

HURL BOD Meeting Minutes

Date: Feb 11, 2006

Location: DSU Board Room

Time: 4:00pm - 5:10pm

Joe, Bryce, Joanne, Chris, Greg, Ezra - all present

Approval Past Minutes

1. All previous - unanimous
2. Jan 16 - deferred

Correspondence

No mail.

Greg received Salty's request for funding via e-mail.

Approval of Agenda

Approved

Reports from Directors (if required)

None.

Reports from Committees (if required)

1. **Juniors Committee - GV**
 - o 6 - 8 people attended and received level 1 certification
 - o Mike Lovas to reimburse all the participants, after HURL gives him a cheque.
2. **Financial Investment Committee - CF**
 - o Bulk of funds will go into 3.5% bank account for interest savings
 - o Chris will submit forms to Manulife Bank this week.
 - o Books are at book keeper she is currently working on 2006, then she will do 2005 & 2004.
 - o The financial records will be given to Brandon to approach the BDC.
 - o Add financial report to prev. meeting minutes - **JM**
3. **League Committee - GV**
 - o Mike Malloy sent an e-mail with draft rules for league to GV.
 - o All money was collected for winter league, and there are no unpaid players.
4. **Fields Acquisition Committee - EE**
 - o Not heard from Brandon. **EE** to send an e-mail to connect again.

Action Items

#	Item Description	Assigned To	Due Date	Status
1.	Make corrections to AGM minutes and send budget to CF	JM	Jan 8th	Done
2.	Touring Team Policy <ul style="list-style-type: none"> pdf final signed document and put on google 	JW	Next Mtg	
3.	Privacy Policy <ul style="list-style-type: none"> JW needs to pdf and post. Board needs to sign at next meeting. 	JW ALL	Next Mtg	
4.	Draft Grants policy <ul style="list-style-type: none"> JM to send JW old policy 	JW	March	
5.	Fix Equipment Lending Policy <ul style="list-style-type: none"> JM to send completed policy to JW 	JM	Feb 12	
6.	Develop a HURL newsletter communication from the Board for circulation at the end of November <ul style="list-style-type: none"> GV to get summary of juniors program EE to provide summary on field acquisition committee JW to provide NSDSS info. BS to collect coordinate content for newsletter Newsletter publication date March 15th. (website and e-mail to HURL list) Draft done March 1st. 	BS	Draft deadline March 1st	
7.	Draft a time line on the googlegroups page and other Board members can contribute so we can eventually publish on the main website	JW	Next Mtg	
8.	Post approved minutes to google groups as PDF; and send a copy to Mike McAllister	JM	Next Mtg	
9.	Buy a file folder in which to store HURL documents JM to bring to next meeting.	JM	March	
10.	Get price on filing taxes for HURL from chartered accountant firm	CF	Next Mtg	
11.	Complete a notice to reader to satisfy bylaw audit requirement	CF	April	
12.	Ask Bruce if he filed Summer 2006 rain outs with the city	JM	Next Mtg	
13.	Register the domain name nsdss.ca and the society name with joint stocks	JM	Next Mtg	
14.	Extract action items from long term planning meeting notes	JM	Next Mtg	
15.	Send Bruce request for Spring fields	GV	Next Mtg	
16.	JW and CF to meet on Feb. 11 to discuss website	CF and JW	Feb. 11	
17.	Plan and prepare for next SNS meeting	JW and GV		

18.	Communicate to Salty that they have received a \$400 grant, and the conditions of the grant.	GV	Next Mtg	
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New Business

- 1. Captain Training for Summer**
 - **Deferred to next meeting**
- 2. Salty Request for Funding**
 - **Will provide \$400 based on the fact that Salty has consistently support new women over the past year.**
- 3. Next Meeting is 4 PM February 25th in the DSU board room**