

HURL BOD Minutes

Date: Sunday March 4, 2007

Location: DSU Board Room

Time: 4:00pm - 5:30pm

Approval Past Minutes

1. January 16 -
2. February 11 -

Correspondence

1. Mail from HRM about booking fields
2. Two player fees and pickup fee for winter from Greg.

Approval of Agenda

Reports from Directors (if required)

Reports from Committees (if required)

1. Juniors Committe
2. Financial Investment Committee
3. League Committe
4. Fields Acquisition Committee
5. Website Improvement Committee

Action Items

NOTE: (please do not renumber the action items. The #'s of each item should be the same from week to week. Completed items can be removed, new items get a brand new number)

#	Item Description	Assigned To	Due Date	Status
5.	Privacy Policy <ul style="list-style-type: none">• JW needs to pdf and post. Board needs to sign at next meeting.	JW ALL	Jan	Done
6.	Draft Grants policy	JW	Jan	Done
7.	Fix Equipment Lending Policy <ul style="list-style-type: none">• JM to send completed policy to JW	JM	Date ???	Done
16.	Draft a HURL newsletter communication from the Board for circulation at the end of November GV to get summary of juniors program EE to provide summary on field acquisition committee	ALL	March 1st	

	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.			
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	Done
28.	Post approved minutes to google groups as PDF; and send a copy to Mike McAllister	JM	Nov 15th	Late
36.	Buy a file folder in which to store HURL documents	JM	Feb. 25th	
37.	Send Bruce a heads up email about Summer field permits	GV	Jan 31st	Done
38.	Buy the Domain name for www.NSDSS.ca	JM	Feb. 28th	
	Added From Feb 11th Meeting			
39.	Get price on filing taxes for HURL from chartered accountant firm	CF	Feb 25th	
40.	Complete a notice to reader to satisfy bylaw audit requirement	CF	April	
41.	Ask Bruce if he filed Summer 2006 rain outs with the city	JM	Feb 25th	
42.	Extract action items from long term planning meeting notes	JM	Feb. 25th	
43.	Send Bruce request for Spring fields	GV	Feb. 25th	Done
44.	JW and CF to meet on Feb. 11 to discuss website	JM, CF	Feb. 25th	Done
45.	Plan and prepare for next SNS meeting	GV, JW	Feb. 25th	
46.	Communicate to Salty that they have received a \$400 grant, and the conditions of the grant.	GV	Feb. 25th	Done
47.	Fill in as much of a touring application as possible for Salty	GV	Feb. 25th	
48.	Rework the HURL Rules document draft create by the rules sub-committee	GV	March 31th	

Action Items

- Privacy Policy
 - Couple of comments. Joe will make a couple of small changes and have ready for signing at next meeting.
- Grants and Equipment lending policy
 - Joe has merged these two and placed on Google docs. Everyone needs to comment on the document. It needs some info added.
- Newsletter

- Greg has a brief write up from Mike regarding Juniors.
- Greg will add some background info
- Joe will get Bryce some info on the NSDSS
- Ezra will get Bryce some info on the fields acquisition stuff.
- Minutes
 - Will post budget as well - **JM**
- Domain Name
 - Jason will buy domain name - **JM**
 - Give Jason money - **JM**
- Registry of Joint Stocks
 - Joanne has done a name search.
 - Registry will send a letter and then we will have to file bylaws ect.
- Salty
 - Get Salty to fill out a grant application - **GVS**

Old Business

1. Spring League
 - Bruce has a number of fields available for spring.
 - Salty has gone directly to the city, while RC has been going to Bruce. We need to clarify what the process is around four teams getting fields.
 - The Board needs to be in the loop on who is requesting fields. HURL fields will take priority over touring team fields.
 - Touring teams get the leftover fields.
 - Send email to Bruce clarifying the process. Touring teams will get what the fields that we don't of the ones that HRM has given to use - **GVS**
 - April 10th we have Tuesdays 9 - 11 all of Burnside. In May it switches to Monday. RC wants one field which leaves us with room for a four team rec league.
 - Registration will open on March 20th. Bryce will include it in the newsletter, and Greg will send league opening email to the member list.
 - Price will be based on making sure we break even and includes the field acquisition fund.
2. New website backend - CF JW
 - We should do a survey of the membership on what functionality a new site should have.
 - Joe will draft up a list of questions which we can send to mike to turn in a survey and send it out to the membership.
3. Post Box - JW
 - Can we set notification address to our own post box? - need to investigate this.
 - Set to Chris's address. - **BS**
 - Need to compile a list of all the accounts that we have so we can track when people leave and put it on Google Groups. - **CF**

New Business

1. Captain Training for summer
 - Clarify some of the new rules with the Captains at the Captains meeting.
2. Juniors Bank Account

- Mikey has an account that is currently in his name and he wants to move it out. Suggested that HURL open a savings account for the juniors money. - **CF**
 - Mike will write a cheque to HURL and get it to Chris.
3. Juniors High School Tournament
- Weekend of June 10th is the high school tournament. 6 to 8 teams.
 - Need to find out if it has been paid for already and if not pay for it out of Juniors money. - **CF**
4. RC Request for funding
- Give \$400 bucks and fill out the form to help with funding there practices. Thursdays form 9 to 11 at Shearwater gym. Limit of 18 people per week.
5. Tournament of Fools
- Date is March 31st and April 1st.
 - Confirm that it is happening - **EE**
6. Hurl Policy Stuff - JW
- Grants Policy / Equipment Lending Policy - Request board permission to merge the two and complete as one policy (Grants Policy).
 - Policy Locations on Website
 - The current link is pretty hard to find.
 - Need to create a link off the front page for all policies
 - Send Email to Joanne asking to create these links. - **JW**
 - Need to post something on the main site and send something to the members list about the possibility of getting a grant. - JW

Next Meeting - Sun. March 18th, 2007