

HURL BOD Meeting Minutes

Date: Nov 15th, 2006

Location: DSU Board Room

Time: 6:30pm - 8:30pm

Present: Ezra Edelstein Bryce Sharman, Greg VanSlyke, Chris Forgeron.

Regrets: Joe Willians, Joanne Macrae,

Approval Past Minutes

No minutes approved. Comments currently on GoogleDoc copies. Some people are having trouble learning GoogleDocs and logging in. You have to login with the email address to which the each document was shared. You have to add collaborators or viewers to each document after posting it if you want it shared. Alternatively you can make a copy of a document and keep all of the same collaborators.

Correspondence

1. CUC Q104 Receipt
 - GV gave to CF to file.
 - There seems to be credits for unused ads
2. Investment Fund Information from Lianne Johnson
 - GV gave to CF

Approval of Agenda

Reports from Directors (if required)

no reports

Reports from Committees (if required)

no reports

Action Items

#	Item Description	Assigned To	Due Date	Status
1.	Make corrections to AGM minutes and send budget to CF	JM	Nov 15th	Late
2.	Make changes and finalize touring team policy for review	GV, JW, JM	Nov 15th	Late

3.	Post something on the wiki about roles and reporting structure for a league committee	GV	Oct 29th	Done
4.	Post shell for special resolution committee on the wiki	GV	Oct 29th	Done
5.	Draft Privacy Policy	JW	Date ???	
6.	Draft Grants policy	JW	Date ???	
7.	Fix equipment lending policy	JM	Date ???	
8.	Make a sheet for cone collection and give it to conveners and Board members	GV	Oct 29th	Done
9.	Communicate women's membership sale to Mandy	GV	Oct 29th	Done
10.	Communicate cone return process to captains	CF	DONE	Done
11	Contact other sports organizations who use the commons	JM	Nov 15th	Late
12.	Coordinate a meeting of an " ad-hoc league committee" and present a Winter League recommendation	BS	Nov 04th	Done
13.	E-mail Bruce to find out the details about getting the scoreboard controller for Fall League	CF	Oct 29th	Done
14.	Send commons user information to JM	CF, JW	Nov 7th	CF Done
15.	Follow up with Bruce about HRM field repair: <ul style="list-style-type: none"> Bruce sent GVan email saying he has asked and that Crystal doesn't know a any details yet, but Bruce will stay on top of it 	JM	Nov 15th	Done
16.	Develop a HURL newsletter communication from the Board for circulation at the end of November <ul style="list-style-type: none"> No change, looking for content. 	BS	Dec15th	
17.	Draft a timeline on the googlegroups page and other Board members can contribute so we can eventually publish on the main website	JW	Nov 15th	Late
18.	Ask Bruce to change the information with skipjack, so he receives the payment confirmation e-mails	CF	Nov 15th	Done
19.	Check when HURL year end is <ul style="list-style-type: none"> Our year end is Dec. 31st 	CF	Nov 15th	Done
20.	Follow up with Monte about cone collection	CF	Nov 15th	Done
21.	Sort out who needs to pay for jerseys with Mike McAllister and Mike Lovas	CF	Nov 15th	Done
22.	Create a googlegroup to try out instead of current wiki	GV	Oct 29th	Done
23.	Tell Bruce to book Stadacona for Winter <ul style="list-style-type: none"> Exact schedule to follow. Will be posted to GoogleGroups 	GV	Oct 29th	Done

	<ul style="list-style-type: none"> • Cost is as expected ~\$6200 			
24.	<p>Organize location and food for Board planning retreat on November 19th</p> <ul style="list-style-type: none"> • The meeting was changed to Sun. Nov. 26th. • Cheapest cost of the meeting venue in HRM was \$240 for a full day • We decided to tentatively used a room at the SUB instead and use that money for food. <p>New action is to buy food for this 6 hour planning meeting. (meal + snacks). Cost should be no more than \$200, which is less than what was planned for previous venue</p>	JM	Nov 15th	Changed
25.	Fall league ending time e-mail	GV	Oct 29th	Done
26.	Touring policy meeting	JW	Nov 4th	Done
27.	Clarify Web committee activities	JM	Nov 15th	Late
	Added From Oct 29th Meeting			
28.	Post approved minutes to google groups as PDF; and send a copy to Mike McAllister	JM	Nov 15th	Late
29.	Bring FINAL Touring team policy to next meeting for decision	JW	Nov 15th	Late
30.	Review Draft Equipment lending Policy draft equipment policy	ALL	Nov 15th	Late
31.	Send e-mail about pending winter league registration to the hurl list	GV	Nov 4th	Done
32.	Get the Field Clocks turned on for remaining two weeks of winter league <ul style="list-style-type: none"> • 	CF	Nov 2nd	Done
33.	Find article on commons repairs with GV interview and circulate to board <ul style="list-style-type: none"> • GV found article and posted it to GoogleGroups 	JM	Nov 30th	Done
	Added From Nov 15th Meeting			
34.	Create a feedback fourm, post it on GoogleDocs for comments and send it to a list of people.	GV	Nov. 30th	
35.	Verifiy cost and times of level 1 and 2 CCA coaching courses	GV	Nov. 30th	
36.	Buy a file folder in which to store HURL documents	CF	Nov. 30th	
37.	Ask Kandace if she knows why she is a recognized agent of HURL for the registry of joint stock companies	GV	Nov. 30th	
38.	Post a brief agenda for Nov 26th planning meeting	GV	Nov. 23rd	
39.	Follow up with Bruce about the week of Fall league where the city moved us to Mainland but did not tell us. We do not think we should have to pay for this week.	GV	Nov. 30th	

