

HURL BOD Meeting Minutes - September 18th, 2008

Date: Thursday, September 18, 2008

Location: Joe's House

Time: 8:30-10:00pm

Attendance: Joe Williams, Lashauna Smith, Jazmine Hayden, Mike Stoddard, Stefan Furey, Greg VanSlyke

Approval Past Minutes - approved as circulated

1. September 2, 2008

Correspondence

1. CUPA email
 - request for update on NSDSS
 - asked whether \$2 player fees and \$500 start up funds were approved
2. Email from Josh Grady about sponsorship opportunities from Moosehead Cold Filtered Light
 - GVS replied with basic HURL player stats and details. Discussion about possible sponsorship opportunities took place. It was determine that if the opportunity arises and it is an adults only event, then HURL will investigate this opportunity.

Approval of Agenda - agenda approved with additions

Reports from Directors (if required)

Reports from Committees (if required)

1. Juniors Committee - JH , no update
2. Web Committee - JW (Director) , no update
3. Field Acquisition Committee - Mike Stoddard (Director)
4. League Committee – GV (Director)
5. NSDSS - JH (Director), Scott MacDonald - application for NSDSS. JH to follow up with Scott MacDonald on copy of bylaws. Jaz to shcedule meeting among NSDSS Greg, Jaz, Scott, Joe- before October 9th.

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.	
3.	In the Directors' Handbook, change Manual Refund Instructions to Refund Instructions, incorporating the new automated Skipjack refund process.	JW	December 31	
6.	Make changes to Budget vs Actuals as discussed at the attempted general meeting on Aug. 25th	JW	October 1	
7.	Investigate land for sale in Cole Harbor through Natalie Brothers	MS	next meeting	done
9.	Set up web committee meeting	JW	September	done
10.	Check into Recreation NS membership renewal/liability insurance renewal	JW	Next meeting	done
11.	PDF Meeting Minutes (2007/2008) from Google docs	GV	Next Meeting	done
12.	Investigate mounting of trophies for give-aways and league trophies	SF	September 31.	done
13.	Set up a meeting for NSDSS to review where we are	JH	October 2008	
14.	Send e-mail to Wednesday convenor explaining field use	JW	September 18, 2008	
15.	Look into e-mail platform to replace majordomo	JH	October 2, 2008	

Old Business

1. Quote for Directors liability (reassign from EE) - reassigned to Gavin Gray
 1. Info for quote sent to GG by JW
2. Trophies - SF
3. Fall League - JW will get Wednesday convenor to send an e-mail explaining what happened on Wednesday night. Expect to play on two fields next week.

Discussion on how to make Fall League Registration clearer including, clarify terminology for mixed/open leagues and Address registration pages to make more user friendly.

1. Status of Financials Documents - Bookkeeper to have complete by end of second week of October.

New Business

1. NSDSS
 - set a deadline for new Sport NS application
 - should meet with Sport NS if necessary

- Requirement to set a deadline/goal is due to CUPA wanting to become the NSO. Also, need to set a deadline to ensure completion.
2. HURL Mailing Lists
 - Removal instructions no longer in the footer
 - Emailing majordomo from hotmail never works
 - Auto-updating full members list
 - JW - Majordomo needs to be retired
 - Need mailing list that has a built in link to allow people to click to remove themselves from within each mailing instead of going through an arcane "mail someone with a specific format to remove me otherwise it doesn't work" setting - Majordomo currently housed at Dal. Jaz to look into email distribution platform to replace majordomo. Preferably free, or relatively low cost. deadline estimate for next meeting/options.
 - HURL Society Seal - JW
 3. Ezra Edelstein gave JW HURL seal and it is at JW's house now (info all)
 4. Fall League - JW
 1. Should get email sent to captains for Wed night explaining what happened last night (HRM didn't give us 2nd field for Wednesday this week)
 2. We have 2nd field for Wednesday October 15th beginning at 8:30pm
 5. TAPE Conference- 2:00-3:00, October 24th. Discs provided by HURL. - Truro Jr. High School. HURL Volunteers in Attendance.

Discussion regarding payments and timing for fall league registration and possible future options for securing a fall league spot. MS expressed concern that we require captains to pay the full fee with very little notice. Discussion about the lack of alternatives given the amount of time we have to complete registration and the demand. General consensus expressed that canceling a team registration after league starts creates a huge problem.

Recommendation was made to consider partial payment as a deposit. GV recommended making members aware of approx. start dates and costs as far in advance as possible so that player fees can be collected in advance. Generally this has been done for summer league, but the short registration period in fall (from when we get the fields and set the format) has been too short.

Next Meeting: Thursday October 2. 8:30 pm. Joe's House. (ammended.. GV's House.)