

HURL BOD Meeting Minutes

Date: March 31, 2009

Location: Greg's House

Time: 8:30 pm

Attendance: GV, GG, SF, JH, MS

Approval Past Minutes:

1. March 18th, 2009

Correspondence

- Receipts from NSDSS for cheques given to them.

Approval of Agenda

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	LS	April 15	Reassigned to JH
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	April 1	ongoing
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

	- expand search to include non-school space			
32.	Take HURL inventory	GV	Jan. 1	Done
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, GVS will set up a test site at his work
37.	Jaz to contact Nicom about website requirements	JH	Jan. 30.	Done, willing to help but need a meeting
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
42.	GV to get ultimate 101 DVD for JW to evaluate	GV	??	
44.	Send some emails to find HURL people with extra storage space.	GV	April 15	
45.	Send out Spring league email	GV	March 25	Done
46.	Find Spring league volunteer	JW	March 25	Done
47.	Add occupation to the registration information we collect	JW	April 30	
48.	Create HURLOld mailing list	JW	April 30	
49.	Add HURLOld mailing list to the registration sign up options.	JW	April 30	

Old Business

1. Summer/Spring Fields
 - No word from Shearwater yet for summer fields. Spring permits up on website now.
2. Spring League
 - Chris Nasser volunteered to be convenor
 - What time do we want to open Spring league on Wednesday? 9am?
3. NSDSS
 - What to do about lack of leadership/seeking additional volunteers in NSDSS? - Address how it is currently set up, seems like board of directors aren't all involved as much as they should be and might be missing things that need to be done. Board feels like we need more proactive people on

the board that are going to get things done. Recommend that there should be an official election of board members some time soon.

- General Liability insurance options. Greg asked Sports NS to ask if we are part of Rec Nova Scotia, which gives us more insurance options (easier, cheaper). Other option is to go through Jack and Co. again for insurance.
4. Website updates - JW
 - Stefan's spirit scoring system implemented. Just need to add system to edit spirit scores (by convenors/captains) and tie in with display of scores (delayed or Poor, Normal, Excellent?).
 - Registration is now by email address not name. Verification by emergency contact phone number. - Talked that we should eventually have a password for registration/contact info.
 - GV - A new player registration should be added ONLY if they selected "new player" from the list of people and/or add "returning player" and "new player" buttons. If returning players enter the wrong emergency contact number, they should get an error.
 5. Ed Fong'/Scotch's requests

New Business

1. Police checks for all board members and junior's coaches.
 - Needs to be done by all board members and junior coaches.
 - Have to set up budget to pay or help pay for police checks to be done.
 - Cost is \$30 and people have to fill out a form.
 - Stefan mentioned the possibility of setting up a bulk police check for our board and coaches at a discounted price.
 - Board needs to look at standard length of time before police checks needs to be renewed.
2. Discs
 - HURL discs, should probably order some.
 - Discussed that we should order around another 200 discs.
 - Most of board agreed people would rather have a HURL disc than a HUI disc.
 - Also the possibility of making buying the discs more accessible (website) or giving some away at captain's meetings was discussed.