



**Peterborough Ultimate League
Board of Directors Meeting
May 28, 2018
107 Morrow, Peterborough
MINUTES**

Present: George Kovacs, Brad Sawdon, Andrew Smith, Lauren Falls,
Holly McEnaney, Erica Chellew, Jocelyne Stone (OC)

1. Welcome @ 8:14pm George
2. Approve Agenda
 - a. George motion to approve, Erica second
3. Approve Minutes from April 26 Meeting George
 - a. Andrew motion to approve, Brad second, all in favour
4. Report from committee(s) - if necessary George
 - a. New members - Juniors, Finance?
 - EC - needs members, not sure where to start
 - b. Any new business/concerns
 - JS fields - soccer upset that we have KE on Thursday, could run more BN games if necessary. JS spoke to Terri-Lynn re: field allocation rights. Field fees: included light fees for Trent/SSF (+\$400/month or \$21.55/night)
5. Report/Update re: Junior League Jocelyne
 - AS reports Junior rec program will make money, what to do with it? (formal fee subsidy?, application, sponsor juniors comp?)



- JS running smooth, late sign ups allocated, parents throwing clinic June 5, fb re: well organized.
 - Survey to parents? Collect feedback
6. Report from the Operations Coordinator Jocelyne
- Lots of disc sales, old stock gone (\$10), donating 40 discs to school tournament.
 - Daredevil to send samples - new molds
 - Aug 18 Ennismore Optimist fun day - need volunteers, free, field, food donated by Optimist club
 - Calendar of events - saved as PDF, use shareable gmail calendar (?)
 - Website calendar - playoff dates missing
 - JS and Steph Wood - running St Alphonsus gym classes June 14
 - Store - open short period of time, looking for bulk orders, year contract (Jan 2019) - may contact BE ultimate out of BC
7. Report from President George
- a. Meeting dates for summer transition
 - Met with Maxie, slowly going through documents, nudge if needed.
 - Leagues going - Tuesday solid, Thursday - Whirlybird short players (played 6on6), trying to push Tuesday players to fill out roster.
 - EC has some juniors age 15-17 - concerns about putting them on new team. Wednesday is a possibility.



- Re: previous action - went through players looking for teams, 7 without current teams, emailed LCs to find out status, GK will email.

8. Transition discussion--open forum George

- a. Communications - PUL email accounts
 - HM/LF/ML unable to get onto PUL email, Ryan thinks that we may have too many aliases. Talk to Ryan re: support
 - AS proposing adding 3-4 more dedicated accounts (\$240/yr)
 - League communication - how/who to communicate with membership
 - Inter board communication - don't absolutely need to know all details, ask for any details as desired, trust each other. Calendar good way to maintain comms.
- b. Wednesday sub list - communication re: fees (why)
 - Transparency - sign up on proper list, no payment until you play, go to sub list first - first right of play, plenty of opportunity to play
- c. SunJam - Details/Location/After party/Community
 - King Edward
 - Advertise party, midseason mixer, push community
 - Community mixers (winter) - make board available



- d. Board member roles/responsibilities - defer
 - Perhaps 1 on 1 meetings with GK
- e. Transition meetings (?) - JB/JS - Erica, Brad - Holly etc. defer
- f. Summer meeting schedule
 - Captains meeting/clinic (June?)
 - Next board meeting: June 18 - EC to host

9. Adjournment

George

George motion to adjourn, Holly second, all in favour.

Action items:

JS to follow up with Trent/Fleming re: light fees

- Update playoffs on PUL calendar

GK and EC to meet re: juniors committee, next week.

GK email Maxie about Gsuite, talk to Ryan re: lists, new lists.

BS look into email accounts, calendar. -

GK/JS - check in with Holly Simpson -

Email re: Mixer party.

HM send meeting - google invite (June 18 800-930) 4391 Cty Rd 29.

(Ryder House) closest to the water.

HM minute decisions made through email.