

HURL BOD Meeting Minutes - Feb. 19, 2008

Date: Monday, January 28, 2008

Location: Uncommon Grounds

Time: 6:30 pm

Attendance: JW, EE, CCS, GV, JH

Approval Past Minutes

1. AGM minutes
2. October 29, 2007
3. November ??, 2007
4. January 7, 2008

Correspondence

Approval of Agenda

Reports from Directors (if required)

Reports from Committees (if required)

1. Web committee – JW
 - Recommending, Comodo SSL. They are cheaper than Verisign and Twarte by far. \$65 per year vs ~\$250 per year for Verisign
 - From what we have gathered, you are paying for the name and the trusted brand.
 - for what HURL needs. Comodo Instant SSL is a high assurance certificate.
 - JW will test a free trial and BOD will decide on the rest later.
 - Web committee decided on some priorities.
 - first is SSL
 - processing and tracking payments to 'items'
 - member accounts / logins
 - incorporate Scotty Mac's / Salty's captain tools
2. Juniors Committee – CCS
 - Aiming to have the tournament on the first week of June
 - HURL will buy discs and sell to Juniors at cost.
 - CCS to design graphic with the HURL logo.
 - Aiming to have 6 teams.
 - We will give 10 discs per school visiting
 - Matt Hogel is TD
 - Steve Locke is Committee Head
3. Field Acquisition – EE
- 4.
5. League Committee – GV
6. 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	
17.	Compile playoff info and post to the filemanager on website - compiled but not posted	JW	Sept 30	???
30.	Add refund instructions to directors handbook	JH	next meeting	Postponed
37	Look into league trophy option CCS found wooden discs for individual trophies and they can be mounted for the league trophies. wrightlife.com	CCS	Feb. 15	
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		

43.	Send webmaster email/reminder to the HURL list again	JW	Done	
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Old Business

1. Webmaster Job Description - JW
 - we didn't get any replies to the post
 - in the fall we are talking about using CS students to do a community project
 - the committee will look into drafting a project.
2. Volunteer Party - JH
 - Turnout was low, but response was good
 - I wouldn't recommend using them for food again.
 - It seemed as though it was mostly Sobey's food trays that we could easily have picked up ourselves. Meatballs were the only non-premade thing.
 - Prizes were great and seemed to be a hit.
 - we should aim to have it closer to the fall.
 - we might like to look into other things

New Business

1. CUPA League Organizers Conference update
 - minutes from the conference are posted on GoogleDocs or available from CUPA
 - CUPA creating a survey for leagues about NSO fees
2. Web committee progress/plans?
 - covered in committee report
3. NSDSS update?
 - we have to get incorporated
 - we submitted it once but name search expired by the time that they processed our application.
 - EE will call SM again 422 4687
4. HURL Policy changes/updates from the BBS feedback
5. Spring League
 - GV will schedule a league meeting with RC and Salty to coordinate practice times.
 - we try to get what we had last year
 - GV will talk to Bruce about summer fields, CnR, and league tournament.
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