

HURL BOD Meeting Minutes - February 13th, 2009

Date: Feb 13, 2009

Location: Greg's House

Time: 6:30 pm

Attendance:

JW, GV, GG, SF, MS
absent JH

Approval Past Minutes:

1. Jan. 13th. 2009

Correspondence

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)
4. League Committee - GV (Director)
5. NSDSS - JH

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.)
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. - draft is mostly finished. - new fiscal year is April 1st and the next chance to apply	MS	Jan. 1	

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 - expand search to include non-school space	SF	Jan. 1	ongoing
32.	Take HURL inventory	GV	Jan. 1	late
33.	Watch Ultimate 101 and evaluate - GV to give DVD	JW, LS	Jan 31.	
34.	Create letter for withdraw requirements from Maulife account	JW	Feb. 28	moved
35.	Get test website up and running - Will D wants to host a test site	GV	Jan. 31	
37.	Jaz to contact Nicom about website requirements	JH	Jan. 30.	
38.	SF to set up Winter Captains meeting (informal) - "2009 Captain's Round Table" - current option, Elephant and Castle on a Wed from 6:00-8:00. tentative March 6th - SF has agenda done up, - SF will send blurb and ask captain's to RSVP	SF	Feb 15.	
41.	Look into summer field space at Shannon Park (DND)	JW	Jan 31.	
42.	GV to get ultimate 101 DVD for JW to evaluate	GV	??	
43.	Get invoice for D&O insurance	GG	Feb. 28	
44.	Send some emails to find HURL people with extra storage space.			

Old Business

1. Director's Liability Insurance
 - GG to follow up and get invoice.
2. HURL Mailing Lists - pending, to be tested - JW
 - hurl_list@halifaxultimate.ca up and running. Everyone unsubscribed from hurl@cs.dal.ca manually.
 - Next to be transferred over is hurlher@cs.dal.ca. Have been talking to Emma Burns with Salty to let them access and control membership of the list. New list will be hurlher_list@halifaxultimate.ca.
3. Team/School Kits - Not discussed.
4. Summer Coop Student - GV
 - Application was filed, but partially on hold waiting on what Will Dumaresq can do for us for the website.
 - We have to retract our application if we decided we don't want to pursue.
5. Website
 - Will Dumaresq's feedback/ideas/concerns - GV
 - Will wants expand his current tennis club website and RC/Salty/DKUT.
 - Wants to keep some rights to the software, but agrees that HURL will also have some rights. JW mentioned that we might have some issues later on if we make

- changes after splitting with Will D. In which case when would the software become "ours".
- We might have to put a contract in place with Will, if we go this way to define some terms of usage or transfer of ownership if Will wants to maintain some rights.
6. Winter Captain's meeting - SF
 - notes in action item.
 - Wed. March 4th at Elephant Castle.
 7. Support4Sport - GV
 - didn't apply this time, can look into again with a real application in April.
 8. Summer/Spring Fields - GV
 - Wanderers Grounds is closed for June. This cuts out a huge portion of our fields.
 - GV asked Bruce about acquiring other fields.
 - Getting turf is now a must if we want to expand Thursday.
 - Find out from Bruce what the HRM is doing about fields without Wanderers Grounds.
 - We should be able to handle Tues without WG using the Pit, Leons and Common.
 9. NSDSS - JH
 - January application was approved by Sport Nova Scotia. The NSDSS is officially the PSO for Disc Sports in NS with Associate membership.
 - Has to develop a budget and plan.

New Business

1. Secretary
 - Need to elect new secretary
 - Need to file updated list of directors and officers with RJSC.
 - GG is new secretary.
2. Registry of Joint Stocks Stuff - JW
 - Financial statement already filed for 07-08 no need to file again until new list of directors are filed in May 09 once new board elected.
3. Mail Key - JW
 - Have extra mail key need to find someone else to hold it to access HURL mail.
 - SF has key and will start checking mail.
4. Healthy Living Tax Credit - JW
 - We were listed as a qualifying organization with Recreation Nova Scotia. I have submitted us for re-registration. Don't know why we were on the list and then taken off.
 - Other websites to look at for info on the Healthy Living Tax Credit:
 - <http://www.gov.ns.ca/hpp/HealthyLivingIncentive.html>
 - <http://www.gov.ns.ca/hpp/HealthyLivingIncentive-2009.html>
 - HURL doesn't have to do anything differently. People submit the receipt we already send to them when they pay for the tax credit. Will start in the 2009 tax year for people over 17.
 - In order for people to claim their "team fee" in the summer we would have to charge an individualize fee rather than a lump sum. GV has been talking to Will D. about some possible changes to the website that will allow us to do this more easily, though it is still possible under the current system.
5. HURL Equipment - JW

- Need to find a new place for all HURL equipment. Rebuilding garage and don't want to store it in new one.
 - Would like a new place found for it by end of March.
 - What is worth keeping?
 - 2-3 tents, coolers, cones, discs, first aid kits, horns, tables, cash box.
 - self storage is ~\$800 per year, which is more than the value of what we would be storing.
 - send out a targeted email to some HURL people about storage.
6. Additional HST Comments - JW
- Accountant said that HST/GST # must be displayed on all receipts/invoices in order for us to claim an HST/GST credit according to the law.
 - No HST is claimable on tips and HST/GST is only claimable on original amount as per the above.
 - Quick review of invoices for HST/GST shows winter gym space at both Sexton Gym and Stadacona do not have HST/GST numbers displayed so we cannot claim this tax against what we owe. It totals approximately \$300 so we are essentially overpaying \$300 to CRA right now. This will be more with the next installment for Stadacona.
 - Will contact Stadacona and Sexton Gym to see if they can reissue invoices with HST/GST number shown so we can deduct.
7. VC Ultimate's League offer through CUPA
- offered all leagues under CUPA.
 - Is a pretty comprehensive deal. GV will send out details.