

Minutes Halifax Ultimate Recreational League Board Meeting

October 29th, 2006 DSU Boardroom 3pm – 5pm.

Present: Joe Willians, Joanne Macrae, Bryce Sharman, Greg VanSlyke, Chris Forgeron.

Regrets: Ezra Edelstein

Approval Past Minutes

1. October 2nd, 2006
Deferred.
2. October 16th, 2006
Deferred.

HURL Board Policy for recording minutes was discussed.
Any minutes prior to Sept 18th are done and approved.

Action item: *JM is to post all the minutes from the new Board on “Google Writely”. Everyone is to review past minutes and make public comments not changes prior to the next meeting. JM will bring minutes from writely with comments to the meeting and we can approve the changes.*

In the future the process will be minutes are recorded and sent out; board members review them prior to the next meeting and suggest any changes or amendments; at the meeting the changes are reviewed and approved; the secretary then makes the changes and pdf's the minutes and posts to google groups and then they are released to Mike McAllister.

Correspondence

JM checked the mail last Monday – nothing. BS will check the mail early this week. GV has some documents for CF on investments.
GV received an e-mail from John Bordurtha introducing HURL to the contact from the Heritage Credit Union who sponsored CUC. Heritage Credit Union contact is Janet Brine, janet.brine@heritagecu.com.

Approval of the Agenda

The wiki was inaccessible prior to the meeting so no agenda was available. The decision was to review the action items from the last meeting.

Action Items:

Make corrections to AGM minutes and send budget to CF – JM
The corrections are completed. The budget needs to be sent to CF.

ACTION: Post minutes to google groups; and send a copy to Mike McAllister - JM.

Finalize touring team policy– GV, JW, JM

Document has been posted to google writely. Anyone interested is asked to review it.

ACTION: Bring policy to next meeting for decision – GV, JM, JW.

Post something on the wiki about roles and reporting structure for a league committee – GV

Done. Posted on google groups as a page, members are invited to make additions to the page.

Finalize Privacy Policy – JW

Currently posted on google writely.

ACTION: Everyone review and make comments prior to next meeting.

Draft Grants policy- JW

Defer until Touring Team policy is finalized; deadline is to finalize grants policy by early January 2007.

Fix equipment lending policy – JM

Done.

ACTION: Post to google writely (JM) and everyone review draft equipment policy for next meeting.

Make a sheet for cone collection and give it to conveners and Board members - GV.

Not completed, however it is no longer necessary.

Communicate women's membership sale to Mandy – GV.

Done.

Communicate cone return process to captains – CF.

Done.

Post shell for special resolution committee on the wiki –GV.

Done. The shell is posted on google groups page.

Contact other sports organizations who use the commons – JM

Dependent on other Board members providing information thus not completed.

ACTION: Harass people for the information and contact the organizations (JM).

Coordinate a meeting of an “ ad-hoc league committee” to test out the concept of such a committee and present a Winter League recommendation at the next Board meeting. This meeting will include convenors, and others and discuss several issues including how to handle pick ups. – BS

Action: Send e-mail about pending winter league registration to the hurl list (GV).

This meeting did not happen. The Board discussed some of the broad parameters for winter league. Ideally, the league should open and the first game played on November 25th; registration should be open on Tuesday November 7th at 9am; winter league registration should “close” (teams will be formed) on the 20th; An e-mail will be sent to inform people of winter league registration on Saturday 4th by GV.

There was considerable discussion about having an individual be able to answer the “11th hour questions” that require an immediate answer. GV has been playing this role in the past without any authority. This should be a league coordinator position that would be available to answer questions and empowered to make decisions in the moment without constantly needing to check with the Board. As this position and the league committee is not fully developed yet we need a temporary solution. The plan is to have the league coordinator and league committee in place for summer league. In the meantime for the purpose of getting winter league going GV is willing in the interim to answer the last minute questions. He is supported by a 3-1 vote from the Board.

In terms of guidance for this years Winter League meeting:

The board would like a report back on the following items:

- the pick up rule for winter league
- Directive: the board does not want to give refunds
- Directive: the board does not want people to play for free
- Directive: budget the same as last year approximately
- Directive: target cost per player \$65 - \$85 per player
- Directive: new women players waive the HURL fee
- Directive: people who register will be required to pay upfront, so the first (#) of paid men and women will have spots.
- Suggestion: it should be a draft league
- Suggestion: possible pick up fee could be \$25
- Suggestion: there should be a maximum of 15 guys and 15 girls on the pick up list

BS will talk to Bruce about what times are available at Stadacona.

The winter league proposal will be sent out from BS by Sunday November 5th and the board will have until 8pm Sunday to review and vote on the proposal via e-mail.

Pick up discussion on informal rules committee different from our concerns – fairness v. financial. Directives v. Suggestions.
Change payment system before summer need to test.

E-mail Bruce to find out the details about getting the scoreboard controller for Fall League – CF

ACTION: CF to get the clocks set for remaining two weeks of winter league.

Send commons user information to JM – CF, JW
Almost done.

ACTION: Send remaining information (JW).

Follow up with Bruce about HRM field repair – JM
GV has also been inquiring.

ACTION: Get any information from Bruce regarding field repair. (JM)

Develop a HURL newsletter communication from the Board for circulation at the end of November – BS

Ongoing. Draft points to discuss at next meeting. Goal set to have draft completed by the middle of December for release in early January.

ACTION: Coordinate creation of the draft (BS).

Draft a timeline on the googlegroups page and other Board members can contribute so we can eventually publish on the main website – JW

ACTION Post timeline on the google groups page prior to next meeting (JW).

Change the information with skipjack, so CF receives the payment confirmation e-mails – CF

CF has communicated this to Bruce, he has not responded.

ACTION: CF to try and make change with skip jack directly.

Check when HURL year end is – CF

Not completed.

ACTION: CF will have information for the next meeting.

Follow up with Monte about cone collection – CF

Not completed.

ACTION: CF will report on the cone status at next meeting.

Sort out who needs to pay for jerseys with Mike McAllister and Mike Lovas – CF

ACTION: CF will resolve by next meeting.

Create a googlegroup to try out instead of current wiki – GV
Done.

Tell Bruce to book Stadacona for Winter – GV
Done.

Organize location and food for Board planning retreat on November 19th – JM
ACTION: Communicate location and food plan prior to next meeting, this will be posted on googlegroups (JM).

Fall league ending time e-mail – BS/ GV
BS sent it to Thursday teams. Everybody knows but women's may not have been informed. Recommendation in the future if games are going to be 1.5 hours we need to book 1 hour and 45 minutes to account for warm up time and cleat off time.

Touring policy meeting – JW
ACTION: JW to coordinate.

Clarify Web committee activities – JM
ACTION: JM to clarify by next meeting.

Next meeting November 15th 6:30pm – 8:30pm DSU Boardroom.