

Minutes Halifax Ultimate Recreational League Board Meeting
September 4th, 2006 Uncommon Grounds 8pm – 9pm.

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

Regrets: Ezra Edelstein

Approval Past Minutes

1. July 24th, 2006 – AGM
Professionalize minutes and try and get them done for JW to use for SNS. JM will send the minutes JW who will get it ready for SNS.
2. Aug 7th, 2006 Post on the wiki.
Approved.
3. Aug 21st, 2006
To be sent out. Defer to next meeting.

Correspondence

BS still does not have the mail key from Bruce.

Approval of Agenda

Approved. No changes.

Reports from Committees

CUC – no final wrap up meeting yet.
Juniors – nothing to report.

Old Business

1. AGM Minutes

- Make corrections, additions, notes, etc to the budget and business plan from feedback at the AGM

2. Signing authority

- GV, CF, JM need to go to bank – set up a time for this week after the meeting.

3. Touring Team Policy

- JM will send to Board before next meeting and then we will send to Touring teams have a look at.
- To be finalized at next meeting if possible.

4. Fall League Registration

- Nothing heard from the city, Bruce expects to hear this week – if not he will check again. Jim Naugler all weather field contact.
- Three convenors: Monte, Steve, and Tom. Tera is willing to help, and BS will help. Women's, Open, and Co-Ed are possibilities for leagues.
- When we have fields – bring people together at a meeting who are going to run it. Once we have fields we need to hold a convenors meeting.
- Communicate to convenors and Mandy the timelines for this week.
- BS will send an e-mail to convenors telling them to be on standby.
- Still need to decide on fees – that can also be done at the convenors meeting. We should budget conservative numbers on registration.

5. Letter of intent on indoor field rentals for Brandon Moore.

- Has not been submitted yet. JM was away from internet and computers and did not make the grammar changes.
- Letter with grammar changes is done and was distributed to Board before meeting. One correction, need to check name spelling.
- Brandon's meeting with the bank was Friday September 1st.
- All Board members need to clarify and communicate when unable to complete a task for whatever reason.
- Brandon has been emailing GV asking for the letter.
- GV will e-mail the letter to Brandon.
- GV is concerned about the “sports rumour mill” and the specific rumour that seems to have gone around that HURL did not reply to Brandon's request. Soccer players who play ultimate heard this rumour from the soccer scene and not the Ultimate scene.

6. Harassment Policy for Sport Nova Scotia

- Policy was approved by the Board. (see Attached).
- Policy should be reviewed once a year.

New Business

1. Review & Update 2005-2006 BOD List of things to do (added by JoeW)

- GV created the list to capture things people thought at random times.
- Mandatory jerseys in A league; increase summer fees; emphasize juniors – we did most of these things.
- JW thinks we should keep adding stuff to the new list (2006 – 2007 list).
- GV needs to fix BS and CF log in to the wiki as they are still unable to access it.

2.Sub-committee on Financial Investment Investigation (added by JoeW)

- Leanne Johnson – Peter Lewis wife got some advice from someone she knows and she has a list of recommendations. JW will follow up with her.
- GV thinks we should switch banks to Heritage Credit Union because they sponsored CUC and they want to sponsor us.
- Need to look at Banking situation once we have the books transferred from Bruce.
- JW contacted someone from Canadian Federation of Independent Business, to save money on internet transactions; they have a relationship with Scotiabank.
- CF will form the sub committee on investment and JW, BS and EE will also be members.
- JM will check list of people interested in committees and forward any names to CF by the next meeting.
- CF might ask Lianne Johnson to be on committee.

3.Evaluation of online payment system (added by JoeW)

- CF investigated other online transaction payments systems and thinks Paypal is a best they take 3%; CF has a lot of ideas in the technology and financial areas of HURL.
- CF will talk to Mike M about payment systems after looking at the books.
- The aim is to have a good payment system ready for winter league.
- Other people have ideas for changing payment methods.

NEXT MEETING: Monday September 18th; Uncommon Grounds. 8pm.

GV will send meeting reminders.

Please note unless you hear the meeting is cancelled assume it is going ahead.