

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

---

**August 7<sup>th</sup>, 2006 Uncommon Grounds 8pm – 10pm.**

**Present:** Chris Forgeron, Joe Willians, Joanne Macrae, Bryce Sharman, Ezra Edelstein, Greg VanSlyke – (new board)  
Ann Clarke – old board

### **AGENDA:**

#### **1. Transition and constituting the new board:**

Descriptions of the positions are available in the bylaws which were available for review prior to the meeting.

##### **Positions:**

Chair  
Vice Chair  
Secretary  
Treasurer  
Directors

Note: Disclosure of conflict interest regarding Joanne and Ezra due to the nature of their relationship.

##### **Nominations:**

Chair: Greg VanSlyke  
Vice Chair: Joe Williams  
Secretary: Joanne Macrae (also to obtain signing authority).  
Treasurer: Chris Forgeron  
Directors: Bryce Sharman, Ezra Edelstein

All agreed. No dissentions.

##### **Other transition items:**

- Passwords for website:
  - o <http://halifaxultimate.ca/admin/groupware>
  - o username: executive; new password will be circulated later this week.
  - o **Action:** Joanne will ask Mike M to change the password and e-mail to new board.
  - o Joanne will send out instructions and links.
  - o Note: The Board will look at switching to a new wiki as soon as nationals are over.
- Timeline on the wiki:
  - o Old Board members will continue to add items.
- Sport Nova Scotia:
  - o Ann will pass information to Joe – Joe will complete the application form and deliver it to Sport Nova Scotia by August 25<sup>th</sup>.

- Signing Authority
  - o Chris will contact Bruce about switching the signing authority.
- Mail Key
  - o Box # 36077; Joanne can pick up mail, Bryce will get other key once we obtain it from Bruce.

## **2. Approval of Past Minutes:**

July 24<sup>th</sup>, 2006 AGM.

Ken (past secretary) has a draft that has not been circulated to the group but will be ready by the next meeting for review.

## **3. League Tournament:**

This weekend coming is the league tournament.

13 – 14 teams registered.

Need a schedule; logistics of the day.

Tent and a table, horns, water, food field, - Greg has a lot of the stuff.

Field Marshal position needs filling

Logistics Coordinator – Joe volunteers; (Greg will help);

Discussions re: making two days of games; open hat not a lot of interest so far. Teams know they have to play both days – either 3 and 2; or 3 and 3 games.

Chris F will deal with scheduling and prepare a note with the captains meeting and start time for the tournament

Field permits Greg will send to Chris.

Need at least 2 tents – one exclusively for water.

Joe ask Tom to be a field marshal

E-mail to captains – Tom can send this with the start times and rough schedule.

Bryce will help with logistics.

Joe will buy field food.

Buy 5, 5 gallon coolers; Greg will buy them.

Buy 15 waters sparkling spring – Joe will order them.

HURL has a first aid kit – tool kit – Greg will get from Peter.

Deal with 10 gallon coolers later, screen print look into later.

## **4. DISC ORDER:**

Completed by Greg – all being delivered to Greg's house this week. They will have the logo and our website on them. We will sell them for \$10.

## **5. NS Provincial Exhibition**

Tuesday August 22, 7:30

Truro is trying to inspire a league.

Greg is responsible for ensuring that two teams go to play – we need another team to answer questions; Joanne will be on the PA with Roger Fage. We need to recruit some volunteers.

## **6. Coast Ad**

Back to school insert. This is part of a larger marketing discussion; where do we want HURL to be; what is our plan? We don't need to advertise for fall league; the Coast doesn't cover sports.

Decision: Not to advertise for Fall League in the Coast.

## **7. Fall league / Extended Summer League:**

Fields Bruce will continue to be the person in contact with HRM.

Fields acquisition committee will involve Bruce and Chris.

Chris will liaison about fields and report to Bruce.

We need to open Fall League registration a month before it starts.

Extended summer league:

Keep it going? Wanders grounds get for next year again; also Mic Mac in Dartmouth

Conveners can communicate **that summer league will end Sept 22 / 06;**

Fall league to start on Sept 25 tentatively.

Conveners can work out playoffs for the league.

Greg will tell conveners this.

Chris will talk to Bruce to get confirmation of Fall fields.

## **8. Winter League**

Traditionally at Stadacona. Might be possible to have winter on new indoor fields being built. The Board will think about placing a poll on front page of HURL. Further a league evaluation form should be created and distributed to captains; maybe an online survey.

Greg will communicate any upcoming meetings with Brandon regarding new fields being built.

## **9. Question and Answer and other Business:**

Contact information for new Board needs to be posted on web and distributed, Joanne will take care of this.

CUC Update:

Committee of HURL; Greg is board member on the committee. He provided an update for the new Board.

Need to improve meeting efficiency.

An agenda will be sent before each meeting.

**Next meeting: Monday August 21<sup>st</sup> 8pm Uncommon Grounds.**