. Posted in Drive: [/ Board and Committees / Board of Directors / BoD Meetings / 2017 / Minutes](#)

Business arising from previous meeting

- Advertise AGM to the membership September 18, 2017
 - Notice must be sent to the membership not more than 50 days in advance, but not less than 21 days

Reports

Executive Report:

- Waiting on email regarding a potential new field space

Executive Director Report:

- See report emailed August 14, 2017 and posted in Drive: [/ Executive Director / Reports / Board Meeting Reports / 2017](#)
 - Received refund cheque from CRA
 - Need to return to have Q2 amount owing deducted
 - Objections to extending remote working arrangement to permanent?
 - Storage solutions?
 - Not much needed to be permanently stored
 - Space available at both ED and PEM personal spaces
 - Communication to the membership?
 - Yes. Details need to be established
 - PEM - volunteers of the month; no June? July was picked, but who?
 - ED needs to communicate to update website

Standing Committees

Finance Committee and Administration

- Audit draft received July 26, 2017

Human Resources Committee

- Nothing to report

Operations Committee

- Nothing to report

Temporary Committees

Strategic Planning Committee

- Nothing to report

Governance Committee

- See below for motion to reflect amendments to TUC Bylaw

Women's Committee

- Request was sent after last Board meeting for 3:3 indoor league
 - Request was heard and response was to wait and see how current offerings would be received before adding an additional league. Perhaps to be considered for next year

Youth & Junior's Committee

- Nothing to report
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New Business

TPL registration

- What is the best entry system?
 - First to register
 - Lottery
 - Weighted Lottery
 - Draft
 - Constraints? # of dome fields etc.
 - Optics - Friends of TUC insiders

Motion 1: Move to approve suggested amendments to TUC bylaw articles per document referred to in Governance Committee report

Moved by: Paddy

Seconded by: Helen

Result of Motion

In favour: unanimous

Motion 2: Move to approve draft financial statements as prepared by Fruitman Kates

Moved by: Cory

Seconded by: Matt

Result of Motion

In favour: unanimous

Next Board Meetings

September 18th following AGM

Adjournment