

# HURL BOD Meeting Minutes - May 28, 2008

**Date:** Friday, May 28, 2008  
**Location:** Second Floor, Dal SUB  
**Time:** 6:30pm

## Approval Past Minutes

1. April 29, 2008
2. May 23, 2008

## Correspondence

- HUJ Discs are here! - GVS
- CUPA Proposal to Leagues
  - first year \$500 per league fee, following \$2 per player

## Approval of Agenda

## Reports from Directors (if required)

## Reports from Committees (if required)

1. Juniors Committee – CCS
2. Web Committee - JW
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 submitted paper work to HUB.	EE	Sept.10	???
30.	Add refund instructions to directors handbook	JH	next meeting	Late
38	Pay all outstanding fields - switched to Jaz	JH	Next meeting	
46	Order league trophies.	CCS	May 30	

49.	Book location and food for Captian's meeting on June 1st. - Trying to book T-Room.	EE	May 2	
52.	Book room and food for AGM	EE	May 13	
53.	Send out touring team applications - we received Three	SC	May 13	Done
55.	Renew Player injury insurance	JW	May 27	Done
56.	Get Treasure files, QuickBooks, cheques and other items from CF	JW, JH	May 30	
57.	Renew Recreation NS membership	JH	May 29	Done
58	Contact Boston Pizza about captains' meeting	EE	May 29	
59.	Confirm CnR and Playoff fields, and check on outstanding fees	GVS	June 7	
60.	Get mail Key and book keeper information from CF	CCS	May 29	
61.	Recruit members to evaluate touring policy	JW	June 10	
62.	Look for O&D Liability insurance application that CF sent for previous quote	JW	June 10	
63.	Send Captains email out to the board	GVS	May 29	
64.	Make teams for draft league	SC	May 31	
65.	Change over signing authority on chequing account and	JW		
66.	C			

## Old Business

### 1. Summer League

- Need a captains' meeting location.
  - trying to book Troom if they can open.
  - Boston Pizza will be 2nd
  - Dal Sub as backup
  - we will order pizza
- Need to make Tuesday Rec draft teams.
  - Jaz will put together a spreadsheet of players from the website and SC will help form teams.

### 2. AGM

- Documents

- our old bookkeeper can't do our books anymore (too busy)
- Steve will try to find us an alternate book keeper
- Realistically we have to change the AGM to July 7th in order to have documents ready
- Last years financials, this 2008/2009 budget, annual report
- Annual report will be done at a meeting next week at this time
- 3. Policy Updates - Touring Team Policy
  - Creaser will incorporate the suggestions made on the BBS and present to the board for review.
- 4. Touring Team Committee:
  - Need to call for members, JW will send out email asking for members to sit on the committee.
  - Need to evaluate applications as soon as committee is set up.
- 5. Treasurer Payments:
  - Have we paid Summer Fields, Juniors Tournament Fields, CnR and Playoffs Fields?? JW to find out
  - Paid HUJ Discs UPS brokerage Fees for HUJ Discs - GVS

## **New Business**

1. CF's Resignation
  - Chris emailed us a resignation citing his work load preventing him from fulfilling his treasurer duties.
  - We will change over signing authority with the back next week. JW
2. Treasurer Duties Outstanding
  - SC will check with a book keeper and tax accountant that he knows
  - JW and JH will get signing authority changed over and look into adding a 2nd signing officer in order to move funds from the savings account.
3. Women's Clinics
  - will start on Mondays at 6:00. Fields will be WG or Common depending on what fields we have for the given week.

## **Next Meeting**