

## **Minutes Halifax Ultimate Recreational League Board Meeting**

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### **August 21<sup>st</sup>, 2006 Uncommon Grounds 8pm – 9pm.**

**Present:** Joe Willians, Joanne Macrae, Bryce Sharman, Ezra Edelstein, Greg VanSlyke

**Regrets:** Chris Forgeron

#### **Approval Past Minutes**

July 24th, 2006 – AGM – GET from Ken asap.

Aug 07th, 2006 – not approved but distributed

Notes:

JM needs to get Mike M to reset password.

Signing authority: JM and CF completed paper work, waiting on Bruce, GV and the bank.

#### **Correspondence**

No mail. BS still does not have the mail key from Bruce.

#### **Approval of Agenda**

#### **Reports from Committees**

CUC

#### **Old Business**

##### **1. AGM**

- Make corrections, additions, notes, etc to the budget and business plan from feedback at the AGM – needs to be done end of the month.

##### **2. League Tournament**

- Wrap up, put notes on the Wiki. JW will do this.
- Spirit scores were not tracked at the tournament.
- JW needs to be refunded for all receipts – CF has all receipts except those from John Hope who bought ice.
- Totals \$226 food; water 77\$ including tax; \$75 for ice.
- Long day on Saturday. Two fields on Saturday we didn't use.
- Sunday we didn't do anything.
- Water coolers not being counted in expenses of tournament.
- Dry erase board was very useful to have; tremendous volunteers – who they were, capture in notes. Black disc return to GV.

### **3. Touring Team Policy**

- Needs to be completed very soon
- Current draft needs to be circulated to new board before next meeting JM to do this.
- Grants policy needs to be developed as well.

### **4. HURL Tents**

- GV purchased two more at WalMart for \$227.963; they are the same type as the ones we had, with small differences... a little shorter and a little tougher.
- The tent that Diablos took to Parlee was damaged.
- GV repaired the tent (materials cost \$20). We need a damage policy.

#### **HURL TENT RENTAL POLICY**

- A HURL tent rents for a cost of \$5.00 per day.
- Before obtaining the tent individuals wishing to borrow it must pay a deposit in the amount of \$100.00
- If the tent is damaged during the loan period the cost of repairs will be recovered from the deposit.
- If the tent is damaged beyond repair the deposit will not be returned.
- If the tent is returned with no damage the deposit will be refunded in full.
- This will be determined by the Board on a case-by-case basis.

**Approved: unanimous; takes affect August 21<sup>st</sup>, 2006.**

### **5. Water Coolers**

- GV purchased 5, 5 gallon coolers from Canadian Tire for \$199.44
- They were very popular at the tournament. This would come out of the equipment budget for this year.

### **6. Storage Space for HURL Gear**

- Currently JW is happy to keep materials in his garage.
- The garage doesn't lock.
- We need to collect all HURL gear and look into storage again.

### **New Business**

#### **1. Letter for Brandon Moore re: indoor field space**

- GV drafted a letter.
- The Board approved the content of the letter and sending it to Brandon Moore.

- The letter has a few grammatical errors.
- JM will make the grammar changes and forward the letter to GV to give to Brandon on behalf of HURL.

## 2. HURL Harassment Policy (for SNS)

- Ann Clarke did not think HURL had a policy.
- Bruce Roosen thinks HURL does.
- JW will talk to Mike M to see if there is one somewhere on the website.
- JW also went ahead and did a draft policy for HURL based on other sport organization policies in case HURL doesn't have one.
- JW will have a policy ready for approval at the next meeting.

## 3. The Wiki

- Some Board members are still having difficulty accessing it.
- There are other wiki options.
- The consensus is the one we have is not the greatest.
- Nationals used a good wiki.
- There is also a Group Hub Wiki which allows joint editing of documents.
- GroupHub.com, version basecamp.
- This would allow for sections accessible to convenors, and other groups.
- The Board needs to look at free and not free options and make a change.

## 4. Fall League Registration

- We don't have fields yet.
- Once we have fields registration opens, we need to be ready.
- We need to decide on fees, number of nights, teams, and policies.
- Fall league convenors; should have at least (2) - Tom Beetle; Monte; are suggestions. BS will take care of recruiting convenors.
- League fees: past practice has been to put a "buffer" in and break even but we need to be more conservative, so that we don't end up subsidizing it.
- Decisions need to be made about an Open league and a women's league.
- GV will get on Bruce about the fields.
- GV will draft an e-mail to members about Fall league and send it to the Board this week, then send it out.
- The practice of giving people advance warning of registration will continue.
- We need someone to respond to registration and e-mails and make Hat Teams.
  - **TANGENT:** it would be a good idea to have discussions with HRM, HURL board and some CUC members as a Nationals debrief and to give feedback on how things went. This would be a good political move. We would also need to bring free discs. Size of HURL – compared to other adult sport league; 3X smaller than soccer; softball is huge – no rec soccer; no co-ed soccer.

**5. Closing notes.**

Anyone can check the HURL e-mail account. [hurlinfo@gmail.com](mailto:hurlinfo@gmail.com)  
You can get the password from GV or JM.

**Next meeting Monday September 4<sup>th</sup> at 8pm. Location TBA.**

\*\*\*Need to think about winter league and recruiting winter league convenors.\*\*\*