

# HURL BOD Minutes May 28 2007

**Date:** Sunday May 28th, 2007  
**Location:** Dalhousie SUB, 2nd Floor  
**Time:** 7:00 - 8:00  
Attendance: JW, JM, CF, GV, EE

## Approval Past Minutes

1. March 18, 2007
2. April 1, 2007
3. April 22, 2007
4. May 6, 2007

All approved.

## Correspondence

- CF got all mail from BS.
- GV recieved a message about the 24 hour relay. Do we need to go this year? It may hurt us more than it helps us.

## Approval of Agenda

## Reports from Directors (if required)

## Reports from Committees (if required)

1. **Juniors Committee - GV (BoD) Mike Lovas (head)**  
There is a tournament on June 8th.
1. **Field Acquisition Committee - EE**
2. **League Committee - GV (head)**
4. **Website Committee - JM Board, JW head**
5. **Website Revamp Committee - JW & CF**
6. **NSDSS Committee - JW (BoD), Scott MacDonald (head)**
7. **Touring Team Committee (?) - GV**

## 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
6.	Draft Grants policy - Needs input from BOD.	ALL	May 30	

	<b>Added From Feb 11th Meeting</b>			
42.	Extract action items from long term planning meeting notes	JM	May 30	
48.	Rework the HURL Rules document draft create by the rules sub-committee	GV	May 30	
	<b>Added From March 4th Meeting</b>			
51.	Ask Salty to fill in a Touring Policy Application for 2006 sponsorship - done. <b>Send another request.</b> There form should be forthcoming.	GV	March 14th	Done.
54.	CF will buy the name. JM gave him the cheque. JM to e-mail Mike MacAsllister and Jason to let them know not to worry about it.	JM/CF	May 30	Done.
58.	Compile a list of all HURL accounts for our records and put it on Google Groups Create Treasurer overview report.	CF	June 15	
	<b>Items Added from March 18th Meeting</b>			
65.	Check Dal and SMU for playoffs and a tournament.	GV / EE	May 30.	In progress
66.	Draft a policy for sponsor guidelines.	JM / JW	May 30	In progress
	<b>Items Added from April 1st Meeting</b>			
69	Get details on Propeller Brewery tour. GV talked to Mark B. It seemed like about \$500 for a tour or per person. GV will talk to them directly. 65 people would be about 10 - 15\$	GV	May 30.	Done.

71.	Ask Jason if he still wants to stay on the web committee He would prefer to fade away.	JM	May 30	Done.
73.	Ask SNS about promotional opportunities	JW	May 30	
	<b>Items Added From May 6th Meeting</b>			
75	Confirm host location for website	JW, CF	May 28	Done
76.	Make adjustments to touring team policy	JW	May 30	In progress
77.	Get prices and source for cones	JW	May 28	Done.
78.	CF needs to get the outstanding juniors money from Mike Lovas so that it can be put into the savings account. Mike Lovas - said he spent it all, there is about \$12 left.	CF	May 30	Done.
79.	Investigate how to get in the HRM community booklets for next time.	JM	June 15	

## Old Business

1. Juniors Bank Account  
CF made it our old checking account.
1. Volunteer Appreciation Party  
EE will look into booking something at a brewery tour, or the beer institute.  
Or pick a bar, and buy drink tickets. Possible date is July 7th.
1. New/moved website - CF/JW
  1. Have details on who we should go with and costs
  2. Approve the use of wirenine.com's hosting @ \$19.95 per month cdn for the new HURL site. (CF)

JM / EE have reservations about this being an American hosting service because of privacy and homeland security laws.  
CF has spoken to MM. MM has agreed to move our site to the new host. He will coordinate with CF. MM said he will help us through the change. CF will be the web

admin person. CF would like to start recruiting a new webmaster person now. MM is just going to mirror the site then we will slowly set up a new CMS piece by piece. JW will send an e-mail to the list, first he will send out a draft job description to the rest of the BOD. JW will also send the draft to MM first for input on what is written. JM also knows someone who can do CMS if we are unable to recruit a volunteer.

The Board approved the move to the new website hosting service.

#### 1. Touring Team Sponsorship Applications

Need to be evaluated soon. We have the RC application. At the next Board meeting at the start the selection committee (which is the Board currently) will meet. JW, EE, JM, CF, and BS will make up the committee.

##### 1. Spring League

1. Last game this Monday evening
2. All people have paid (pending cleared cheques)
3. Cheques for Treasurer

JW gave them CF. JM recieved positive feedback from someone who thought it was great to get in shape for summer and the draft was nice to play with different people you wouldn't normally meet. Consensus this should be done again next year.

##### 2. Summer league

- Registration

- Tuesday: 8/8 team fees paid
- Thursday/Friday: 23/24 team fees paid, 27 total teams with team codes.

Who ever pays first will get the spot. They have all known for a week that they need to pay. You are not a team until you have paid. There is not intended to be a delay between when you get a team code, and when you pay. Fees must be paid before teams are scheduled.

- Sunday: 9/16 team fees paid, 16 total teams with team codes, but there is space for four more teams.

Send an e-mail to convenors about player payments deadline which will be June 22 - GV. 8 - 5 need to be registered and paid. There are 30 people on the Thursday draft.

- The agreement for this year on team names is that if anyone complains about a team name being offensive, we will ask the captain to change it. This is what we have done in the past.
- We need to send out an e-mail summary of the captains meeting to the convenors to send around to captains. We also need to clarify draft and pick up rules. It was suggested that August 1st be the deadline for adding players. GV will confirm conditions with convenors. GV will also get convenors to ask captains if they need draft players.
- EE said a big question was about rainouts - and conflicts between information on the HRM site and what is actually happening outside. GV will clarify the rainout conditions.

- Playoffs

- We will look at booking fields. EE is looking into Dal / SMU. JW is looking at Shannon Park. The dates we are looking at is the second last weekend of August.

- Draft League

It might not work - so we will keep the fields to practice on. We can drop the price, and issue refunds. We can run a small draft league perhaps in the form of pick up games. If it is a free league - we can put it on the commons and change the

practice fields to wanders grounds. We can do clinics on mondays. All junior captains and coaches have been told to use monday nights. It was suggested that we advertise in the Coast for just mondays. We should try and recruit people. We will leave registration open for the next few weeks. GV will schedule a clinic on the monday and get some volunteers.

## **New Business**

1. HUJ Team Fee
  - They paid their team fee using Juniors money. Do we want to pay to add another \$500 to the juniors program. The decision will be to give juniors \$500 for our team fee.
1. Cone Purchase
  - 192 collapsable orange cones = \$178.5 USD (with shipping)
  - 100+ cones = \$0.50 each plus shipping & brokerage
  - JW also looked at cones at the dollar store and they were cheap. GV will coordinate cones with EE and JM. EE / JM are going to be in the USA so they will bring them back. 200 cones it is decided to be ordered.
2. RC Letter - they don't need it anymore
3. Discrcraft Discs - people are complaining about daredevil and GV agrees with them. So we might place a small order for fall. JW has 40 - 50 discs in his garage and GV has 200. Consider buying some elite discs and selling for a higher price.