



Peterborough Ultimate League Annual General Meeting

May 14, 2020; 7:00 pm
Virtual Meeting via Zoom

1. Welcome 7:00 (George)
2. State of the League (COVID-19 Edition) 7:15 (George)
 - a. Normal team season unlikely; waiting to hear from city
 - b. Sun Jam cancelled
 - c. Harvest cancelled; fields are not cancelled
 - i. Q: tournament directors for Harvest
 1. Board still deciding, will use furlough to decide
 - ii. Q: Is there a season with regular play
 1. No concrete news; waiting from province and local governments for parameters
 - iii. Q: We have fields but don't pay for them
 1. A: Unless we use them we don't pay
 2. A: Will retain fields for 2021 if we don't use them this year
3. Budget 7:30 (Duane)
 - a. Q: Not using top tier fields
 - i. Different amounts; e.g. turf is more expensive

b. Q: Significant difference in revenue between Thurs/Tues and Wed nights

4. Concussion Policy 7:45 (Jocelyne)

5. New Rules 8:00 (George)

a. Rules badly needed updating

b. Was a long anticipation of the 12th edition

c. Have decided to do 2 year review updates instead.

6. Alcohol Policy 8:15 (Jocelyne)

Alcohol consumption (JS) - Absolutely no alcohol before, during or after games

- City will suspend or revoke permits for offenses
- City will be out to patrol
- Membership has questions about smoking weed
- Smoking on city fields is a fine of \$326
- City officials can ticket you

Next slide - good news

- NK offering 40% off pizza etc

Membership comments:

- City is trying to encourage visits to local businesses (Cam)
- City will look to make an example of one league or another
- Leaders and captains have to drive drinking somewhere else (not on the field)
- \$200 - \$10000 fine per incident; League permits revoked (Cory)

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7. Discipline Policy 8:20 (George)

Incident reports from Summer and Winter

- We are up incident reports in the area of behaviour
- Slow creep of negative spirit in games (grumbling, comments, bad taste in my mouth)
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- Players need to know (via captains) that incident reports have increase with regards to poor behaviour
- All players should be aware of how complaints and incidents are handled
- Members should check out the policy docs we have posted on the website to ensure that they understand the rules around behaviour and the chain of command for incidents
- Membership question - "is changing the win-loss actually a thing?"
- GK - if people are cheating egregiously, then yes, maybe the win would change to a loss

8. Elections 8:35 (Jocelyne)

- George explains his intentions

- People congratulate george, everyone seems happy
- 35 people have voted so far...
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9. AOB

8:45 (George)

10. Adjourn

9:00 (All)