

Sudbury Ultimate Club Meeting

Thursday, September 13, 2007
1st Meeting of 2007/2008 Year

Present: Dave Hunt, Angie Keefe, Jay Bonish, Shannon Katary, Kendra Hartley, Dave Hogenbirk, Marc Lafrance, Dave Walton

Absent: N/A

Meeting begins at 6:30pm

Welcome to the new members of the SUC Board of Directors, and Welcome back to the returning board members.

Marc Lafrance and Shannon Katary have been voted into the board at the end of season banquet for 2007

Jay Bonish has volunteered to be the 7th member of the board of directors.

Dave Hogenbirk has volunteered to be the league webmaster.

Vote on Board Positions:

President: Dave Hunt

Vice President: Angie Keefe

Secretary: Kendra Hartley

Treasurer: Marc Lafrance

Executive Roles:

Webmaster: Dave Hogenbirk

Merchandiser: Dave Walton

Snowplate: Kendra Hartley, Jay Bonish

Registrar: Dave Hunt

Sponsors: Dave Walton

PR/Community Events: Shannon Katary

Fall League:

-first night went well

-potential weekend tournament next year

-need to look into getting a New Sudbury bar sponsor for winter and fall leagues

AGM:

-post bylaws on website

-Kendra will email bylaws to board this week

-AGM will be held on Wednesday, October 10th at 8pm at Doghouse

Website:

-board members should be posted with duties and pictures

-Dave Hog. Will make design proposals for new look for website

- need to update info (very out of date)
- bylaws need to be posted on website as well as meeting minutes
- more detailed history of ultimate club – Kendra will ask Johnny Perusini to write them
- potentially add message board; need to look into how to execute (Dave Hog.)

Winter League:

- outdoor day tournament just for Sudbury
- use of Ex Center for 3 month roundrobin
 - continuous play
 - website, flyers (Shannon), sponsors
 - 4 hat teams, 12 players per team, 5 on 5 play
- Dave Hunt will call Fabio @ Just Soccer for Ex Center booking times

- Kendra will find the email re:sports day at the ex center coming up this fall

Snowplate:

- will plan for the 8th/9th of March
- Kendra and Jay are TDs
- get SPAD involved in organization, as well as CMHA for volunteers
- will donate again to CMHA as tournament's charity
- Potential Locations: Lilly Creek, Practice T, Ramsey Lake w/ Robinson's Center
- must state with bid invitation that there are no refunds after a certain date, and teams must pay by a certain date

Banquet:

- spent more than expected (~\$3000, compared to \$1500 last year)
- it was a success, great feedback regarding people having a good time
- reached capacity of Ugi's, may have to look into alternative options for next year's banquet (e.g. Bryston's, or catering from My Thai or Ugi's)

Next meeting: Thursday, October 4th, 2007

Open Discussion:

- start using Robert's rules for meetings (Dave Hunt)
- potential to invest league money in bank to gain interest
- need to further investigate options for disciplining/removing verbally abusive players who do not play by the rules
 - look at OCUA and TUC policies and consider adopting theirs (Walton)
- should have a captain's meeting before season starts; captains maybe should be responsible for their players' behaviour, responsible for reasoning on the field
- registration next year should start and end sooner before season starts.

Meetings ends at 8:15pm.