



**Peterborough Ultimate League
Board of Directors Meeting
Sunday, November 20th
52 Hunter Street E. (Cambium)**

Present - Andrea Maxie, Kerri Kightley, George Kovacs, Jocelyn Blazey, Marj MacDonald, Don Helleman, Kyle Dupont, Cameron Taylor, John Desbiens, Julie Simard
Absent – Adam Hanes

Welcome – Andrea

Approve Agenda

Motion to Approve – Jocelyn

Second – Kerri

Approve Minutes

Motion to Approve – Kyle

Second – Don

Strategic Plan Review – John

- Explains why and how a strat plan works
- Go through strat plan as a board and make amendments as seen fit
- Consider creating a “Board of Directors Manual”
 - where documents are
 - What different committees do
 - Policies and procedures

Note: Membership has approved Strat Plan therefore if significant changes are made we must inform them

Financial Committee – Adam

N/A

Membership Committee – George

- No update because no meeting
- Ideas moving forward
 - Player Development
 - More discussion about Gender Policy



- Thursday Coordinator

- Posting
- After December break

Motion to Approve – George

Second – Jocelyn

Juniors Committee – Jocelyn

- No meeting
- Went to Durham with Kerri to talk about Juniors programming
- Conference
 - Spirit of the Game – reference Kerri’s presentation
 - Mario (Rise Up) – Can we bring him to Peterborough, work with other leagues
- Holly Simpson will not renew her role
 - Need to fill this position
 - Need to define this position

Motion to Approve – Jocelyn

Second – George

Fields Committee – John

- One meeting has taken place
 - Adam, Gabe H., Ben G., Rachel R.
- Discussion
 - Fields inventory
 - Relationship with Terri Lynn
 - Existing resources
 - Challenges
 - Short fields, no infrastructure
 - Looking at different properties
 - Meeting with Malcom Hunt
 - City open to talking with us
 - Bridgenorth Fields
 - Recommend make donation of \$5,000
 - one-time or multi year?
 - Rectangular Fields Meeting – Nov 24

Motion to Approve – George

Second – Kerri

Report from Operations Coordinator – Marj



- Feeling more comfortable in role
- Organization Chart
- October 25 hours, November 100 hours
- Weekly meetings with Andrea and Kerri
- Time with Jocelyn
- Sat in on Ontario Ultimate meeting
- Attended all admin sessions at conference
- Volunteers and events

Leagues

- Winter leagues moving well with new coordinators
- Looking ahead to Juniors signup – book extra half hour at dome

Captains' Meeting

- 45 people attended
- Schedule coordinators meeting
 - Tuesday – Liz doing great job
 - Concerns are present
 - Kerri – how do we address these issues
 - Collect formal feedback
 - Board needs to lead on this
- 3 month report end of November

Motion to Approve – Kerri

Second – Jocelyn

Presidents Report – Andrea

- Move to monthly meeting starting in January
- Cap time
- **Next meeting – January 8th every meeting to follow second Sunday of month**
- League coordinators meeting
- Wednesday captains meeting
- Tuesday captains meeting

Motion to Approve – Andrea

Second – Don

Other Business

N/A

Adjournment – Andrea



Action Items

Andrea

- Meet with Marj and Kyle
- Set up Google session with Adam

Marj

- Meet with Andrea and Kyle
- Cross reference documents with PUL library
- Draft statement to go to league regarding juniors Thursday indoor
- Draft statement to go to parents (Thursday indoor)
- Book extra .5 hour at dome for juniors in March or April
- Draft report for Board (three months)

Adam

- Start putting finance documents on Google drive
- Meet with Andrea for Google session

George

- Finalize lock down Google docs/ document security
- Set up LC meeting with Membership Committee
- Thursday Coordinator posting (after December break)

Cam

- Document dump to Google drive

Kyle - Meet with Andrea and Marj

Jocelyn

- Junior Committee to put forward U18 policy
- Bring recommendations to board
- Follow up with John Grimwood regarding juniors team
- create role description for Juniors Coordinator (Holly's previous role)

Don

- Pass on thank you gift to Doug Storey