



**Peterborough Ultimate League
Board of Directors Meeting
April 4, 2018
536 Rogers St, Peterborough
MINUTES**

Board: George Kovacs, Andrea Maxie, Jocelyne Stone, Brad Sawdon, Andrew Smith

1. Welcome Andrea
2. Approve Agenda Andrea
 - a. Motion to accept by AM, all in favour
3. Approve Minutes from March 7 Meeting Andrea
 - a. Motion to accept by AM, all in favour
4. Report from the Financial Committee Andrew
 - a. Review of 2017 Financials to be presented at AGM
 - b. Review of 2018 Budget to be presented at AGM
 - c. Motion to accept report by AM, all in favour
5. Report from the Membership Committee George
 - a. Responses in for membership survey
 - b. LC's happy with new e-mail addresses
 - c. Working on incident reporting
 - d. Kate McIsaac taking on role of chair of membership committee
 - e. Motion to accept report by AM, all in favour



6. Report from the Juniors Committee Jocelyn
 - a. Financial Aid for Competitive Programs
 - i. PUL will provide financial aid upon request/application
 - b. Codes of Conduct
 - i. Motion to accept Codes of Conduct by JB, all in favour
 - c. Competitive Coaching Applications
 - i. Jocelyn Blazey and Kerri Kightley submitted, Todd submitted, Jocelyne Stone submitted
 - d. Follow-up & Accountability Structure
 - e. Motion to accept report by AM, all in favour
7. Report from the Fields Committee Brad
 - a. Brad and John D met to discuss field presentation at AGM
 - b. Motion to accept report by AM, all in favour
8. Report from the Player Development Committee Andrea
 - a. First meeting was held with committee, details are in the PDC folder on Drive
 - b. Captain's training: suggestion for mid-season captain's training, rather than pre-season
 - c. Motion to accept report by AM, all in favour
9. Report from the Operations Coordinator Jocelyne
 - a. New discs are in



- b. Junior coach and player registration ongoing
- c. Motion to accept report by AM, all in favour

10. Report from the President

Andrea

- a. AGM - agenda and logistics review
- b. New Board Member Orientation Guide
- c. Transition to new board members
- d. Motion to accept report by AM, all in favour

11. Adjournment

Andrea

- a. Motion to adjourn by AM, all in favour

Action Items:

Andrea

- None

Jocelyne

- None

Jocelyn

- Change all “executive” to “board”

George

- Put out a request for Thursday indoor coordinator
- Reach out to Liz to ask if Tuesday teams would like experienced players at early games

Andrew

- None



Brad

- Work through policy tracking sheet
- Re: field creation...can connect with Toronto league, spiplex, on turf costs. Grants available, trillium fund, etc.