

HURL BOD Meeting Minutes

Date: March 18, 2009

Location: Greg's House

Time: 8:30 pm

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

Approval Past Minutes:

1. Jan. 13th. 2009 (approved)
2. Feb. 13th, 2009 (approved)

Correspondence

- D&O Invoice from Jack & Co - Approved purchase of Director's Liability insurance for \$750
- MacDonald Chisholm Trask - Reminder that we need to pay our Injury Insurance for \$1050
- Registry of Joint Stock Companies - Renewal notice, need to pay fees.

Approval of Agenda approved

Reports from Directors (if required)

Reports from Committees (if required)

1. Juniors Committee - JH, SF
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
25.	Complete HURL grants policy Look into how HURL might get a grant for providing ultimate kits to high schools in NS - MS will write something up for Health	LS	April 15	Reassigned to JH
26.	Promotion and Protection grant. - draft is mostly finished. - new fiscal year is April 1st and the next chance to apply	MS	April 1	ongoing
29.	Insert priority field section into touring policy Contact HRM schools regarding available gym	GG	Feb. 1	ongoing
30.	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.	ongoing
34.	Create letter for withdraw requirements from Maulife account	JW	April 30	
35.	Get test website up and running - Will D wants to host a test site	GV	Jan. 31	ongoing, GV will set up a test site at his work. Done, potential future meeting.
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.	Done
41.	Look into summer field space at Shannon Park (DND)	JW	Jan 31.	Done
42.	GV to get ultimate 101 DVD for JW to evaluate	GV	??	
43.	Get invoice for D&O insurance	GG	Feb. 28	Done
44.	Send some emails to find HURL people with extra storage space.	GV	April 15	

Old Business

1. Summer Coop Student
 - Update? Coop office has application but grant office has lost our application which delays our chances of finding a prime candidate. Thought is that we might not end up with a great candidate for our needs, so it was decided we will not hire a summer coop student.
2. Summer/Spring Fields
 - Shearwater - Waiting on permits, tentative right now: We can probably fit two games on the field and need to take a better look at them before deciding if we want them. Talk of potentially setting up carpooling, bus drives etc to help people get to games.
 - For June 1 to October 4:
 - Tuesdays 1800 hrs to 2000 hrs (or until dusk)
 - Wednesdays 1800 hrs to 2000 hrs (or until dusk)
 - Thursdays 1800 hrs to 2000 hrs (or until dusk)
 - Sundays 1300 hrs until dusk
3. Spring League
 - Who will be convener? Joe will send out an email looking for volunteers.
 - Send out email announcement? Greg will send out an email.
4. NSDSS
 - Gave them cheques for \$700 for insurance, and \$500 to help establish society. Jaz has cheques to give to them, Greg requested we want a receipt back to record transaction.
5. Captain's Round table summary

- approximately 20 people attended received lots of good feedback.
- cost was ~\$100 in food
- Keypoints: (GVS)
 - Name one thing HURL can do better/your #1 concern
- More females, more juniors
- keep Tues split in tiers and make it known during registration
- playoff timing. push back into Sept? survey teams. Try to establish a set date earlier for playoffs.
- more individual registration opportunities
- hold more hat tournaments semi-regularly. Can be informal/smaller than CnR
- Grow more semi-competitive opportunities such as Blue Carnival
- Give priority game location/time choices to high spirited teams
- more "how to play/register" info on website. Greg will send Jaz email with info so she can create a webpage.
- promote use of the HURL website forums.
- Teams should/could have to have uniforms to qualify as a returning team during registration.
- offer game observers/team mentors/coaches as a services teams and choose to use.
- have mandatory observers for the first couple of games for new or low- spirited-score teams.
- Website updates - GV
 - Will Dumaresq wants to run a test site (if anything) that would be completely separate from the current HURL site and should therefore not be considered part of the HURL site maintenance. If we want changes to our site, we have to make them.
 - To implement changes to spirit system someone needs to do it. JW can't invest time in it if Will D is rewriting website, essentially would be a waste of JW's time.
 - Other updates talked about in captains meeting (website reorganization, simpler payment system, better way to get captains to enter scores, etc) would take me a while to implement. Without help it won't get done for summer as JW has less time available now with other priorities.
 - This should be added to summer co-op students tasks and/or Will D's tasks
 - GV - we can look for someone else to help reorganize the site. I have a few people I can ask.
 - If summer coop student/Will D rewrite are not going to pan out and we want website updates done we need to bite the bullet and hire a professional company to get this done for us. That means paying the necessary amount of money to have what we want done properly and everything on our wishlist. Otherwise, its going to be status quo, like it has been for the past 3-4 years, on into the future.
 - GV - Joe isn't our only resource for web updates and we shouldn't discuss our options as if this is that is the case.
 - GV - as discussed with several of you offline, we are not getting a coop student since our grant application was "lost" (sent out to coop offices by the grant office, but not was not in their list at the application review).
 - GV we need to add occupation on ppl's personal information/registration.

New Business

1. Tekamps email.
 - New volunteer award nomination. Steve Locke nominated by Mark Tekamp. Steve is always there as the convenor, but also taking pictures of the game, answering any questions from teams/players. Jaz suggested that an appropriate gift would be a gift certificate at a camera store.

2. Ed Fong'/Scotch's requests

- Create a HURLold mailing list. And add a link to request information on masters ultimate.
- Include this mailing list as a third option when registering for HURL leagues/paying league fees/personal data (similar to HURL and HURLHer). - Should not be hard to implement new email list and option to choose it under registration.
- Set up an automate email to players that turn 33 each year to let them know that they have the option of playing in the master division and are welcome to contact Scotch. It would be sent out early in the season for anyone turning 33 during the year. In addition, we can automate the process so that the email is generated any time someone registers their birth date and it shows that they are 33 or over. We do not need to see the names, so there is no confidentiality issues. - Most of board thought that this might be a bit of overkill and possibly a yearly email reminder about Masters might be more appropriate.

3. Rob McLeod's clinic request email. - Most of board wants more information, and feel that we can probably do a good enough job on our own for now. We don't believe there is enough interest for a clinic of that level at this time.