



**Peterborough Ultimate League  
Board of Directors Meeting  
March 7, 2018  
Blazey's House, Peterborough  
AGENDA**

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

1. Welcome @ 6:46 pm
2. Approve Agenda - JB motion to approve, seconded GK, all in favour
3. Approve Minutes from January 10 Meeting - all in favour
4. Report from the Financial Committee Andrew
  - a. Winter Indoor - Session 2 - Update
    - i. 11 players playing for free, coaches, captains, board, LCs
  - b. AGM - Input on Financials to be Presented
    - i. Andrea and Andrew to prepare the budget
  - c. Discs Supplier - Discraft
    - i. Review options for Canadian supplier
  - d. AM motion to approve, GK second, all in favour
5. Report from the Membership Committee George
  - a. Membership committee met in January
  - b. Incident report summary shared with board
  - c. AM motion to approve, AS second, all in favour



6. Report from the Juniors Committee Jocelyn
  - a. Andrea and George to review Juniors codes/docs
  - b. JB will provide letters by next board meeting
  - c. AM motion to approve, GK second, all in favour
  
7. Report from the Fields Committee Brad
  - a. Jocelyne Stone booked fields and we got what we asked for
  - b. Committee has not met since last board meeting
  - c. Board interested in cost range to create a field (w/ lights, dome). Who can we partner with? Review domes that can be taken down in summer.
  
8. Report from the Player Development Committee Andrea
  - a. Women's league proposal, Andrea is putting together a proposal for 3-week spring league in April, 4x4
    - i. AM motion for women's league, JB second, all in favour
  - b. PD Committee consists of Andrea, Steph, Chloe, Myles Latter, Charles Turner
  
9. Report from the Operations Coordinator Jocelyne
  - a. Sent by JS by e-mail as she could not attend:
  - b. All the discs arrived and are in JS's garage.
  - c. Things are set up with junior registration.
  - d. Guides are getting organized.
  - e. Website is on track.



f. We got our field allocations.

10. Report from the President

Andrea

- a. Board meeting format - Andrea and Brad have not discussed yet
- b. AGM and elections
  - i. All committee chairs to prepare a presentation for the AGM
  - ii. Do we want to recruit 4 members? Consensus is to aim for 4 and see what we get.
  - iii. GK - We should consider putting some money to social media, to prioritize Facebook posts
  - iv. Deadline for letter of intent - April 3
  - v. Recommendation by JB to do exit interviews with board members

11. Other Business

- a. George: Wednesday league coordinator - Tara MacLeod is interested. No other people have inquired.
  - i. AM motion to elect Tara to Wed LC, seconded JB, all in favour
- b. Wednesday League logistic questions and GH responses:
  - i. 1 vs 2 sessions
    - 1. 1 session.
  - ii. What is the deadline for registration/draft/payment?



1. **Two weeks before it is scheduled to start (so I'm guessing April 25).**
  2. Consider early-bird registration discount, \$75 until Friday of AGM week. Regular registration \$100.
- iii. How many weeks to run the league
1. **Start 2 weeks later than other nights.**
- iv. Confirm captains half price registration, and consider swag options as captain incentive
1. **Male/Female captain for each team. Half price registration for sure. Maybe even free price? Or half with swag (i hate that word).**
  2. Captains get early-bird discount and 1 disc each?
- v. Confirm if we want to run ladder league or not
1. **No ladder. Round robin.**
- vi. AM motion to approve, JB second, all in favour
- c. Sub list Brad
- i. Ryan set up a wordpress form for a sublist. And their name and contact info will be sent to the respective coordinator(s)
  - ii. Want it protected in some way that only captains and LC's can view
  - iii. Need a list for each night of play
- d. Google drive Brad
- i. Review permissions and access from old board members



- e. Email accounts
  - i. Create 5 LC e-mail addresses
  - ii. Consider secretary, VP, PD Chair addresses

12. Adjournment at 8:43

Andrea

- a. Motion to adjourn, JB seconded, all in favour

### **Action Items:**

All

- Review Juniors codes of conduct
- Send Andrea your e-mail items for the league-wide communication

Andrea

- Send Justin's e-mail address to JB
- Ask the board what they would like included in the league-wide e-mail. To be sent out 3 weeks before AGM.

Brad

- Discuss with John D, and review last year's AGM minutes for fields presentation required at this year's AGM
- Set up G Suite aliases
- Recreate all folders owned by accounts other than PUL Board

Jocelyne



- Look into disc suppliers (ARIA, VC), preferably in Canada. Discraft is a hassle and expensive, out of U.S. Daredevil may be using a new mould.
- Look into getting an Instagram account.

#### Jocelyn

- Send a motion on Juniors by e-mail, per Feb meeting
- Connect with past parents
- Send parent document to board
- Send Brad instructions on G Suite aliases