

HURL BOD Meeting Minutes - September 2, 2008

Date: Tuesday, September 2, 2008
Location: Joe's House
Time: 6:30-8:30pm

Attendance: Jazmine Hayden, Greg VanSlyke, Stefan Furey, Lashauna Smith, Joe Williams, Gavin Gray
Absent: Michael Stoddard

Approval Past Minutes

1. August 25, 2008- minutes approved as circulated

Correspondence - Recreation Nova Scotia (mail)- re: membership renewal and liability insurance renewal. JW to check into liability insurance renewal/membership renewal

Approval of Agenda- approved as circulated.

Reports from Directors (if required)

Reports from Committees (if required)

1. Juniors Committee – A fall team for the Juniors is being organized. A meeting with coaches is upcoming. (JH, Director) & Steve Locke (head)
2. Web Committee - JW (Director) - no update
3. Field Acquisition Committee - Mike Stoddard (Director)
4. League Committee – GV (Director) - no update
5. NSDSS - JH (Director), Scott MacDonald- A meeting will be set-up to determine where we are in the process.

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	Status
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 submitted paper work to HUB.	GG	Nov.	
2.	Add manual refund instructions to Directors' Handbook.	JH	Next Meeting	Done
3.	In the Directors' Handbook, change Manual Refund Instructions to Refund Instructions, incorporating the new automated Skipjack refund process.	JW	December 31	
4.	Order league trophies.	SF	Aug 1	done
5.	Look for O&D Liability insurance application that CF sent for previous quote	JW	June 10	cancelled
6.	Make changes to Budget vs Actuals as discussed at the attempted general meeting on Aug. 25th	JW	September 15	
7.	Investigate land for sale in Cole Harbor through Natalie Brothers	MS	next meeting	

8.	File change of directors with NS Registry of Joint Stock Companies	LS	Aug 25	Done
9.	Set up web committee meeting	JW	September	
10.	Check into Recreation NS membership renewal/liability insurance renewal	JW	Next meeting	
11.	PDF Meeting Minutes (2007/2008) from Google docs	GV	Next Meeting	
12.	Investigate mounting of trophies for give-aways and league trophies	SF	September 31.	
13.	Set up a meeting for NSDCC to review where we are	JH	October 2008	

Old Business

1. Approve and PDF past minutes - GV will pdf past approved minutes, as posted on Google Docs.
2. Quote for Directors liability (reassign from EE)- reassigned to Gavin Gray
3. Trophies- The trophies have arrived. Names need to be put on the trophies and some mounted as give-aways. There are 10 league trophies and 7 Spirit Trophies. Stefan to investigate league trophies and give-away trophies. One spirit trophy being awarded for each night.

New Business

1. Fall League (all)- discussion of Fall League format, prices, teams etc. Monday, Wednesday (8-11)(unconfirmed) Burnside Commons. Wednesday (16 teams). Monday (4 womens draft, up to 6 open, 2 draft rec, 4 comp co-ed, 2 rec co-ed)?? Jaz, early notice and call for convenors (email and webpost). September 3, end of day. registration will be first come first served. Aim for first games on the 15th. Cost \$350/team. Draft Players- \$30/person?
2. Status of Financials Documents (JW)- see action item
3. Rain out refunds (JW)
 - Have Filed August with HRM, missed June and July. Lashauna will take over filing the rain out refunds. All Board Members will indicate on google calenders which days were rain-out days.
 - Need someone to take over filing rainouts, too much for treasurer to do during summer with duties in getting ready for AGM, bookkeeping, etc.
4. Use of Admin site and player information (GV)
 - Dicussed general procedures on giving out/posting player info
 - Personal Information Protection and Electronic Documents Act
5. Mail Key (JW)
 - Need to assign key and mail checking duties to 2nd person- LS will check the mail. Aditonal key assigned to LS
6. Signing Authority (JW)
 - Will setup 2nd signing authority for HURL accounts through Mike Stoddard
 - For BoD information

Tentative Meeting Date: Thursday September 18th. Joe's House.