

HURL BOD Meeting Minutes - October 2, 2008

Date: Thursday, October 2, 2008

Location: Greg's House

Time: 8:30-10:00pm

Attendance: GVS, JW, SF, LS, GG, JH, MS

Approval Past Minutes - Approved as circulated

1. September 18, 2008

Correspondence - Statistics Canada Survey (not applicable)

Approval of Agenda - Approved as circulated

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) , no update
4. League Committee - GV (Director) , no update
5. NSDSS -JH (see below)

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 10	
13.	Set up a meeting for NSDSS to review where we are	JH	October 15, 2008	

14.	Send e-mail to Wednesday convenor explaining field use	JW	September 18, 2008	done
15.	E-mail platform investigation - goal =HURL administration access to program	JH	October 2, 2008	done
16.	Post to website that there will be a financials meeting on October 27	JW	October 3, 2008	
17	Send Jaz contact for NSDSS interested parties.	GVS, JW	October 5, 2008	

Old Business

1. Director's Liability Insurance - no discussion
2. Trophies - Give-away trophies have been engraved and have begun to be distributed. Colleague of SF will provide a base to mount HURL championship trophies (annual award trophies)
3. Fall League - October 15. Confirmation that we will have access to the fields at 8:30pm onward.
4. Status of Financials Documents - no change since last meeting. JW will make a web post that there be a meeting on a fall league day (Monday). Topic is financials.
5. NSDSS- Incorporated as a society in April 2008. Took 30 weeks for this process. Discussion ensued about NSDSS and process/ next steps for re-establishing the process, getting the NSDSS up and running. A meeting between Scott M and interested NSDSS parties (DiscGolf, Acadia etc.) was to be organized. Steps need to be taken to get established with Sport Nova Scotia as PSO for Nova Scotia, as there is pressure from CUPA.
6. HURL Mailing Lists- no update
7. TAPE Conference- no update

New Business

1. No new business

Next Meeting October 23, Thursday GV's House