

HURL BOD Meeting Minutes January 16, 2007

Date: Jan 16th, 2007: - Postponed to the 10th due to power outage

Location: DSU Board Room

Time: 6:30pm - 8:30pm

Approval Past Minutes

1. All previous

Correspondence

Approval of Agenda

Reports from Directors (if required)

(please add here if want to report)

Reports from Committees (if required)

1. **Web Committee - JM** (reporting)
2. **Juniors Committee - GV**
 - Had a meeting this week.
 - 6-8 people are attending a level one coaching course this month.
 - HURL is subsidising the level 1 course.
3. **Financial Investment Committee - CF**
 - need to keep money unlocked for possible near team field partnership
 - currently in a savings account at 2.3%
 - We need Joanne's signature and the cooperate seal to open a new account.
4. **League Committee - GV**
 - This will be the last free loading week for anyone playing winter league
 - CF has confirmed that all online payment information is correct and captains have been emailed.
 - All unpaid players will not be allowed to play else their team defaults.
 - The convener, captains, and CF and GV will enforce this with the convener holding the ultimate responsibility.
5. **Fields Aquisition Committee - EE**
 - Latest meeting was cancelled do to lack of confirmed attendance.

Action Items

#	Item Description	Assigned To	Due Date	Status
1.	Make corrections to AGM minutes and send budget to CF	JM	Jan 8th	Late

2.	Make changes and finalize Touring Team Policy for review • GV, JW, JM need to finalize comments on google docs	GV, JW, JM	Jan 8th	
5.	Draft Privacy Policy • BOD needs to review/comment prior to meeting; on google docs now	JW ALL	Jan	
6.	Draft Grants policy • This should wait until Equipment Lending Policy is done	JW	Jan	
7.	Fix Equipment Lending Policy • Post to google docs	JM	Date ???	
16.	Develop a HURL newsletter communication from the Board for circulation at the end of November	BS	Dec 15th	
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	
	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	
	Added From Nov 15th Meeting			
36.	Buy a file folder in which to store HURL documents	CF	Nov.30th	

Old Business

1. Touring Team Policy - JM & JW & GV
 - Joe brough first final draft to be signed
 - it is now a PDF on GoogleDocs
2. Long Term Planning Meeting Summary
 - **Action:** JM to extract action items from meeting notes

New Business

1. Prepare / Plan next meeting with Sport Nova Scotia
 - Posponded most of the discussion until next meeting
 - The NSDSS should be sent to committee. JW will be the Director.
 - **Action:** Need to register the domain name nsdss.ca - **JM?**
2. New website backend
 - Do we need help on this if it's to get finished for the Spring?
3. Field Permits
 - Field permit applications for the summer are due in Feb.
 - We won't have our own field space for a least 1-2 more years so it's business as usual this summer
 - Apply for all the of the time we had at the end of last year... wanderers grounds!
 - Apply for CrN space on the commons and a playoff weekend at the end of Aug (no

- later)
- Apply FALL permits as well
 - Spring League?
 - **Action:** GV to send Bruce an email