

Minutes of Touring Team Application Evaluation Meeting 13 June 2007

Location: Joanne McRae's House

Attendees: Joe Williams (JW), Joanne McRae (JM), Bryce Sharman (BS), Chris Forgeron (CF).

Regrets: Ezra Edelstein (EE).

Absent: Greg VanSlyke.

Administrative Notes:

- A. In accordance with the Touring Team Policy (TTP), because no Touring Team Committee had been formed, the HURL Board of Directors carried out the duties of the Touring Team Committee.
- B. The Board of Directors decided that Greg VanSlyke should not participate in the review and decision on the touring team applications (TTA) as the Board of Directors unanimously felt that this would create a conflict of interest as Greg VanSlyke is a member of Red Circus, one of the touring teams who submitted a touring team application for evaluation.
- C. JW took minutes of the meeting.

Meeting:

1. Review of Salty's TTA:
 - 1.1. JW, JM, BS, CF reviewed Salty's TTA and noted it was submitted using the application form attached to the touring team policy (TTP), with all fields filled.
 - 1.2. Salty requested the following:
 - 1.2.1. Monday and Wednesday night fields, on a weekly basis during the summer and fall.
 - 1.2.2. \$1,000 funding support.
 - 1.2.3. Use of HURL equipment such as cones, tents and so on for the juniors program.
 - 1.2.4. Use of the HURL website for exposure of various events relating to their team.
 - 1.3. Salty proposed the following support to HURL:
 - 1.3.1. Participating in, organizing and captaining teams in HURL run events like tournaments and recreation league.
 - 1.3.2. Developmental winter practices and spring tryouts open to all interested players.
 - 1.3.3. Estimated 126 volunteer hours to support activities that benefit HURL junior program. (Juniors summer camp, juniors tournament, juniors team, high school workshops and clinics).
2. Review of Red Circus's TTA:
 - 2.1. JW, JM, BS, CF reviewed Red Circus's TTA and noted it was submitted using the application form attached to the touring team policy (TTP), with all fields filled.

- 2.2. Red Circus requested the following:
 - 2.2.1. Monday and Wednesday grass fields or any field time, on a weekly basis during the summer.
 - 2.2.2. \$1,000 funding support.
- 2.3. Red Circus proposed the following support to HURL:
 - 2.3.1. Participating in, organizing and captaining teams in HURL run events like tournaments and recreation league.
 - 2.3.2. Developmental winter practices (7 held) and spring tryouts (7 sessions) open to all interested players.
 - 2.3.3. Running a practice squad for players who want to improve their skills to eventually join the competitive squad in future years.
 - 2.3.4. Estimated 126 volunteer hours to support activities that benefit HURL junior program. (Juniors summer camp, juniors tournament, juniors team, high school workshops and clinics).

3. Discussion:

3.1. Fields:

- 3.1.1. Discussion ensued on whether we can grant Salty fall fields before we had our field permits from HRM.
 - 3.1.1.1. BS Noted that fields times teams asking for would not be an extra cost to HURL between now and end of September since we have paid for them and aren't using them.
 - 3.1.1.2. Resolved that we couldn't give fall fields to Salty before we knew what we would get from HRM.
 - 3.1.1.3. Decided to note in response to Salty that we would try to get fall fields for them in once we knew what we had from HRM and would ask them to get back to us in September.
- 3.1.2. BS Noted that we could only grant Salty grass fields according to the TTP and they were asking for fall fields, which would be turf. Resolved only to grant Salty the fields they had asked for which we have permits for.
- 3.1.3. JM Noted that in terms of support to HURL, Red Circus's and Salty's application were exactly the same. All agreed.

3.2. Financial:

- 3.2.1. Discussion ensued on how much money to grant Red Circus and Salty. All felt they should be given at least what they had asked for in their TTA. JW felt that since there were only 2 applicants and a \$3,000 budget and the support in return to HURL was the same in both applications, that we should grant \$1,500 to each team. Otherwise the budget wouldn't be spent. Discussion ensued. CF thought we should not give them any more than they had asked for. Resolved to give them \$1,500.
- 3.2.2. BS brought up in email after the meeting that the TTP restricted us to giving each team no more than \$1,000. Email discussion ensued. JW reviewed policy and agreed with BS and called a vote through email to reduce funding from \$1,500 each to \$1,000 each. YES: JW, CF, BS -

NO: nil – Abstain: JM, EE. Carried: Reduce funding support to \$1,000 for each team.

4. Decision:

- 4.1.1. Salty Fields – Grant all grass field time they had asked for until our permits run out at end of September. No fall turf field granted since only TTP allowed us to give grass field.
- 4.1.2. Red Circus Fields – Grant all grass field time they had asked for until our permits run out at end of September.
- 4.1.3. Funding - \$1,500 for each team (See point 3.2.2).
- 4.1.4. Use of HURL website by Salty – Grant to Salty use of HURL website for announcements relating to team.
- 4.1.5. Salty use of HURL Equipment – Purchase of equipment to be paid for out of Juniors budget, otherwise can still borrow HURL equipment.
- 4.1.6. Give Red Circus and Salty official HURL touring team status for 06/07 season and ask them to put the HURL logo on their shirts.
- 4.1.7. JW volunteered to write up draft of decision on TTA for Red Circus and Salty and post to Google Docs for attendees to review prior to submission to teams.