

HURL BOD Meeting Minutes - Oct 1, 2007

Date: Monday, Oct 1, 2007
Location: Greg VanSlyke's House
Time: 6:30pm

Attendance: GV, JH, JW, CF, EE, CS

Approval Past Minutes

1. AGM minutes
2. Aug 28th, 2007
3. Sept 10th, 2007

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.30	Online
3.	Get a quote from HUB for D&O L.	EE	Sept.10	

9.	File Change of Directors and financial statements with Registry of Joint Stocks	EE	Aug.6	
13.	Write instruction for BBS on Policy	GV	Sept.10	
16.	Make CD with all policy info	JW	Sept.30	Done
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
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	Sept 29	
22.	Get HURL Seal from JM	EE	next meeting	
23.	Make a list of HURL treasurer 'handoff' tasks	CF	next meeting	
24.	look into getting Greenfast seed from Halifax Ultimate	JH		
25.	Talk to Louie to get more info for the HURL volunteer party and info on the Police Club venue that RC used	JH		
26.	Start list of HURL volunteers on GoogleDocs	JW	next meeting	

Old Business

1. League Trophies - GV
 - decided to get one for each league night in the summer. (Thurs, Tues, and Sun)
 - budget \$500 per trophy
 - spirit and summer winner will go on plates for each trophy
 - the standard trophies at Nova Trophy seem to plain, big silver cups or square pieces of wood. We want to get something good and will spend some time looking around before getting something.
2. Player Refunds - CF, JW, JH
 - all emails have been sent to the people who have requested emails
3. Hand off of HURL documents and seal

- Joanne still has the seal. EE will get it from her for next meeting.
4. Treasurer/Admin Duties
 - no change
 5. Field Maintenance
 - Jaz emailed Mike Milloy and he recommended Greenfast (it is a mixture of several varieties).
 - We don't have any information on what it cost per sq. ft. of coverage. GVS thinks this would be good to know before we go out and by \$xx dollars worth
 6. Webmaster Job Description - JW
 - Joe wrote a description and sent it out on Google Docs. A few people made comments. Once those comments have been added, JW will post to the website
 7. Policy Discussion - JW
 - Policy topics are online and have generated some discussion.
 - We should monitor the discussion and make comments so things don't get too far off track without some feedback from us.
 - after comments have been gathered we will review, collect and incorporate the comments either through the board or a formed committee.
 - Joe has a CD of all existing policy documents and discussions,
 8. Past Approved Minutes - JW
 - Where are they? Large chunk missing for posting to website.
 - EE will make a list of which minutes are missing and which were just agendas from cancelled meetings.
 9. Volunteer Party - The Cop Shop???, Budget??? - This is an awesome way to generate HURL volunteer support.
 - Awards Ceremony - Mark Beasy, Mike McAllister, Jason Sweeny, Bruce Rosen, Mike Lovas, Steve Locke, past and present board members, convenors, captains, etc.
 - At the party we can have Slideshow, Food & Drinks Games, e.g. drunken Twister, Music
 - Jaz would like to have the party at the end of fall league kind of time frame. There was some discussion on whether people who should be there from or if we should wait until summer when more people are around.
 - Tentative plan for mid-november
 - there is budget item in the annual budget for the party.
 - if the venue is big enough we could open it up to guests who may have to pay to get in.
 - The Police Club in the Z103 building was suggested.
 - we should try get RSVPs if we could
 - we will start a list of volunteers on GoogleDocs

New Business

1. CUC League Conference - 2007
 - November 10-11 in Ottawa, Ontario
 - want to see what the agenda is like first
 - we have until Oct 25th to register
 - if there will be useful information on coaching certifications, PSO development, etc. we should send someone. Otherwise if the agenda is similar to the last one we went to in 2005, then we may not want to send anyone.

- No one could think of a good topic to present at the meeting if we do go.
Last time we presented our online payment system.
2. HURL Website Refund for Mike McAllister - JW
- Have supporting documentation
 - CF - Please bring HURL cheque book