Old Business

1. Touring Team Policy - JM & JW & GV
 - We did not meet like we were supposed to. No meeting was scheduled until later and we could not find a common time. GV and JW made comments back and forth on GoogleDocs. JM will make her comments soon. Next meeting absolute last deadline.
2. Fall League - BS
 - Ended this week.
 - We should send a feedback forum to some people to help evaluate the changes we made. (open/womens, times of rec vs competitive etc.)
 - GV will create a feedback form, post it on GoogleDocs for comments and send it to a list of people.
3. Winter League - BS , GV
 - Registration filled quickly. We have 112 people registered. We added 3 more than the target maximum number of women. GV felt that a 2 lines+1 ratio for guys, but a max 2 lines of women was not fair or in line with HURL's goal to increase the number of women in the league. GV felt this was grounds to change the maximum number set at the pre-registration meeting.
 - The stad is booked. We have 16-17 weeks. There are a few missing weeks due to other events in the gym.
 - The season will run Nov 25th - March 31st, with a 2 week break during Dec.
4. Scoreboard access at all weather fields - CF
 - We didn't get the scoreboard or the clocks turned on because CF was told by Jim Nagler that "football playoffs were going on and we might lose the controllers".
 - GV thinks this it is unacceptable that we are treated like 10 year olds. We asked to have only the clock turned on and leave the controllers with the field staff, but were still denied.
 - Our rental agreement specifically says that we have access to the scoreboards if requested and we should not accept "no" next year.

New Business

1. Fields Acquisition Presentation - Brandon Moore
 - Brandon Moore gave a presentation on a proposal to partner with the HRM in a development currently under development on Williams Lake Road in Purcell's cove.
 - PowerPoint slides are available on GoogleGroups and by request.
 - The report showed that a 50/50 split on develop costs to build Turf instead of grass could be split 50/50 with the HRM. The financial requirements from HURL would be ambitious but are achievable given the cost and revenues that Brandon researched.
 - The board concluded that we should approach the HRM with and pitch this partnership proposal
 - Brandon was made the head of the Special Resolution Committee. EE is the board member.
2. Canadian Coaching Association Courses - GV
 - CCA certification requirements are currently non-sport specific for the first three levels, but this is changing. We are a halfway through a 5-year

transition to sport-specific competency based training. Within the next three years all certification requirements for coaching a specific sport will be administered by the PSO.

- We have to get certified soon, or become a PSO if we want certified coaches for juniors and other programs.
 - Level 1 and 2 course are offered regularly and are relatively cheap. (GV thinks \$25 for level one and <\$100 for level two.)
 - GV suggested spending the \$500 previously allocated for the UPA coaching clinic to CCA. We don't have enough junior UPA members to get the UPA course here. SportNS says Canadian certification is better anyway.
 - EE asked that we allocate all of the money towards level 2 course subsidies of 50%.
 - All present agreed.
 - We will pay the subsidies but they will be administered by the juniors committee since they are the target for most of the coaches.
 - GV will verify cost and times of level 1 and 2 courses.
 - GV will relay the information to Mike Lovas and the juniors committee.
3. Salty funding request
- GV got a request for funding information from Mandy for Salty.
 - This is the third request from Salty. We need to get the policy finalized soon. They are ready, we are not.
 - In the short term, Salty wants funding for coaching certification for their coach Scott MacDonald. This will fit into the CCA funding from above.
 - In the long term, they want to pay for Scott's travel to tournaments with HURL funding. GV informed Mandy that this funding will be possible under the touring policy... which WILL be finished soon.
4. Old HURL Documents - Can they be discarded? Will be presented. -CF
- All agreed, No. Anything for which we do not have a soft copy should be saved.
 - CF will buy a file folder in which to store such documents. Original signed copies of the policies and other documents should also be stored with the financial information so that everything is in the same place.
5. Who is Kandace R. Terris, and why is she on our Joint Stock profile as the Recognized Agent? - CF
- GV says Kandace was once on the board. She is a lawyer but it is unclear if that is why she is still a recognized agent of HURL with the registry of joint stock companies. GV will ask her if she knows why, if she does not, we should remove her name from the the registry records.

Next Meeting:

HURL Long Term Planning Meeting - Nov. 26th 10:30 - 6:00, SUB

BOD Meeting - Nov. 29th 6:30 DSU Board Room