



**Peterborough Ultimate League
Board of Directors Meeting
April 26, 2018
135 Ridgewood Rd, Peterborough
MINUTES**

- Board: George Kovacs, Andrea Maxie, Jocelyne Stone, Brad Sawdon, Andrew Smith, Lauren Falls, Myles Latter, Holly McEnaney, Erica Chellew
1. Welcome @ 6:50 Andrea
 - a. Brief overview of the board, for new members
 2. Approve Agenda Andrea
 - a. Andrea motion to approve, Holly second, all in favour
 3. Approve Minutes from April 4 Meeting Andrea
 - a. George motion to approve, Andrew second, all in favour
 4. Election of Officers Andrea
 - a. Andrew motion to elect George to President, all in favour
 - b. George motion to elect Brad to Vice President, all in favour
 - c. Andrew remains at Treasurer - 2 year term
 - d. Brad motion to elect Holly McEnaney to secretary, all in favour
 5. Appointment of Committee Representatives Andrea
 - a. Membership committee - Holly McEnaney and Lauren Falls to sit on committee, while Kate MacIsaac will chair



- b. Juniors committee - Erica Chellew
 - c. Player development committee - Myles Latter
 - d. Fields committee - Brad to remain
 - e. Finance committee - Andrew to remain
 - f. Strategic Plan committee - Lauren Falls
 - g. All in favour of above
6. Report from the Financial Committee Andrew
- a. Andrew wants a second person responsible for finances, so he's not solely in control
 - b. Motion to accept financial report, all in favour
7. Report from the Membership Committee George
- a. Discussion of numbers for Wednesday night league
 - b. Tara will make the ultimate (pun!) decision on league format based on final registration numbers
 - c. Will extend the registration by a week or two, play likely late May
 - d. George motion to approve report, Andrew second, all in favour
8. Report from the Juniors Committee Jocelyn B absent - JS report
- a. Shirts in
 - b. 90 players registered
 - c. Motion to approve report HM, second Myles
9. Report from the Fields Committee Brad



- a. Cavan Monaghan Community Centre considering to switch out arena for indoor turf field with a field dimension of 85' by 200'
 - b. Brad motion to approve report, Holly seconded, all in favour
10. Report from the Player Development Committee Andrea
- a. Summary of clinics turnout
 - b. Gobinde running teacher coaching clinic next Wednesday
 - c. Holly Simpson will coordinate hat tournament
 - d. Captains training needs to be scheduled
 - e. Motion to approve by Andrea, seconded by LF, all in favour
11. Report from the Operations Coordinator Jocelyne
- a. Chatted with Dan Chronowick (sp?) about getting into the catholic board system. Someone from PUL will run a phys ed class for one day
 - b. Optimist club wants to work with PUL for a kids clinic in Aug/Sept
 - c. Need for a calendar
 - d. Andrew motion to approve report, Myles seconded, all in favour
12. Report from the President Andrea
- a. No official report
13. Transition discussion--open forum Andrea



- a. Communications - board e-mail addresses and G-Suite access for new members Brad
- i. Player development new address, forwarded to Myles' personal account
 - ii. Holly new account, no forwarding
 - iii. Lauren wants a PUL account

14. Adjournment Andrea

- a. Brad motion to adjourn, all in favour

Action Items

George

- Account for all players on the "seeking a team" list
- Ask Tara to extend the Wed registration deadline
- Advertise for Thursday indoor LC

Jocelyne

- Go to the mailbox more often

Brad

- Review the policy tracking spreadsheet