

# HURL BOD Minutes June 12 2007

**Date:** Tuesday June 12th, 2007

**Location:** Joanne's House

**Time:** 8:30pm

**Attendees:** Chris Forgeron (CF), Joe Williams (JW), Joanne McRae (JM), Greg VanSlyke (GV), Bryce Sharman (BS)

## Approval Past Minutes

1. May 28, 2007 - deferred.
2. May 31, 2007 - deferred - get from EE

## Correspondence

## Approval of Agenda

## Reports from Directors (if required)

## Reports from Committees (if required)

1. Juniors Committee - GV (BoD) Mike Lovas (head)
  - GV has cheques from HUJ tournament team fees
2. Field Acquisition Committee - EE (BoD/head)
3. League Committee - GV (head)
4. Website Committee - JM BoD, JW head
  1. Question: how did JW become head of this committee? He thought JM was.
5. Website Revamp Committee - JW & CF
6. NSDSS Committee - JW (BoD), Scott MacDonald (head)
  1. No response back on any emails to Scott MacDonald from JW
  2. JW is going to cal him because he can't get a hold of him to find out if he has paid to register the society.
7. Touring Team Committee (?) - currently the Board minus greg.

Board decided to combine committees #4,5 into Website Committee with tasks of Website Revamp Committee is an activity of the 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
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6.	Draft Grants policy - Needs input from BOD.	ALL	May 30	complete date changed to after AGM.
	<b>Added From Feb 11th Meeting</b>			
42.	Extract action items from long term planning meeting notes	JM	May 30	complete date changed to after AGM.
48.	Rework the HURL Rules document draft create by the rules sub-committee	GV	May 30	complete date changed to after AGM.
	<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	Have ready hopefully for next meeting.
	<b>Items Added from March 18th Meeting</b>			
65.	Check Dal and SMU for playoffs and a tournament.	EE	May 30.	In progress
66.	Draft a policy for sponsor guidelines.	JM / JW	May 30	In progress - I

	<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	in progress.
	<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	Done.
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	in progress.

## Old Business

1. Volunteer Appreciation Party
  1. EE explored the Beer Institute - 20\$ a person, GV said Propellor would be \$15 a person. There is \$100 in the budget for this party. We might want to

roll the budget into next years and have the party after the AGM. We should also re think the plan. Brewery tour won't work for low cost. It would be nice to do something that juniors could attend as well.

2. New/moved website - CF/JW

- Privacy issues discussed regarding previously decided move to US servers.
- Have we moved the site or decided on one on the 3 chosen CDN servers? (hostpapa, vistapages or webnames).
- JW & CF would like Mike McAllister to handle research of 3 servers services, migration to BoD chosen server, recommendations to BoD.
  - Mike McAllister said he would take care of the move. We want him to move it to vistapages, when feasible for him. We are ready. CF / JW will look after things after the move. We should aim to advertise for the webmaster position before the AGM. We would probably need to pay for web development but that is a different issue.

3. Touring Team Sponsorship Applications

- BOD will meet to discuss after the meeting June 12. The BOD agreed through e-mail to give them fields prior to this meeting. We are selling Scotch the fields. GV will not be present for the discussion.

4. Summer league

- Registration
- Playoffs
  - Need to confirm fields. JW on Shannon Park and EE at Dal / SMU.
- Draft League - cancelled
  - Do we want to make a draft team on the Thursday for the one spot that is available? We need to do a better job of explaining and advertising what a draft league is and post it on the website. Monday will have clinics. CF pointed out that when you go into a new market, you need to take a loss to get people to start playing on the day. BS pointed out that when he was new to the city he was on a few hat teams before he found players and then he took the initiative to form a team, thus, it might be good to form a hat team on Thursday. If there is one extra thursday team that is a hat team we can charge a per player fee and have many more players on it. We should send out a notice to all draft players from every night - saying \$30 player - 8 women, 10 guys the first to pay their fees or notify us if you have already paid. No refunds. GV / JW will take care of this and coordinate with Mike McAllister.

5. HUJ Team fee

- is money moved? (minus tax)
  - CF will move the money minus the tax.

6. Cone Purchase

- GV ordered 120 collapsible cones for \$158.95 = \$1.32 per cone, or \$10.60 for 8.
- GV suggests selling 8 cones for \$10, one set per team... the extra \$0.60 can come out of the team fee :p
  - Done. Sounds like a good plan.

7. Touring Team Policy - JW

- Can we finalize new version on google docs?
- If yes, can we sign signature sheet, PDF and post on website?
- If yes, how will this impact teams who have already submitted applications? Will we evaluate them on the updated policy which they haven't seen or the old policy which they should have seen?
  - It will not affect teams who have already applied as they applied under the old policy. This is the new policy going forward effective

when it is signed. It will be brought to the next meeting for signatures.

8. Sponsorship Policy - JW

- Can we finalize the policy on google docs?
- If yes, can we sign signature sheet, PDF and post on website?
  - Opportunity for review we will bring to the next meeting to be finalized.

## New Business

1. AGM! AGM! AGM!

- Set for July 9th. Last day to announce date, time, location and agenda is June 25th(one week from this meeting)
- Need agenda
- Next year's budget
- Business Plan
- Topics: Policys, NSDSS, CUC profits (we may have to allocate them with special resolution, else they go towards fields)
- JW - CUC profits - Was that not already decided to go wholely towards juniors (HURL's portion of CUC profits)?
- Topics: Investment followup from last AGM, Field Acquisition strategy.
- etc. etc.
  - Post last year's business plan and budget and agenda to google docs. JM and share!!! Next meeting will be about finalizing AGM.
  - Special Resolution discussion about the profit from CUC that we allocated to juniors. There is great disagreement on whether we need to have a special resolution to allocate the money. We should make a decision at the next meeting so we have consensus at the AGM of our position. We could make a special resolution after the AGM. The decision is to to inquire if we need a special resolution for allocating the money. We will come to consensus about how we would answer the question if it was raised at the AGM.
  - We will not review and change policies at the AGM. But we will provide for people to comment and propose that it be reviewed.
  - We want a presentation on field aquisition to say what had happened.
  - We need a room for the AGM - JM will contact Dal.
  - We want to have food at the AGM.
  - We want to have agenda ready to send out

2. Do we need a board member to keep track of field time reimbursements? - CF

- I've been adding all rainouts to the HURL calendar. - GV
- Has Bruce Roosen not been the person to do this in the past? If so, should we ask him first? Otherwise, we should have person to track this - JW
  - CF should be responsible since it affects how much we pay. CF will ensure that it is submitted to Crystal at HRM at the end of each month.

3. RC Letter

- RC needs a letter saying that they are an ultimate team. GV drafted a letter which he read to the Board. GV will give a copy to the secretary for our paper records. GV will take care of signing it. We will give the same letter to Salty if they ask.

Next meeting: HURL BOD Meeting June 27th 8:30pm - at Joanne's house.