

HURL BOD Meeting Minutes - July 30th, 2007

Date: Monday, July 30th, 2007

Location: Greg VanSlyke's House

Time: 7:30pm

Approval Past Minutes

1. All minutes of past board meetings were approved at the AGM
2. AGM minutes are almost done. Will be posted on the site by JM

Correspondence

1. Email request for HURL funding – Sean Patrick attended meeting to explain funding request.
 - Asking for up to \$323.40 to cover flight to Toronto for CUC on the 9th to 12th of August. We have a total of ~ 1500 for financial aid. Need to finalize some policy around this. Ezra explained how the DSU allocates its grants. General agreement that we are funding financial need as opposed to rewarding individuals contributions to the league. In lieu of a policy we are making the decision that we will award up to \$115 for HURL related fees. Thus we will give SP \$115 towards his Grant Proposal.

Approval of Agenda

1. Agenda was approved.

Reports from Directors (if required)

Reports from Committees (if required)

1. Web committee – Joe will sit on this committee as Board Member.
2. Juniors Committee – Chris will sit on this committee as Board Member.
3. Field Acquisition – Ezra will sit on this committee as Board Member.
 - Mike Stoddard ([stoddard.m at gmail dot com](mailto:stoddard.m@gmail.com)) would like to help out with the Field Aquisition committee
4. League Committee – Greg will sit on this committee as Board Member.
5. NSDSS – Steve Creaser will sit on this committee as Board Member.

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
--	------------------	-------------	----------	--------

1.	Post AGM Minutes to Google Docs	JM	Aug.20	
2.	Finish job description for webmaster	JW		
3.	Get a quote from HUB for D&O L.	EE		
4.	Follow up with Bruce re: Playoff fields	EE	Aug. 6	
5.	Follow up with Boston Pizza re: Sponsorship	GV		
6.	Set up groups on BBS for Policy discussion	JW		
7.	Let Mike know he can investigate trophies and report back to the BoD with prices.	GV		
8.	Reset password on /admin of website	JW		
9.	File annual report with Registry of Joint Stocks	EE		
10.	Coordinate meeting on Aug. 6 or 7.	GV		
11.	Add section to catain's manual about team name guidelines	GV	Aug 6th	
12.	Ask Suck my Disc to change their team name in response to complaints	GV	Aug 6th	

Old Business

1. Website

- The website has been switched, some links are not working. If you are Roster page, it takes you back to the home page. Joe is the new interim webmaster, all emails go to him right now. We have enough information to set up registration for Fall league. Joe will get Job Description done for webmaster. Then we will set up a survey to see what the general membership, and heavy users such as the board would like the website to be like. Scope document for new website, then Implementation.
2. Playoffs
 - Ezra will follow up with Bruce about the fields that he says we have booked. What are the dates, and which fields are they? Do we have permits? As a back up we can use Shannon Park, although it will have some logistical issues to sort. Anywhere we can get two fields and five or six hours.
 1. Insurance Documents
 - We do not have directors liability insurance. We do have accident insurance which not many leagues have up to 40,000 and cost us about \$1500 a year. We have general liability (2M) as well cost us 1200 to 1500 a year. Chris has begun applications for D&O L insurance. Ezra will get a quote from HUB for D&O L.
 1. Boston Pizza Sponsorship - JW
 - The last thing that the manager said to Jo was "I don't know what arrangement you made with Heather but we probably need to finalize that." The proposal that we would like to see is that each individual team can collect receipts and submit them for 10 percent credit. Put BP logo and information on sponsorship on website?

New Business

1. AGM Recap – passed until we actually have minutes from the minutes and the changes to the business plan and budget.
2. HURL Policies – We have to get a review process put in place for the membership. Joe will set up groups on the BBS for members to discuss each of the Policies that are approved so far and set up a little intro for each of the discussions. Joe however wants to hand off the policy torch, which we will discuss when we have the whole board present.
3. Sunday Team names – Received two complaints about "The Tossers" and "Suck my Disc"
 - Tossers – This reference seems to only exist as a homonym for wanker. Tosser has a legitimate reference to the game of ultimate. In the original complaint, the complainer felt that the name had a religious reference that we have not been able to find.
 - Suck My Disc – need to ask them to change their name. In the Captains manual Greg will add a section on legitimate team names that will say something to the effect that the name must be able to be published in a newspaper or referenced on TV.
4. League Trophies – Mike Malloy will investigate a trophy for each of the HURL leagues. He will provide the board with prices on trophies and plaques for us to consider at a later meeting.
5. Player/Membership refunds – Joe has a number of individual refunds for people. We need to set up something on the back end of the website to track refunds and preferably make it possible for us to refund players online directly to their credit card.

6. Employee positions – need to form committee for getting this off the ground. The Committee will investigate whether an employee is needed, and if they are what they would be doing.
7. Reset Passwords – go to /admin. Login is the same. Password will be reset.
8. Need to file a notice of change of director with Registry of Joint stock. Ezra will file changes. Also need to file our financial statements with the RoJS.
9. Jo has the seal and a bunch of files that she will pass onto the next secretary. Steve Creaser and Chris F. will takeover the mail keys.
10. Email – We need to plan ahead for some issues to be dealt with over email. Email discussion will be limited to brief discussions, if an email generates more than two or three responses then it will be dealt with at a meeting.
11. Next meeting is on Monday August 6 or Tuesday August 7th. Need to check with Monday Practice and Tuesday League games to set a time.