



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

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

1. Impromptu meeting regarding Juniors and Jrs Competitive - meeting called by JB
 - a. Questions arising regarding Juniors Comp. liability and insurance. Three main models were posed for the structure/organization of Juniors Comp.
 - i. Where the league/Board is heavily involved in the program (which is what ours is currently supposed to be running like)
 - ii. Where the junior comp. program is an affiliation of the league/Board. The Board would support with field space, resources etc. and the Board would still be held liable for the comp. program if anything happened.
 - iii. Completely separated.
2. Summary of JB's call with Christiane Marceau, Programs Manager, Ultimate Canada:



- a. Coaches approval. Your coaches should register with the association (as easy as filling out a google form), and be approved by the board.
 - b. Coaches requirements. Every coaches should provide the following documents:
 - i. A criminal check with vulnerable sector check ideally.
 - ii. A Coaches Code of Conduct (see UC example).
 - c. Organizational structure. The coaches should know who they report to, and who “hires” them. That should be you, approved by the board.
 - d. Team Guidelines. Coaches should submit a team guideline document to all players and parents. This simply clarify all expectations.
 - e. Players requirements. You should set the following documentations for each players.
 - i. League waiver (UC participant agreement example attached)
 - ii. Player Code of Conduct (see UC example attached).
 - iii. Player medical profile
 - iv. For each athlete under 18, make sure you have parent’s signature as well.
3. Motion to be proposed by e-mail by JB.