

# HURL BOD Meeting Minutes - Oct 29, 2007

**Date:** Monday, Oct 29th, 2007

**Location:** Greg VanSlyke's House

**Time:** 6:45pm

Attendance: GV, JW, SC, EE, CF

## Approval Past Minutes

1. AGM minutes
2. Oct. 1, 2007
3. Oct. 15th, 2007

## Correspondence

## Approval of Agenda

## Reports from Directors (if required)

## Reports from Committees (if required)

1. Web committee – JW
  - had a planning meeting on Oct. 22.
2. Juniors Committee – CCS
3. Field Acquisition – EE
4. League Committee – GV
5. NSDSS – SC
  - got an email from Scott
  - Scott submitted documents, but the name search expired before the application was processed.
  - application was missing some information as well that Scott now has and he will apply again.
  - application needed directors info and some missing bylaw info.
  - well schedule NSDSS meeting to get next step started and bring everyone up to speed

## 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	
3.	Get a quote from HUB for D&O L. - application is very long, do we want to fill out one for another company? Yes. CF has done one and is doing another. - EE submitted paper work to HUB.	EE	Sept.10	
9.	File Change of Directors and financial statements with Registry of Joint Stocks - EE needs addresses. - EE needs financial statements	EE	Aug.6	
17.	Compile playoff info and post to the filemanager on website - compiled but not posted	JW	Sept 30	
20.	Jaz to send Juniors information and meeting minutes to CCS	JH	Sept 29	
22	Get HURL Seal from JM	EE	next meeting	done
28.	Send Financial Statements to EE	CF	next meeting	late
29.	Ask HRM to top dress and fill holes at Fort Needham	CF	next meeting	late
30.	Add refund instructions to directors handbook	JH	next meeting	
31.	Send refund names and amounts to CF, send cheques once we get. - may be able to submit refunds through skipjack	JH, CF	next meeting	
32.	Add key collaborators to GoogleDocs list of volunteers	JW	Oct. 15	late
33.	Ask police club about ages of clubs, or bracelets for juniors and max capacity of the club	JH	next meeting	
34.	Look into costs of flights to Ottawa for the dates of the conference	EE	next meeting	Done
35.	Book winter league time at Stad	GV	next meeting	Done
36.	Plan league meeting for winter at the end of the month	GV	next meeting	Done
37	Look into league trophy option	CCS		
38	Pay HRM for fall league in full	CF	next meeting	
39.	Send SP a cheque for his HURL grant money	CF	next meeting	
40.	Schedule NSDSS meeting	SC		

41.	Call CIBC and find our cheques	EE		
42.	Find out how much we owe the HRM for fall league	GV		
43.	Send webmaster email/reminder to the HURL list again	JW		

## Old Business

1. League Trophies - GV, CCS
  - no change
2. Player Refunds - CF, JW, JH
  - CF will write cheques and JH will mail out to all players
  - JW had login information for skipjack and will look into doing refunds direct to credit cards
3. Hand off of HURL documents and seal - EE
4. Field Maintenance - JH & JW
  - raked and seeded a large portion of the WG on Wed. Oct 17th.
  - purchased 3 rinks from Canadian Tire for \$38.50
  - grass seed cost \$153.34 (inc tax) and was Halifax Seed brand Green Velvet mix.
  - should looking into doing similar projects at other fields every fall and spring if we find it is making a difference
  - should also look at filling in ruts and holes if HRM will not/cannot do it.
  - JW wants to look into filling holes at Needham now.
  - If HRM has no plans to fill them, we will do it. Agreed to budget \$75.
5. Volunteer Party - JH
  - no new info
  - have to announce this very soon.
  - we have \$950 to spend on sound equipment, food, prizes, and tickets. Plus/minus what we plan to make at the door.
6. CUC League Conference - 2007 - EE
  - EE will attend
  - bookd a flight. for \$387.86
  - EE will present our field-to-turf strategy that Brandon created.
  - will redo the power point and send it around to everyone.
7. Fall Field Payments
  - sent \$5000. GV will get remaining cost info and send around
- Winter League
  - we have gym Nov 17th. which we may postpone for one week
  - league planning meeting next Tues.
  -

## New Business

1. Web committee recommendations
  - committe created a wish list and priority list
  - the committe wants to add player account login, SSL certificates for payment site, database changes to allow persistant teams and shopping cart, tools for administrators to gather payment information, game schedules linked to field permits, scheduling tools for conveners.

- board is recommending first making player login changes, SSL, then database, then shopping card, then others.
- we would like to see a demo offline by March if it is going live it summer.
- MM will set up an "offline" server with a CVS repository for the committee members to use
- haven't gotten any reply to the webmaster description.
  - JW will send second email

-