

HURL BOD Minutes Apr 22-07

Date: Sunday April 22nd, 2007

Location: DSU Board Room

Time: 4:00pm - 5:30pm

Attendance: JW, EE, BS, GVS

Approval Past Minutes

1. January 16, 2007
 2. February 11, 2007
 3. March 4, 2007
- ===approved until here===
4. March 18, 2007
 5. April 1, 2007

Correspondence

- Email from Boston Pizza
- Mail from CRA and account. EE to give to
- BS got check from CUC for \$13552.67

Approval of Agenda

Reports from Directors (if required)

Reports from Committees (if required)

1. **Juniors Committee - GV**
2. **Field Acquisition Committee - EE**
3. **League Committee - GV**
 - –captain’s wanted to meet to sort out what to do this summer
 - discussion around how to structure the league to best suit the remaining traditional A players.
 - General conclusion was to let teams register how they wish for this year. More work has to be done to grow the competitive side.
4. **Website Committee – JM Board, JW head**
5. **Website Revamp Committee - JW & CF**
6. **NSDSS Committee - JW**
 - Scott MacDonald head of NSDSS Committee
 - Attempting to form a Valley Ultimate Society
 - NSDSS name available

7. Touring Team Committee - GV

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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	Done
6.	Draft Grants policy - Needs input from BOD.	ALL	April 31	
28.	Post approved minutes to google groups as PDF; and send a copy to Mike McAllister	JM	Nov 15th	In progress
	Added From Feb 11th Meeting			
39.	Get price on filing taxes for HURL from chartered accountant firm Waiting on confirmed price.	CF	Apr 30th	
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	
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	Apr 30th	
51.	Ask Salty to fill in a Touring Policy Application for 2006 sponsorship - done. Send another request.	GV	March 14th	
54.	Get Jason the money to pay for www.nsdss.ca - JM has check	JM	March 20th	
55.	Post 2006-07 Budget online at www.halifaxultimate/official with the other HURL docs	JM	March 20th	

58.	Compile a list of all HURL accounts for our records and put it on Google Groups Create Treasurer overview report.	CF	Apr 30th	
	Items Added from March 18th Meeting			
62.	Get prices on mail scanning service - epost.	CF	Apr 30th	
62.	Send copy of CUPA conference report to CF, JW - is now posted on googlegroups (GV)	JM	April 1st	
63.	Order 8 scoreboards	JW	April 30 th	
65.	Explore and get availability on booking an all weather field for a tournament and play offs. All turf fields are booked in August. Get Ezra to contact Dal and SMU about availability of turf fields and Bruce to check for availability of grass fields.	GV / EE	April 1st	
66.	Draft a policy for sponsor guidelines.	JM / JW	April 1st	
	Items Added from April 1st Meeting			
69	Get details on Propeller Brewery tour	GV	April 31st	
70.	Complete registration process from NSDSS with RJSCs	JM		
71	Ask Jason if he still wants to stay on the web committee	JM	April 31 st	
72	Add list to GoogleDoc of volunteers	GV		
73	Ask SNS about promotional opportunities	JW		
74	Snd hurry up and pay email to unpaid players	JW		

Old Business

1. Juniors Bank Account
 1. CF not present
2. Volunteer Appreciation Party
 - looking into Propeller brewery
 - Plan for Late may or June

3. New/moved website

New Business

1. Boston Pizza Sponsorship meeting
 - want to meet to discuss sponsorship opportunities. Asked for a meeting on Mon or Tues.
 - GV, JM, & CF agreed to go
2. 11th edition Rule books
 - 100 books are here
 - one given to all board members present
 - will give to all captains
3. Summer league
 - Got **Tentative** field schedules
 - may have opportunity to grow
 - may want to explore advertising options
 - wait for field permits and decided on advertising, options include papers, facebook, Eastlink, TV.. talk to Sport NS
4. Spring League
 - Spring League off and running.
 - first week was cancelled, all weather fields closed due to weather
 - all games were played on 2nd week despite rain
 - Looking into getting field time at that end of April to replace the missed game.
 - Deadline for spring league payments set to 25 April.
 - 22 people have not yet paid their fees. JW will send hurry up and pay email.
5. Touring Sponsorship Applications
 - RC
 - Salty
 - Need to form the Touring Team Committee.
 1. talked about how to select members.
 2. Can't have a committee of all touring members. Discussed whether touring team representatives should be present and or vote on their own applications. Decided that touring teams should not have voting representatives on the committee, but can come.
 3. EE suggested that we revise Touring policy to state that touring players cannot sit on the committee, or participate in a board vote when evaluating applications. All agreed after some discussion

Next meeting: Sun. May 6th, 2007 @ 7:00 pm