

**November 4, 2009**

**Meeting Present**

Meeting was called to order at 7:16pm  
Alan Baggish, Gina Hopper, Brian Gisel, Joe Remedios, Gordon Wong, Iain Lancaster

**Staff Regrets**

Art Hawkins - ED, Craig Woods - LC  
Ed Burnet

**Previous Minutes Motion**

Motion to approve minutes by Steve Tannock  
Seconded by Jeff Malmgren  
All in favour – Clear Majority  
None Opposed/Abstain  
Motion passed

**President's Report**

Iain - Presents Highlights of Report  
Iain asks for questions - None

**HR Report**

Iain Reviews HR Report  
Any questions? None

**Communications**

Gord discusses report

**Sponsorship Report**

Joe discusses report

**Growth and Expansion**

Brian discusses report  
Any questions?

Eva - Does this have anything to do with what is going on at BCDSS?  
Brian - This was put in motion prior to going on at BCDSS, but BCDSS already does outreach that is part of what we are trying to accomplish.

**Youth**

Alan Gives Report  
Question - what has taken place since?  
Art - will be in my report  
Why 17 and not 16?  
Are we liable if someone plays underage  
Risks are mitigated if we take reasonable steps to prevent

**Motion**

Motion to approve Board reports  
Krista  
2nded by Megan  
All in favour  
None opposed or abstained  
Motion Passed

**ED Report**

Art gives us his report

Website Development  
Craig - studied up on programming for current site - working well

With new programming - staff time was at a premium  
We managed not to spend any money on the new site this year  
Can set targets with new board

#### Juniors

Tasia - why did I (Coach of Britannia) not get email?  
Art - we sent it out to school contact list  
But she is not school employee  
So we will need to address communication breakdown.

#### Will Arlotta

Explains role of BCDSS  
He is Chair of Ultimate branch  
Just had AGM - October 24  
Still have 2 board positions open  
Dave is president  
BCDSS hosts Flower Bowl  
BC Ultimate Championships (Regional Qualifier)  
BC High School Championships (split into 2 separate events this year  
- upper tier and lower tier)  
Outreach around the province - Power of Sport (Youth focused) but  
also do adult outreach  
Conferences through school phys. Ed. programs  
Assisted with Surrey Ultimate League  
As Brian said, we can help in seed stage, but at some point, it needs  
to be passed on to someone with more infrastructure

BCDSS is PSO (Provincial Sporting Organization)

CUPA is NSO

AM - question about potential split of Ultimate Chair from BCDSS

Will - looking at streamlining with NSO which is Ultimate only

Did not come up for a vote at AGM

Will's personal opinion is there is a need for this change

Jeff - CUPA - AGM is next week in conjunction with Canadian  
Leadership Conference

Striving to become NSO

Opportunity for funding

Application in place, active, now fulfilling deficiency

But real focus is serving membership, programs

This year, we had our full-time ED, Danny Saunders

Built program for training observer trainors

Applied for national coaching certification program

Last year, had 6 PSO's

Now have applications from every province and territory for PSO

3 seats from BC on CUPA board, Mark Moran, and Jeff are on board,  
both are running again, third seat is open

Steve R. - Question for art

Where did we make up for lost fields at UBC?

Art - Craig's report

Oak Meadows, Andy Livingston and using some C Grade fields in the  
interim (1<sup>st</sup> semester of summer)

## Treasurer's Report

Gina goes over a the numbers  
Hit's a few highlights

Jeremy - credit card fees went up, but did not increase membership  
Gina - but did increase programming, so increased number of transactions

Any consideration of consolidating registrations to decrease fees  
Jenna - fees are based on costs of transaction, not number of transactions

Art - we will look at moving away from paypal and toward credit card only with our lender

Jeff M - revenue from Website  
Craig - about \$110

Geoff Bell - how does revenue and expenses compare with budget?  
Gina - budgeted for deficit, but didn't work for reasons set out above  
Art - didn't budget for \$364K in revenue (about 35-45k more)  
Jeff M - so 21k is for capital fund and new board will deal with rest?

## Motion

Motion to Approve Treasurer's Report  
AM  
Seconded by Stroppa, John  
All in favour  
None Opposed/Abstain  
Motion Passed

## No Old Business

## Motion

Motion to delete the line Vision Statement  
By Steph Chow  
2<sup>nd</sup> Eva  
Question - why not just drop the second half of the statement  
Brian - redundant with our  
Vote on Motion as above  
All in Favour  
None Opposed/Abstain  
Motion Passes

## Motion

Motion to look at ways of Expanding Scope of VULS  
Brian has made the Motion  
Seconded by Krista  
Jeff - didn't you as a board start looking at this already  
Brian - yes, but when the money issue came up with Surrey, we decided to step back and bring this issue to the membership

Steve - Specific examples?  
Brian - purposely didn't put examples - the way board works is we give it generally to staff and staff implements

But could provide financial backing (safety net) for fledgling leagues  
Art - have given staff support to other leagues  
Art - this is about full disclosure, so that membership knows what staff/board is doing  
Eva - does this include the possibility of college programs?

Brian - could be. Originally envisioned helping leagues outside Vancouver, but then approached by indoor ultimate and they became part of discussion

Jeremy - as an Indoor person, looking at grants from VUL, so is this restricted to new leagues, or to established leagues as well

Brian - the latter - we recognize that it is tough to compete with the VUL - the VUL didn't have to when it started

All to the benefit of the VUL and Ultimate in general

Question - should we change wording to be more strong - saying we will increase scope

Brian - don't want to force league to expand with possibility of unexpected circumstances

Jenna - doesn't specify particular region. Is there a region?

Brian- don't want to hem us in, but practicalities will abound

Jenna - prioritized requests?

Brian - will be both prioritized and categorized (BCDSS or US?)

Sandy - quality of experience? Not just numbers as measure of success?

Brian - numbers is one (first) measure due to sustainability issues (4 teams to 10 teams)

Jeff - if motion defeated, would you change trajectory

Iain - yes

All but one in Favour

One Opposed/Abstain

Motion Passes

## **VULS BOARD ELECTION**

With six candidates declared for three vacancies (to join Brian, Ed, Joe and Gord), speeches were given by Steve Tannock, Krista Willoughby, Meghan Mathieson, Gina Hopper, Alan Baggish and Alex Davis.

37 members were present to vote; 16 proxies were held.

The vote count (conducted in secret by Iain L and Art H) showed 38-Steve T; 36-Gina H; 31-Alex D; 28-Alan B; 13-Meghan M; 9-Krista W.

Elected are Steve Tannock, Gina Hopper, Alex Davis.

## **Motion to Destroy Ballots**

Jeff

2nd – Jenna

All in Favour

None Opposed/Abstain

Motion Passes

## **Motion to Adjourn**

Steve Tannock

All in favour –

Motion Passed

Meeting Adjourned at 9:39pm