



**Peterborough Ultimate League
Board of Directors Meeting
January 10, 2018
Jocelyn Blazey's House, 536 Rogers St, Peterborough
Minutes**

Board: Jocelyn Blazey, George Kovacs, Andrea Maxie, Jocelyne Stone, Brad Sawdon, Andrew Smith, Gabe Huebsch

1. Welcome Andrea
2. Approve Agenda Andrea
 - a. Approved
3. Approve Minutes from November 29 Meeting Andrea
 - a.
4. Wednesday Discussion Gabe
 - a. Review of comments received from Wednesday captains
 - b. Vote on 7v7 (reversed from 5v5); unanimous
 - c. Vote on draft; unanimous
 - d. Motion from JB, seconded by AS, to have mixed, draft, 7v7, for Wednesday
 - e. Questions:
 - i. 1 vs 2 sessions
 - ii. How do we run the draft?
 - iii. Do we include metrics?
 - iv. How do we recruit captains?



- v. What is the deadline for registration/draft/payment?
 - vi. How many weeks to run the league
 - vii. Confirm captains half price and consider swag options captain incentive
 - viii. Confirm if we want to run ladder league or not
5. Report from the Financial Committee Andrew
- a. Winter League Financial Results Analysis
 - b. Fiscal 2017 Financial Statements - Draft
 - c. Brief Intro to Finance Policies Manual
 - d. Motion by AS to put stipend as operational cost rather than against the winter league, seconded by GK; vote unanimous
 - e. Motion by AS that prizes stay the same value for this year, seconded by GK; vote unanimous
 - f. Motion by AS to create finance committee, as an advisory committee, standing members as Treasurer, OC and President, seconded by JB; vote unanimous
 - g. Motion to accept the report from the financial committee, seconded by JB; vote unanimous
6. Report from the Membership Committee George
- a. Membership committee has upcoming meeting set
 - b. Motion to accept the report from the membership committee, seconded by BS; vote unanimous
7. Report from the Juniors Committee Jocelyn



- a. Junior committee members have resigned
 - b. There's a need to separate the rec and comp JR committees
 - c. JB will build a code of conduct for the committee
8. Report from the Fields Committee Brad
- a. Fields committee has not met since last meeting
 - b. Field bookings will be completed by JS before end of January
9. Report from the Player Development Committee Andrea
- a. No report
10. Report from the Operations Coordinator Jocelyne
- a. JS released the first quarterly
 - b. New website to be made active during winter league, potentially march break
 - c. Motion by AM to accept OC report, seconded by JB, vote unanimous
11. Report from the President Andrea
- a. Board meeting format
 - b. Meeting dates
 - c. AGM and elections
 - d. Motion by AM to accept Presidents report, seconded by JB, vote unanimous
12. Other Business
- a. Captain's meeting review (Nov 29) Everyone



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|------------------------|--------|
| b. Ecodisc/tournaments | Andrea |
| c. Sub list | Brad |
| d. Google drive | Brad |
| e. Policy tracking | Brad |
| 13. Adjournment | Andrea |

Action Items:

Andrea

- Membership announcement of board personnel changes. Run it by Kerri and Steph first.
- Update the constitution for the finance committee
- Volunteer positions and membership survey
- Discuss with Brad the board meeting format and agenda format

Brad

- Explore Sub-list ideas for Leagues (Potential need for fees related to being on the sub list for winter)
- Review Policy tracking and potential organization
- Send meeting request for next meeting
- Send action items to board before next meeting
- Send questions to Gabe
- Discuss with Andrea the board meeting format and agenda format

Jocelyne S



- Look for gendered language on the website while going through the content
- Summarize Kerri's notes from the captains meeting
- Book Rugby club for AGM - April 10
- Put board meetings and AGM on PUL calendar

Jocelyn B

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George

- Sort out with Gabe the need to recruit a Wed LC
- Send e-mail to everyone about membership survey

Everyone

- Filter through captain's meeting minutes and summarize your parts for January board meeting.
- Think about how we can gauge the success of the Wed league
- Review the financial policy
- Review membership survey e-mail from GK