

HURL BOD Meeting Minutes - Aug 28th, 2007

Date: Tuesday, Aug 28th, 2007

Location: Greg VanSlyke's House

Time: 8:30pm

Present: GV, CCS, CF, JW, SC

Approval Past Minutes

1. July 30th, 2007
2. AGM minutes

Correspondence

Approval of Agenda

Reports from Directors (if required)

Reports from Committees (if required)

1. Web committee - JW
2. Juniors Committee - CCS.
3. Field Acquisition - EE
4. League Committee - GV
5. NSDSS - SC

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 EE	Aug.20	
2.	Finish job description for webmaster	JW	Sept 31	
3.	Get a quote from HUB for D&O L.	EE	Sept 10	
4.	Follow up with Bruce re: Playoff fields	EE	Aug. 6	Done
5.	Follow up with Boston Pizza re: Sponsorship	GV	Aug. 28	Done

6.	Set up groups on BBS for Policy discussion	JW	Aug. 28	Done
7.	Let Mike know he can investigate trophies and report back to the BoD with prices.	GV	Aug. 28	Done
8.	Reset password on /admin of website	JW	Aug. 28	Done
9.	File annual report with Registry of Joint Stocks	EE	Aug 6	
10.	Coordinate meeting on Aug. 6 or 7.	GV		Done
11.	Add section to captain's manual about team name guidelines	GV	Aug 6th	Late
12.	Ask Suck my Disc to change their team name in response to complaints	GV	Aug 6th	Done
13.	Write instruction for BBS on Policy	GV	Sept 10	
14.	Set up @halifaxultimate email address for all gmail ones	JW	Sept 10	
15.	Forward all gmail to @halifaxultimate addresses	GV	Sept 10	
16.	Make CD with all policy info	JW	Sept 10	
17.	Compile playoff info and post to the filemanager on website	JW	Sept 10	
18.	Contact BP manager	CF	Sept 10	
19.	Collect receipts and get cheques out to people who bought items for playoffs.	JW, CF	Sept 10	

Old Business

1. Website switch over (outstanding issues? how to report?)
 - To report bugs, send email to webmaster@halifaxultimate.ca
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2. Playoffs
 - Info is posted on website
 - Sat. was cancelled due to rain
 - JW has receipts from people who bought supplies, trophies, etc.
 - Joe will compile info and post to website
3. Insurance Documents
 - CF has all current policies and will send off a 2nd request for quote
 - there was some email discussion about whether we should go with 1Million vs 2M in coverage. Since we don't have anywhere near 1M in assets, that coverage should be ok.
 - we should be reviewing insurance every year and change our coverage amounts if required

- ok with only 1M on GL coverage, but will make final decision when all quotes come in
4. Boston Pizza Sponsorship - GV JW
 - GVs contact is no longer replying to email.
 - CF will contact the manager/owner for feedback
 5. Team Name Changes, Suck my Disc - GV
 - Changed name to SmD on the website... also won the spirit award. The team has jerseys with the name Suck My Disc on them and were therefore frustrated by the request for the name change.
 - Team name guidelines will be added to the captain's manual to help avoid similar problems and/or make teams more aware that the same thing could happen to them if they pick, and stick with a questionable name.
 6. League Trophies - GV
 - Mike Milloy bought trophies for spirit, league winners and lower poll winners.
 - JW has the receipts and will look after getting checks out to Mike and all people who bought items for playoffs.
 7. Player Refunds - CF, JW
 - Joe sent one round. He first asked players to confirm their address given that it has been months since some people registered with old addresses. A few people haven't replied to the email and haven't been sent cheques yet.
 8. Stipend Volunteer Position - CF
 - defer
 - If we pay someone to do work for HURL, we should avoid having them as an employee else we take on the increased overhead of CPP, EI payments, taxes, etc.
 9. Website Admin Passwords - GV
 - Joe will set the executive password to have access to everything
 10. Hand off of HURL documents and seal ?
 - unknown whether these were given to Ezra?

New Business

1. Board Positions - All
 - Election of new board positions went without much debate. The new positions are as follows.
 - Treasurer - CF
 - Vice Treasurer - JH
 - Chair - GV
 - Secretary - SC
2. Fall League - GV
 - 16 teams register Thursday, 15 are paid.
 - Steve Locke convener for open league
 - Jaz convener for women's league
 - 60 guys registered for open
 - only 3 competitive teams on Tues. A lot of the lower bracket teams from the summer folded are playing in open/womens or not at all.
 - Spindrift is not putting in a team, but we will likely get one more competitive team if Tuan can find a few more women.
 - We should invite rec teams to fill the open 4 slots on Tuesday, but it's all or nothing. Need 4 teams or none.
 - Because we got fall league so early, we gave back all sept fields except for D6 on Monday which the masters will be using.

3. Treasurer/Admin duties - JW, GV

- Create a list of website "howtos" (when the website is stable)
- JW is giving up treasurer duties he took on as of this meeting - too much work
 - Jaz do field refunds, player refunds,
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Next Meeting: Sept. 10th, 6:30, GVS's House