

HURL BOD Meeting Minutes - April 29, 2008

Date: Tuesday, April 24, 2008

Location: Uncommon Grounds

Time: 6:30 pm

GVS, JW, EE, SC, CCS, CF.

Approval Past Minutes

Correspondence

Approval of Agenda

Reports from Directors (if required)

Reports from Committees (if required)

1. Juniors Committee – CCS
 - Juniors tournament is scheduled for May 31. There is also a tournament happening in New Glasgow that is being put on by someone else. Will get further details on this. Discs are ordered.
1. League Committee – GV
 - Greg will organize a meeting for Summer League. League committee will look at adding draft teams to the Sunday or Thursday League.
1. NSDSS – SC
 - Ezra will check with Scott on the status of NSDSS application.

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
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	???
17.	Compile playoff info and post to the filemanager on website - compiled but not posted	JW	May 30	???

30.	Add refund instructions to directors handbook	JH	next meeting	Late
38	Pay all outstanding fields	CF	Next meeting	
46	Order league trophies.	CCS	May 30	
47.	Follow up with Scott about NSDSS	EE	Next Meeting	
48.	Send out registration notice to HURL list	JW	April 30	
49.	Book location and food for Captians meeting on June 1st.	EE	May 20	
50.	Order 10 sets of cones.	GVS	May 10	
51.	Start documents for AGM	GVS	May 13	
52.	Book room and food for AGM	EE	May 13	
53.	Send out touring team applications	SC	May 13	
54.	Organize and buy grass seed for Wanderer's Ground	CCS	May 13	

Old Business

1. None

New Business

1. Summer League:
 - Early Registration has to open a week from now which means notice of registration has to go out in the next day. Joe will send out a generic email to the list stating:

- there will be early registration for returning teams and new teams are welcome. Early registration will likely start May 7, regular registration will likely open May 14. Season starts first week of June. Captain's meeting is scheduled for Sunday June 1st.
 - Ezra will book location and arrange food for Captain's meeting. Greg will order 10 sets of cones for summer league. Cones will be "sold" to captains for \$5 a set.
 - Merit points system - Having merit points will allow teams to register early and receive free swag. Teams can also earn points for having jerseys good spirit, good attendance, and volunteering. Points will be lost for defaulting, and unresolved bad spirit scores.
2. AGM:
 - Scheduled for June 16. Greg will start documents on google docs. Two weeks notice needs to go out on or before May 18. Ezra will book room and food in Rowe Building.
 3. Policy Updates:
 - Will add one policy to agenda each week. Start with touring team policy for May 13 Meeting.
 4. Touring Team Applications:
 - Creaser will send out notice to touring teams so that they can apply to HURL as per Touring Team Policy.
 5. Wanderer's Grounds:
 - Set budget of \$200 dollars for seed. Will get the same thing as last fall. CCS will get seed and coordinate planting.