

# HURL BOD Meeting Minutes - August 25, 2008

**Date:** Monday August 25, 2008  
**Location:** Rm 1009 Rowe Building, Dalhousie University  
**Time:** 6pm-7pm

**Attendance:** Lashauna Smith (LS), Joe Williams (JW), Stefan Furev (SF), Mike Stoddard (MS), Jazmine Hayden (JH) (Late), Greg Vanslyke (GV) Gavin Gray (GG)

**Approval Past Minutes** - no past minutes

**Correspondence** - no mail

**Approval of Agenda** - agenda approved as circulated

**Reports from Directors (if required)**

**Reports from Committees (if required)**

1. Juniors Committee - ??
2. Web Committee - JW
3. Field Acquisition Committee - ??
4. League Committee - GV
5. NSDSS - ??

## 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
1.	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 submited paper work to HUB.	EE u	Sept.10	???
2.	Add refund instructions to directors handbook	JH	next meeting	Late
3	Order league trophies.	CCS	Aug 1	in progress
4.	Look for O&D Liability insurance application that CF sent for previous quote	JW	June 10	

## Old Business

1. Approve and PDF past minutes
- 2.

## New Business

## 1. Board intro

- Directors' responsibilities - discussed roles of HURL BOD members, Secretary, Treasurer, Chair, Vice-chair.
- GoogleDocs - all BOD members can log in, can view documents and comment.
- Bylaws and other Docs at /official/ - location of things like bylaws and field permits etc.

## 2. Election of new directors

- LS (Secretary)
- JW (Treasurer)
- GV (Chair)
- MS (Vice-Treasurer)
- SF (Vice-Chair)

All new directors approved as elected. The new board recognized the departure of past-board members and the need to change the names with Registry of Joint Stocks and signing authorities. Steve Creaser, Ezra Edlestien, Chris Forgeron (departure). Change of positions (Joe Williams moved from Vice-Chair to Treasurer).

## 3. Financial Meeting Discussion - comments from GV on budget vs. actuals (add outstanding HRM fields)

discussion of balance sheets. Discussion of breaking out line items for each budget category (ie. breaking out what went into Advertising etc.)

Concluded that all line items where questions were raised in discussion should have a post description in the report. The outstanding field fees should be added to budget vs actuals report and the Balance Sheet. All items on the budget vs actuals should have numbers in both columns even if the numbers are zero. Headings should be made clearing into headings (vs line items).