

HURL BOD Meeting Agenda - June 26, 2008

Date: Sunday June 26, 2008

Location: Midtown Tavern

Time: 6:30pm

Attendance:

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
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)

NO.	Item Description	Assigned To	Due Date	Stats
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 u	Sept.10	???
30.	Add refund instructions to directors handbook	JH	next meeting	Late
38	Pay all outstanding fields - switched to Jaz	JH	Next meeting	Done
46	Order league trophies.	CCS	Aug 1	in progress

52.	Book room for AGM	EE	May 13	Done
56.	Get Treasure files, QuickBooks, cheques and other items from CF	JW, JH	May 30	Done
59.	Confirm CnR and Playoff fields, and check on outstanding fees	GVS	June 7	Done
60.	Get mail Key and book keeper information from CF	CCS	May 29	Done
61.	Recruit members to evaluate touring policy	JW	June 10	Done
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	Done
64.	Make teams for draft league	SC	May 31	Done
65.	Change over signing authority on chequing account and	JW		Done
66.	Get Leon's Fields for Playoffs	GVS	July 20	

Old Business

1. Summer League - Tuesday League players playing in another league are being charged an extra \$25 membership fee. Joe will fix it.
2. AGM -
 - All documents are done with the exception of the financial ones. Book keeper will get financials done in time. Need to put out an announcement. needs to be done by Monday. location is room 1009 in the Ken Rowe Building. Joe will put up documents. Ezra will draft up announcement. We need to put something in there about recruitment for board members. Specifically looking for treasurer and webmaster. Two to three hours a week. One meeting every two weeks. Jaz is going to take care of the food, cookies, snacks, ect.
3. Policy Updates - Touring Team Policy - GVS. Cleaned up the policy. removed the criteria that 1/3 of a team must be involved. Should be something in there about more weight being given to events taken on by a team when they apply for grants. HURL will subsidize half of any additional cost up to \$75 to put the HURL logo on

jerseys. Mike also split out the policy in two to create a HURL Sanctioned Team, and a HURL Sponsored Team.

4. Touring Team Committee - JW - need to finish the letters. Mark is working on these and will be done.

New Business

1. **CnR - GVS**
 - **Is on Natal Day weekend**
 - **we have 2 Dartmouth all-weather fields until 1pm, then only 1 field, plus 2 grass fields by the ball diamond across from Leons.**
 - **need to recruit teams from away**
 - **need to gather volunteers**
 - **trophy - CCS will get one.**
2. **Playoffs - GVS**
3. **Website move - JW**