

# HURL BOD Meeting Minutes - Sept 10th, 2007

**Date:** Monday, Sept 10th, 2007

**Location:** Greg VanSlyke's House

**Time:** 6:30pm

**Attendance:** GV, CCS, CF, JH, JW

## Approval Past Minutes

1. AGM minutes
2. July 30th, 2007 - approved
3. Aug 28th, 2007

## Correspondence

## Approval of Agenda

## Reports from Directors (if required)

Jaz was appointed Vice Treasurer, but does not want to take over the role of treasure. She is willing to help out with tasks as necessary. JW will pass on info and show JH what to do.

## 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.30	

3.	Get a quote from HUB for D&O L.	EE	Sept.10	
9.	File annual report with Registry of Joint Stocks	EE	Aug.6	
11.	Add section to captain's manual about team name guidelines	GV	Aug.6	Done
13.	Write instruction for BBS on Policy	GV	Sept.10	
14.	Set up @halifaxultimate email address for all gmail ones	JW	Sept.10	Done
15.	Forward all gmail to @halifaxultimate addresses	GV	Sept.10	Done
16.	Make CD with all policy info	JW	Sept.30	
17.	Compile playoff info and post to the filemanager on website - compiled but not posted	JW	Sept 30	
18.	Contact BP manager	CF	Sept 10	late
19.	Collect receipts and get cheques out to people who bought items for playoffs.	JW, CF	Sept 10	Done
20.	Jaz to send Juniors information and meeting minutes to CCS	JH	Sept 29	
21.	Jaz to look into getting grass seed. Rough costs and recommend type.	JH	Spet 29	

## Old Business

### 1. Playoffs

- cost breakdown - JW
- Saturday was cancelled so some items were left over that would have been used otherwise
- A more detailed breakdown is posted with the HURL files
- water delivery, bought 15 5G jugs and used 9 on Sunday. Was no water left at the field for the Thursday finals.
- sold \$140 in discs and cones and one set of cones
- 10 cream cheese, used half on Sunday

- 8 bunches of bananas]
  - 24 bags of pitas, 15 were used
  - 12 bags of ice, all used
  - 3 big bottles of jam, used 2
  - 1 large jar of peanut butter
  - 4L of hummis (for free from Old Port Pub)
  - 20 dozen bagles, used 11 dozen bagles
  - 11 3lb bags of oranges
  - \$210 on food
  - \$190.78 on water
  - \$213 on trophies. One for each divison champ, 2 for the lower pool champs, and 3 spirit trophies (one for each league).
  - van rental \$98.24 -was worth doing
  - Some teams asked why they didn't get refunds for Saturday being cancelled. Fields are only a small portion of costs and we don't get refunds for any other expenses. We do all we can to arrange rain out dates, but we have no control over rain outs. CUC didn't even get rain out expemtions.
  - Next year we should ask for playoff time at the all-weather fields so that we can get grandfathered and reduce the chance of getting cancelled.
  -
2. Boston Pizza Sponsorship - GV JW
    - no change
  3. League Trophies - GV
    - Mike Milloy suggested getting big league trophies to add yearly winner. We should desgin good over the off season.
    - throw this task off to the league committee.
  4. Player Refunds - CF, JW
    - we were waiting replies from some people. All but 5-6 people have not responded so will not be refunded unless we hear back from them.
    - mailed all confirmed refunds to updated email address.
    - we issued ~\$1200 in refunds.
  5. Stipend Volunteer Position - CF
    - will make more detailed recommendations when we have a big enough task/ position. We will discuss this more when the position is defined.
  6. Hand off of HURL documents and seal?
    - ??
  7. Fall League - GV
    - completely full.
    - 16 Rec Teams Thurs, 4 Rec teams Tues, 4 Cometitive Teams Tues, 64 open players, 60 women players.
    - Add 15-30 mins fromo 11:00-11:15/30 to allow people time to finish and clear out. This was recommended from last year.
    - will ask Bruce to get the extra 30 minutes at the end of our times.
    - Should send emails to unpaid players at before the games tomorrow. Players can bring a cheque to conveners.
  8. Treasurer/Admin Duties
    - Joe is going meet with Jaz this week and show her some of the ropes.
  9. New email addresses:
    1. The following email addresses have been created:
      - [chair at halifaxultimate dot ca](mailto:chair@halifaxultimate.ca)
      - [vicechair at hailfaxultimate dot ca](mailto:vicechair@hailfaxultimate.ca)
      - [info at halifaxultimate dot ca](mailto:info@halifaxultimate.ca)
      - [registration at halifaxultimate dot ca](mailto:registration@halifaxultimate.ca)
      - [secretary at halifaxultimate dot ca](mailto:secretary@halifaxultimate.ca)

- [treasurer at halifaxultimate dot ca](mailto:treasurer@halifaxultimate.ca)
  - [vicetreasurer at halifaxultimate dot ca](mailto:vicetreasurer@halifaxultimate.ca)
  - [webmaster at halifaxultimate dot ca](mailto:webmaster@halifaxultimate.ca) (existing)
2. All above email addresses are accessible via the web by going to [www.halifaxultimate.ca/webmail/](http://www.halifaxultimate.ca/webmail/) and entering the login, which is the complete email address) and the associated password. The webmail interface is similar to gmail.
  3. No forwarding has been setup from gmail addresses to new addresses at halifaxultimate.ca as of yet.
  4. No changes to the information listed on the website has been made as of yet.
  5. All emails from [hurltreasurer at gmail dot com](mailto:hurltreasurer@gmail.com) should be moved to [treasurer at halifaxultimate dot ca](mailto:treasurer@halifaxultimate.ca) due to the fact that they are the only records for electronic payments. This should be done as soon as the forwarder is setup on [hurltreasurer at gmail dot com](mailto:hurltreasurer@gmail.com).

## **New Business**

1. Field Maintenance
  - want to help our fields recover without relying on the HRM.
  - we should pressure HRM to fill holes at Needham.
  - agreed to budget \$200 for seed
  -
2. next item