

Board Meeting Minutes

September 18, 2017 - 8:52pm - Monarch Park Stadium - Community Room

Attendance: Matt Denton, Cory Lamothe, Amanda Moore, Kevin Lee, Helen Liao, Paul Buksner, Wes Gardner, Lindsay Earle, Raissa Espiritu, Alex Bitterman

Absent: Jon Brandt

Call to Order: 8:57pm **Adjourned:** 9:57pm

Election of Executives

Matt Denton was elected as President

Raissa Espiritu was elected as Vice President

Cory Lamothe was elected as Secretary

Standing Committees:

- Governance: Raissa
 - Nominations committee will be a sub committee of Governance
- Human Resources: Raissa
- Finance: Cory Lamothe
- Operations: Amanda

Establishment of Temporary Committees

- Move to establish Marketing/Communications committee
 - Moved by Helen
 - Second by Amanda
 - Discussion:
 - This role was partially be done by the paid staff of TUC.
 - Committee will bring to the board new ideas and policies to get the staff to implement
 - This depends on the strategic plan. If we are going to focus on growth, then we will need guidance
 - Based on past year for juniors and women's committees, the committee would speak to Michael/Alex
 - In favour: 7
 - Against: 1
 - **Chair: Wes Gardner**
- Move to establish Strategic Planning committee
 - moved by Matt
 - second by Amanda
 - in favour 8
 - **Chair: Jon**
- Move to establish Women's committee
 - moved by Matt
 - second by Amanda
 - in favour 8
 - **Chair: Lindsay**

- Move to establish Youth & Junior's committee
 - moved by Matt
 - second by Amanda
 - in favour 8
 - **Chair: Kevin**

Next Board Meeting

Wednesday Oct 17th 7:30pm

Adjournment