



Toronto Ultimate Club Board Meeting  
Wednesday, November 30, 2011

Meeting called by Blue McClellan – 7:15pm EST

**Minutes Authored By:** Carla DiFilippo

**Meeting Attendance:**

**Present:** Blue McClellan, Gregory Lang, Jason Robinson, Mike Lane, Natalie Fitzgerald, Rahil Suleman, James McCully, Susan Holland, Natalie Wong, Carla DiFilippo, Barry Goldlist, Nancy So, Cory Lamothe

**Absent:** Joseph Kregel, Gerald Feeney

**Regular Items and Housekeeping**

Minutes for October 11 were approved.

**Report of Officers and Committees**

**Executive Report – Natalie Fitzgerald**

- Nat provided report to the Board, including results from the ODSA Committee Meeting and AGM and Ultimate Canada Conference
  - o ODSA elected a new Board and Ultimate Committee. Chris Lowcock is stepping down as Executive Director and ODSA is hiring a replacement.
  - o Highlights from UC Conference include presentations on Innovative Leagues, Women's development, the Ultimate Employee, Long Term Athlete Development, and UC governance. Ultimate Canada hosted its AGM and elected a new Board of Directors.
- 3:3 gender announcement for Winter Monday Elite/Comp cause a slight stir but registration is filling up
- GM looking to implement a League Observer Program in summer 2012
- If any board members want to try 4 on 4 – tournament in Ottawa in January – speak to Blue if interested in going.

**GM Report – report provided to TUC Board of Directors**

- Need a Board representative on the Hall of Fame Committee. Rahil has put his name forward.
- Morning league on BBS – if there is a movement behind it then we will go forward. Needs to have more movement (20-30 people) for us to act on it.

- Discussion of women's league from 12 to 10 and master up from 4 to 6. May be discussed by Ops committee.

### **Finance Report**

- See budget motion.

### **Human Resources Report**

- Negotiating GM performance remuneration measurement metrics for 2012. See HR motion.

### **Operations Report**

- How long you go before playing the same team in a league.
- Discussing players playing on multiple indoor teams on the same night.

### **Ad Hoc Committees**

- Lands: see motion
- Juniors: none
- U23: managers to share ongoing communications with WFDF and proposal changes

### **Old Business**

Motion by Blue McClellan to strike By-laws #3, #4, #5, #6 and replace them with By-law #7.

Tabled from October meeting. 2<sup>nd</sup> - Gregory

Blue consulted with legal counsel. By-law #7 summarizes all the current Bylaws' and Strikes the old ones. Text to be distributed at the meeting for those who do not already have a copy.

Favour – 12

Opposed – 0

Abstain – 0

Motion is passed.

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### **New Business**

Motion by Mike Lane to accept the budget for 2012

2<sup>nd</sup> - Rahil

Favour – 11

Opposed – 0

Abstain – 1

Motion is passed.

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Motion by Nat Fitzgerald to change the definition of the TUC Junior Membership, from someone who is 18 years of age or under at any time during the calendar year, to someone who is 18 years of age or under by December 31st of that calendar year. The Junior Membership will be valid from January 1 to December 31 of the calendar year. This change will take effect on January 1, 2012.

2<sup>nd</sup> – Rahil

Favour – 12

Oppose – 0

Abstain - 0

Motion is passed.

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Motion by Barry Goldlist to grant authority to the Lands Committee to pursue a partnership with Razor Management Inc (RMI) at Monarch Park CI and engage legal consultation for the outlined agreements between TUC and RMI.

2<sup>nd</sup> – Rahil

- Field fund loaned to RMI at 3% interest and priority field use.
- TUC to gain legal counsel to draft contract
- 21 year agreement (timeline of agreement with TDSB and RMI)
- TUC is requesting prime time at this new location as part of the financial deal
- Field will be large- Dome will be large!
- Volunteers (40) – in charge of helping putting up and down the Dome.
- Currently field fund earning 2.3% at Scotia bank so this is a better investment for this money.
- Need to get legal and accounting opinions on drafted contract.
- Q - Membership vote on using the field fund – what is the risk if the club does not vote in favour? A - We are not going to sign contracts until we get approval from the membership

In Favour – 12

Opposed – 0

Abstain – 0

Motion passed.

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Motion by Nat Fitzgerald to grant the HR committee the authority to finalize the GM PR calculator for 2012 contract.

2<sup>nd</sup> – Cory

Favour – 12

Oppose – 0

Abstain - 0

Motion is passed.

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**Other Business**

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**Next Meeting: January 11th, 7:00pm, location TBD**

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Meeting Adjourned at 9:00pm