



Peterborough Ultimate League
Annual General Meeting
April 11, 2017, 7 pm
Peterborough Rugby Clubhouse, 725 Armour Road, Peterborough, ON

Meeting Minutes

1. President (Andrea Maxie) called the meeting to order at 7:03
2. Review and Approval of 2017 AGM Agenda
Motion to approve: David French/Liz Maxwell (Approved)
3. Review and Approve Minutes from PUL AGM 2016
Motion to approve: David French/Erica Newton (Approved)
4. Disclosure of Conflict of Interest: None declared
5. Absentees: None declared
6. Correspondence to Report: None
7. President introduced PUL Board of Directors and the new Operations Coordinator, Jocelyne Stone
 - President thanked outgoing Directors Adam Hanes, Kyle Dupont, Don Helleman
 - President thanks outgoing Operations Coordinator Marj McDonald
8. Opening Remarks from the President
9. Financial Statements and PUL Budget presented by the President, with thanks to Treasurer Adam Hanes for preparing
 - a. 2016 Financial Statements
President presented 2016 financial statements & balance sheets and took questions
Erica Newton asked if PUL considers what they're investing in (e.g. ethical investing),
President responded that this is something we can look into



Buddy LaPierre asked if money can be used for Bridgenorth fields, President responded that Lions Club is paying for the fields independently and noted that Bridgenorth is hosting an Open House for its fields on June 29

Motion to accept 2016 Financial Statements: John Desbiens/Phil Reid (Approved)

b. Proposed 2017 Budget

Budget still includes revenue from Turf 4x4 League which did not happen (fees to be reimbursed), but Trent fields are still ours to use

Teresa Sullivan asked why development/conferences amount doubled; Answer: we are now sending a Board member plus the Operations Coordinator

Holly McEnaney asked about increase for Thursday Indoor, Answer: small increase built in each year

Buddy LaPierre asked if Thursday/Tuesday the same? Answer: Yes

Todd Melville asked if insurance just came from Ontario Ultimate or another source?

Answer: Just Ontario Ultimate

Motion to accept 2017 PUL Budget: Phil Reid/Ryan Lowe (Approved)

10. Vice President (Kerri Kightley) presented review of PUL Strategic Plan

Buddy LaPierre asked what is happening with Adam Scott, Trent East Bank; Answer: Adam Scott will have washrooms/porta-potty available; Trent we will have to monitor

11. Vice President presented changes to the constitution, went through individual changes

Motion to accept the revisions to the constitution: Theresa Sullivan/Deanna Vandebroek (Approved)

12. Membership Committee Chair (George Kovacs) presented a review of the MCs activities

- Introduced and thanked Committee members for their hard work
- gave overview of Gender Inclusion Policy ratified by PUL Board in October 2016
- gave overview of the 2016/17 Membership survey - data can be requested by membership.
- Incident Reports in 2016 season - 10 reported



- MC Chair provided overview of clinics - Women's: April 18, 25; Coed: May 2, 4; Captains Clinic: April 23rd

Motion to accept MC Report: Cam Taylor/ Ian Potts (Approved)

13. Juniors Committee Chair (Jocelyn Blazey) presented JC report

- 123 youths last year (37 girls/86 boys)
 - competitive for U14-16 (Rogue Squadron had 30 boys; Soar had 10 girls, amalgamated with a team from Durham, they made Nationals but couldn't go)
 - Branding of PUL Juniors with a new logo
 - A high-school juniors team played in Thursday Indoor this season, had a great reception and positive experience
 - Recreational program still needs a coach or two this summer
 - Competitive program is looking to be larger, including U14-19 players, planning on four tournaments, hoping to make Nationals
 - Juniors Exemption Policy, approved by Board in January, was presented
- Motion to accept JC Report: Deanna Vandebroek/ Beth Mulvale (Approved)

14. Chair of Fields Committee (John Desbiens) presented FC Report

- had one meeting, two cancellations due to freezing rain
- Affirmed their mandate, now scouting around for possible fields that we might support/acquire/partner
- Still working to establish goals of FC: we want to make sure best/most appropriate fields for players
- Now trying to make inroads with the city to better relationship with PUL to accommodate specific needs (e.g. need longer fields than other field sports leagues)
- Presented formally to Arenas, Parks & Recreation Advisory Committee and made some inroads there



- Some discussion of new turf for Spiplex, discussion of a possible move to Hastings, which has better turf

Motion to accept FC Report: John Holmes/Liz Maxwell (Approved)

15. PUL Elections

New Board of Directors Acclaimed: Brad Sawdon, Andrew Smith, Stephanie Wood

16. President presented her report: All the stuff that happened in the past year

Motion to accept President's Report: Phil Reid/John Holmes (Approved)

17. Motion to Adjourn: David French/Phil Reid