

HURL BOD Minutes July 4th, 2007

Date: Wed July 4th, 2007
Location: Joanne's House
Time: 8:30pm
Present: GV, CF, EE, JW, JM, BS

This was a special meeting to prepare for the AGM.

1. Finalize the Business Plan. There was extensive discussion about if we can include items that have occurred after the end of our fiscal year but still during our tenure. This would include things that have taken place between (May 1 - July 9, 2007).
2. Financial Reporting. CF reviewed the budget v. actuals for the past fiscal year. There was extensive discussion about how we do our budgeting and reporting the information. CF also provided the detail Treasurer's report that will be presented at the meeting.
3. Business Plan / Budget for next year. There was some discussion about how to budget for next year. It was mentioned it was important to budget to give away discs.
4. No other business was conducted at this meeting.

Approval Past Minutes

1. May 28, 2007
2. May 31, 2007 Special Meeting
3. June 12, 2007
4. June 27, 2007

Correspondence

Approval of Agenda

Reports from Directors (if required)

Reports from Committees (if required)

1. Juniors Committee - GV (BoD) Mike Lovas (head)
 - CUC money budget meeting
2. Field Acquisition Committee - EE (BoD/head)
3. League Committee - GV (head)
4. Website Committee - JM BoD, JW head
5. Website Revamp Committee - JW & CF
6. NSDSS Committee - JW (BoD), Scott MacDonald (head)
7. Touring Team 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
6.	Draft Grants policy - Needs input from BOD.	ALL	May 30	complete date changed to after AGM.
	Added From Feb 11th Meeting			
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.
	Added From March 4th Meeting			
51.	Ask Salty to fill in a Touring Policy Application for 2006 sponsorship - done. Send another request. 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.
	Items Added from March 18th Meeting			
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 - complete after the AGM.
	Items Added from April 1st Meeting			
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.
	Items Added From May 6th Meeting			
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. Can someone else (Joanne?) paste in the old business.

Old Business

1. Volunteer Appreciation Party
2. New/moved website - CF/JW
3. Touring Team Sponsorship Applications
4. Summer league
 - Registration
 - Playoffs
 - Need to confirm fields. JW on Shannon Park and EE at Dal / SMU.
 - Draft League - cancelled
5. HUJ Team fee
6. Cone Purchase
7. Touring Team Policy - JW
8. Sponsorship Policy - JW

New Business

1. AGM! AGM! AGM!
 - Minutes of last year's AGM
 - bring a few copies to the AGM so they can be approved.
 - Business plan (many copies)
 - Financial reporting - Treasurers Report (many copies)
 - Next year's Budget (many copies)
 - Add \$300 line item for NSDSS - JW
 - Reports from Committees
 - HURL Policies (touring, privacy, harassment)
 - bring a few copies
 - Who is running again?
 - Cookies (promises are promises)
 - Joanne was going to look into getting the same people that catered the HURL long term planning meeting to cater the AGM
 - Annual Report
2. Insurance Documents
 - we can keep this short, but lets get the conclusions down in the minutes
3. Website
4. HURL Policies
 1. Sign off on policies?
 1. New version of Touring Team Policy
 2. Sponsorship Policy
 3. Grants Policy