

HURL BOD Meeting Agenda- January 13th, 2009

Date: Jan 13, 2009

Location: Greg's House

Time: 6:00 pm

Attendance: JW, SF, GV, LS, GG, JH

Approval Past Minutes:

1. November 11th, 2008 - approved
2. November 24th, 2008 - approved (check: re: Bruce's e-mail)

Correspondence

E-mail from Bruce Re: Feild Requests for Spring/Summer Fields

Approval of Agenda -approved with addition of feild requests

Reports from Directors (if required)

Reports from Committees (if required)

1. Juniors Committee - JH
2. Web Committee - JW (Director)
3. Field Acquisition Committee - Mike Stoddard (Director) - Mike, Joe, Greg met with HRM. Refer to new business.
4. League Committee - GV (Director)
5. NSDSS - JH - Beta Website for NSDSS, 10 letters of support from National and Regional disc sport societies. Support application to Sport Nova Scotia. Sport Nova Scotia application deadline, end of month. Most likely to get PSO status (likely associate member). NSDSS has a bank account now. Regular meetings established until summer months. \$150 CUPA fee paid, through NSDSS. \$500 dispersed to NSDSS, start-up costs (seed money). Approved.

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.	GG	December 1.	done (quote from Jack and co.)
3.	In the Directors' Handbook, change Manual Refund Instructions to Refund Instructions, incorporating the Skipjack refund process.	JW	January 31	
25.	Complete HURL grants policy	LS	January 31	

26.	Look into how HURL might get a grant for providing ultimate kits to high schools in NS - MS will write something up for Health Promotion and Protection grant.	MS	Jan. 1	
27.	Create draft Code of Ethics (conduct) for all HURL members using either TUC or MODS as a starting reference.	JH	Jan. 1	done. agreed to adopt NSDSS
28.	Create a draft captains' manual using the MODS manual as a reference. Add all HURL specific information.	SF	Jan. 1	done.
29.	Insert priority field section into touring policy	GG	Feb. 1	ongoing
30.	Contact HRM schools regarding available gym space for possible winter juniors programs	SF	Jan. 1	ongoing
31.	Explore funding options for hiring full or part time temporary employee	GV	Jan. 15	done. see old business
32.	Take HURL inventory	GV	Jan. 1	
33.	Watch Ultimate 101 and evaluate	JW, LS	Jan 31.	
34.	Create letter for withdraw requirements from Maulife account	JW	Jan. 31	
35.	Get test website up and running	GV	Jan. 31	
36.	Submit Financials Statements to RJSC	JW	Jan 31.	
37.	Jaz to contact Nicom about website requirements	JH	Jan. 30.	
38.	SF to set up Winter Captains meeting (informal)	SF	Feb 15.	
39.	JW to ask accountant about Healthy Living Tax Incentive. (how HURL can go about tax receipts for this purpose)	JW	Feb 15.	
40.	RJSC - What to do for mid-year director resignation	JW	Jan. 31.	
41.	Look into summer field space at Shannon Park (DND)	JW	Jan 31.	
42.	Greg to get ultimate 101 DVD for JW to evaluate	GV	??	

Old Business

1. Director's Liability Insurance
 1. Accept quote- agreed to accept quote
 2. Premium = \$980.00 per quote given to BoD by JW. Agreed to adopt Director's Liability Insurance as stated in quote from Jack and Co.
2. HURL Mailing Lists - pending, to be tested
3. Team/School Kits
4. Book keeper - done. remove from old business
5. Summer Coop Student- deadline for grants. Jan. 31, for provincial grants. Minimum of \$12 an hour. Average for 3rd year CS student from Dal is \$16/hr. GV to draft a job description. League Runner Software for Ultimate League.
6. Website

7. Winter Captain's meeting- SF to brainstorm agenda and set up informal meeting

New Business

1. Soccer NS new indoor field - Soccer NS field. HURL's use etc.
2. Support4Sport grants - investigating the possibilities for obtaining this grant. (grant deadline is Jan 31.). May not meet this deadline. Greg to send e-mail to Amy to put together a program for HUJ.
3. Healthy Living Tax Incentive - HURL registered for Healthy Living Tax Incentive. We have to start giving out tax receipts for people if they want to apply for this Healthy Living Tax Incentive. JW to ask accountant how we can accomodate the Healthy Living Tax Incentive.
4. Lashauna's Annoucement - LS to complete grants policy. Need to withdraw from Board due to other conflicting committments.
5. GST/HST Question & Answer - JW
 1. Per BoD email trail attached to Agenda
6. Feild Requests- Spring - All weather, April 1- May 31. (3 hrs on 2 fields) = 16 teams. Preferably 7-10 (MTWTh). Summer, (same as Summer2008, + Burnside Leons fields). Book Mainland Commons or Burnside for Tournament. Book CnR for Summer 2009. (2nd weekend in September?). Attempt to get turf fields for summer Thursday or Sunday.