

HURL BOD Minutes Mar 18-07

Date: Sunday March 18, 2007

Location: DSU Board Room

Time: 4:00pm - 5:30pm

Attendance: Bryce, Ezra, Joanne, Chris, Joe, Greg

Approval Past Minutes

1. January 16, 2007
2. February 11, 2007
3. March 4, 2007

Correspondence

1. Two player fees and pickup fee for winter from Greg. Gave to CF.
2. Several emails asking about Summer league, created a new webpage
<http://www.halifaxultimate.ca/leagues/>

GV explained he was getting several e-mails and so they created league pages on the website.

3. GV got a message from someone who wants to start a league, who has moved to the USA. No response given.

Approval of Agenda

approved.

Reports from Directors (if required)

N/A

Reports from Committees (if required)

1. Juniors Committe
2. Financial Investment Committee
3. **League Committe**
 - winter league captains feedback/long email thread
 - Captains have been suggesting that there should be a two tiered winter league next year. Its hard to balance the newer players and the desire for more competitive play from more seasoned players. There are benefits for newer players because they learn a lot from playing in a higher claiber setting. There needs to be further discussion on how to organize this to benefit everyone who wants to play in the winter league.
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 send to JM the unsigned Privacy and Touring Policy 	JW	March 20	
6.	Draft Grants policy - Needs input from BOD.	ALL	April 14	
16.	Draft a HURL newsletter communication from the Board for circulation at the end of November BOD needs to fill in content. EE to provide summary on field acquisition committee Newsletter publication date March 23.	BS	March 23	
28.	Post approved minutes to google groups as PDF; and send a copy to Mike McAllister	JM	Nov 15th	In progress
36.	Buy a file folder in which to store HURL documents	JM	Feb. 25th	Done
Added From Feb 11th Meeting				
39.	Get price on filing taxes for HURL from chartered accountant firm They have quoted \$500.00. They are currently finishing our year end. It will be ready for April 1. In time to file HST. The name of the firm is Black and Associates. Waiting on confirmed price.	CF	Feb 25th	
40.	Complete a notice to reader to satisfy bylaw audit requirement included in 39.	CF	April	Done
41.	Ask Bruce if he filed Summer 2006 rain outs with the city Get confirmation.	JM	Feb 25th	
42.	Extract action items from long term planning meeting notes	JM	Feb. 25th	
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	April 30th	
48.	Rework the HURL Rules document draft create by the rules sub-committee	GV	May 1st	
Added From March 4th Meeting				
49.	Open a savings account for the juniors money	CF	March 21st	
50.	Pay for High School Tournament fields, June 10th.	CF	May 1st	

51.	Ask Salty to fill in a Touring Policy Application for 2006 sponsorship - done. Still waiting on reply. Send another request.	GV	March 14th	
52.	Ask RC to fill in a Touring Policy Application for 2006 sponsorship	GV	March 14th	Done
53.	Send Email to Joanne asking to create Policy Link(s) on website	JW	March 14th	Done
54.	Get Jason the money to pay for www.nsdss.ca	JM	March 20th	
55.	Post 2006-07 Budget online at www.halifaxultimate/offical with the other HURL docs	JM	March 20th	
56.	Send email to Bruce clarifying the process of booking fields.	GV	March 31st	
57.	Draft up a list of questions for website feedback forum Comment feedback and add questions	JW ALL	March 14th March 31st	Done
58.	Compile a list of all HURL accounts for our records and put it on Google Groups Create Treasurer overview report.	CF	May 1st	
59.	Confirm TOF status	EE	March 14th	Done
60.	Send CF amounts of cheques for RC and Salty.	GV	March 21st	
	Items Added from March 18th Meeting			
61.	Post a note on the website about US hosting in privacy policy.	JW	April 1st	
62.	Get prices on mail scanning service - epost.	CF	April 1st	
62.	Send copy of CUPA conference report to CF, JW	JM	April 1st	
63.	Order 8 scoreboards	JW	April 1st	
64.	Give Tournament of Fools a quote for a deposit on tents, first aid kit, and horns.	GV	March 22nd	
65.	Explore and get availability on booking an all weather field for a tournament and play offs.	GV	April 1st	
66.	Draft a policy for sponsor guidelines.	JM / JW	April 1st	

Old Business

1. Spring League

- committee meeting report:
- Mark Beasy and Greg met. A rec co-ed league; first two weeks are structured pick up; still looking for convenors. Teams are formed after first two weeks, depending on registration it will determine the number of fields:

7/7 regular or 6/6 cross field. Its an informal draft league. From April 10th to the end of May. (Tues in April 9-11, Mon in May 9-11) Burnside football fields; cost is \$30 a player; maximum 72 in the league. 56 would be the cap for the 7/7 format. Registration open on Wednesday, or sometime this week. Encourage people to play in this league. We really need to recruit convenors!!! We may assign captains from the people who register.

2. New website backend - CF JW
 - Website survey: Board ok with current survey? Ok to email to team captains, convenors and website maintainers?
 - People will give feedback to JW by March 31st.
3. Post Box - JW
 - Yes it has been paid.
 - The address for correspondence about the post box currently goes to our post office box.
4. Juniors Bank Account
 - CF will open an account by March 21st.
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- RC Request for funding
 - They have not filed out the application yet.
- Juniors High School Tournament
 - CF will pay by May 1st.
- Tournament of Fools
 - At Burnside fields, only has one field (football).
- Privacy Policy - JW
 - Board signed it. JW to send JM copies of policies without signatures.
 - US Patriot Act & website hosting
 - Mike McAllister suggested if we do move the website it might be important to make it known whether we are hosted on a USA, server or a Canadian server. We will include a notice that it may be subject to the US Laws. JW will include a note in the privacy policy.

New Business

1. HURL Team sponsors guidelines
 - We need to make explicit and clear the reasons for accepting and refusing sponsorship.
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 - For example if it conflicts with a sponsor we already have etc. We need to create a criteria sponsorship policy. JM and JW to draft and post for next meeting.
- Invoices and payments
 - CF to find out how much it costs for the next meeting.
 - This would facilitate receiving mail faster and ensure timely bill payment.
- RC & Propeller
 - It was approved over e-mail, RC can contact Propellor for sponsorship.
- Vote to close the Financial Investment Committee
 - It was approved to close the committee as they have completed there work. HURL opened a Manulife Savings account.
- Contact list for other ultimate leagues web maintainers -CF
 - JM to send CF CUPA conference report from November 05.
- Scoreboards? - CF

- There was discussion on the utility of owning these boards. They would be useful for tournaments. We don't want to lend them out to captains - if a captain wants them they can buy them from us.
- JW will order 8 and report back
- Equipment Storage - JW
 - JW is planning on locking his garage, but he is not comfortable handing out a key. We should explore again the possibility for paying for storage. JW investigated the storage options in the city. Storage would cost \$1200 / year. The only advantage is that it is accessible. It may not be justifiable to pay for keeping things safe, when the things are not that expensive. Decision is to wait until we are bigger, and have more items before paying for storage
- Tournament of Fools - borrow equipment
 - GV will give them a quote for a deposit - \$100 per tent / \$50 horn and first aid kit
- Summer League: Commons
 - August 8th there is a concert scheduled on the commons and one potentially in September. It is possible that HURL will loose out on field time for a few weeks in August and September. We need to explore budgeting for all weather and investigate booking fields for playoffs now. GV will explore and get availability on booking an all weather field for a tournament and play offs. Costs will be considered at next meeting.
 - NEXT MEETING: April 1st 4pm - 530pm.