

Minutes of Touring Team Committee. June 8 2008

Present: Ramzi Mirshak, Joe Williams, Ezra Edelstein, Mark Tekamp

Location: Uncommon Grounds, South Park Street

Meeting called to order. Joe explained policy criteria to committee.

There were three applications for \$1000 each with various requests for fields and equipment. The teams that applied were Salty, Red Circus and Scotch.

The group decided to review each application.

-Committee liked organization of the Salty and Red Circus forms. There were clear targets and goals for the team and what volunteer work was planned.

-The clinic idea was well received. The “openness” concept was appreciated.

-There was discussion about the many reasons why teams would deserve money (eg giving back to Halifax Ultimate Community, representation at the national level, high cost of travel).

-There was also discussion on how to gauge accountability for all these applications. There was a suggestion that teams would include with each new application the level of success they had with commitments from previous applications.

-Discussion about timing for field allotment. Can't distribute 4 hours per team.

-Scotch's application lacked some of the contributions that Salty and Red Circus propose (Tournament organizing, Clinics, etc.) Suggestion that Scotch could receive more funds if they helped Red Circus' organization of Catch N' Release.

-Discussion that HURL is already insuring HURJ clinic attendees. HURL insurance covers anyone participating in a HURL sanctioned/run event. An event run by a touring team is sanctioned by HURL if the Touring Team Committee accepts the application that has the event listed in it.

-The committee discussed what they could offer in for fields. Committee did not have access to field permits at the meeting, action item raised to find out about fields.

ACTION ITEM: What are the fields that are available to distribute?

ACTION ITEM: Check budget for maximum allotment (\$3000 vs \$5000)

ACTION ITEM: Joe to write letter to applicants. Each team will get their own letter.

SALTY Result:

Financial - \$1000

Fields – 1 full field. 2hours. Wanderers Grounds. Monday 9-11

(what about field space for Clinics, HURJ?)

RED CIRCUS

Financial - \$1000 plus use of HURL equipment.

Fields – 1 full field. 2 hours. Wanderers Grounds. Monday 9-11

SCOTCH

Financial - \$300 plus \$200 if Scotch helps organize Catch and Release.

Fields – 1 full field. 2 hours. Maybank. Wednesday 6-8.

The group will meet again on an ‘as needed’ basis. Meeting ended.