

HURL BOD Meeting Minutes - May 23, 2008

Date: Friday, May 23, 2008
Location: Second Floor, Dal SUB
Time: 6:00pm

Attendance: JW (Joe Williams), GV (Greg VanSlyke), SC (Steve Creaser), CCS (Chris Cowper-Smith), JH (Jazmine Hayden), EE (Ezra Edelstein)

Approval Past Minutes

Correspondence

Approval of Agenda

Reports from Directors (if required)

Reports from Committees (if required)

1. Juniors Committee – CCS
2. Web Committee - JW
 1. SSL/Site Certificate:
 1. Temporarily disabled, waiting on WHOIS info to change (Jason Sweeny)
 2. Purchased 5 year Comodo Instant SSL \$325 total.
 3. Field Acquisition Committee - EE
 4. League Committee – GV
5. 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
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 submittted paper work to HUB.	EE	Sept.10	Need Financial Statements
17.	Compile playoff info and post to the filemanager on website - compiled but not posted - posted on website in summer convenor page	JW	May 30	Done

30.	Add refund instructions to directors handbook	JH	next meeting	Late
38	Pay all outstanding fields	CF	Next meeting	Need to pay Summer, spring and Juniors
46	Order league trophies.	CCS	May 30	in progress
47.	Follow up with Scott about NSDSS	EE	Next Meeting	Cape Breton may be starting a Ulti league
48.	Send out registration notice to HURL list	JW	April 30	Done
49.	Book location and food for Captian's meeting on June 1st.	EE	May 20	Waiting on Boston Pizza
50.	Order 10 sets of cones.	GV	May 10	Done
51.	Start documents for AGM	GV	May 13	
52.	Book room and food for AGM	EE	May 13	Waiting for confirmation
53.	Send out touring team applications	SC	May 13	Done
54.	Organize and buy grass seed for Wanderer's Ground	CCS	May 13	Done
55.	Renew player injury insurance	JW	May 27	

Old Business

1. Summer League

We need enough players to form one more draft team
 CCS to create a facebook group or use one that has been created to advertise for the draft league (120 spots left, 60ish players registered)

Conveners have been selected

1. AGM
 - Documents started
 - business plan
 - agenda
 - financials
 - annual report
2. Policy Updates - Touring Team Policy
 1. Need to recruit members to evaluate touring team applications

1. Mail key status?
 1. Is mail being checked regularly? Spring/Summer payments status
 2. Ezra has a key and we are to get key from chris
 1. Ezra to check mail for the rest of the summer

- Mail checked.
- Taxes are in arrears
- T5 have been received
- Treasure situation. Have to get information from Chris and meet with the bookkeeper. (JW and JH). We need to get signing authority on account.

Motion to appoint JW and JH with signing authority of the HURL account

- Motion Accepted EE

Motion to remove signing authority from Joanne Mcrae (past board director) and Chris Forgeron (past board treasurer).

- Motion Accepted All

Notice about booking all weather fields

Recreation Nova Scotia membership expired. Need to renew

Need to pay spring league, summer league and Junior

Contact for Boston Pizza from CF

AGM - food for AGM (\$100) JH to organize

- Room is booked, waiting for confirmation
- Have to announce the AGM or move the AGM
- Will the financials be ready for the AGM

Next meeting scheduled for next Wednesday at 6:30

- Information for the meeting
- Will we be able to have the financials ready for the AGM

New Business

1. Touring Team Committee:
 1. Need to call for members
 2. Applications received?
 3. Need to evaluate applications?
2. Treasurer Payments:
 1. JW needs cheque from CF for \$324.75 for SSL purchase. Have invoice.
 2. GV needs cheques from CF
 - 300 HUI Discs from Discraft = \$1701.62 USD = \$1764.96 CND
 - 100 Cones from WorldSport = \$101.30 USD = \$104.72 CND
 - 25Kgs of Green Velvet Seed from Halifax Seed Company = \$112.99
 - 40 30L Bags of TopSoil from Canadian Tire = \$89.95
 - Total: \$2072.62
3. Summer Fields?

4. Juniors Tournament Fields?
 1. need to pay for fields to secure them
 5. CnR and Playoffs Fields?
 1. Tentitively booked field for both on all weather fields
 3. Treasurer Duties:
 1. Volunteers to help CF?
 - we need a vice treasurer with signing authority.
 2. How do we deposit cheques in HURL bank account?
 3. How do we transfer funds between "field savings account" and "chequing account"
 4. Have we set up a Juniors Account and deposited their money there like we said we would do?
- CCS to visit CF and get keys, check for greg, contact info for the bookkeeper