

Board Meeting Minutes

November 26, 2017 - 9:30 am - 20 Richmond St E, Suite 310

Attendance: Matt Denton, Cory Lamothe, Amanda Moore, Wesley Gardner, Lindsay Earle, Raissa Espiritu, Kevin Philip Lee, Jon Brandt

Absent: Helen Liao

Call to Order: 9:43 am **Adjourned** 11:19 am

Non Contentious Motions

Approval of [September 18, 2017](#) Annual General Meeting Minutes. Posted in Drive: [/ Board and Committees / Board of Directors / Annual General Meetings / AGM 2017 / Minutes](#)

Approval of [October 17, 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:

- See report emailed November 21, 2017
 - Email with letter sent to Women's Committee chair
 - No response yet

Executive Director Report:

- See report emailed November 22, 2017 and posted in Drive: [/ Executive Director / Reports / Board Meeting Reports / 2017](#)
 - [Need to verify dome up fee](#)
 - [Received formal proposal from BE Ultimate](#)
 - [Would like to see both proposals](#)
 - [Is there a deadline for response? Dec 15th for VC](#)

Standing Committees

Finance Committee and Administration

- Nothing to report

Human Resources Committee

- Cory and Raissa were able to touch base about the portfolio last week
- Executive Director Employee evaluation process needs to be triggered to cover off 2016

Operations Committee

- Nothing to report

Temporary Committees

Strategic Planning Committee

- Nothing to report

Governance Committee

- Brief discussion with ED regarding review of current policies
 - Phased approach to approve current policy package
- Develop Board orientation package
- Develop Terms of Reference for each Committee
 - Committees are not sure what their roles & goals are and their jurisdiction for decision-making
- Additional long-term strategic goals

Women's Committee

- Winter league 2018 missed opportunity
- Communication issues all around
- UE league vs TUC league - moving forward
 - Assuming that UE league is going to run successfully
 - Should TUC provide an alternative to women who do not participate in UE league (league? Skills dev? Pick up?)

Youth & Junior's Committee

- Coaching volunteers: what can we do to help mitigate burnout?
 - Funding available from OU for NCCP coaching certification
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New Business

- AGM minutes approval
 - Minutes to be approved by Board as draft. To be ratified by members at AGM
 - Draft minutes posted to website
 - Included in documents when AGM is announced
- Communication to membership from TUC regarding volunteers for committees
- Compensation regarding coaches for membership clinics, workshops, etc

Next Board Meetings

TBD

Adjournment