

HURL BOD Meeting Minutes

Date: April 21, 2009

Location: Greg's House

Time: 7:30 pm

Attendance: SF, GG, GV, MS

Approval Past Minutes:

1. March 18th, 2009
2. March 31st, 2009
3. April 21, 2009

Correspondence

Approval of Agenda

Reports from Directors (if required)

CUPA summary (if wanted)

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 Promotion and Protection grant.	LS	April 15	Reassigned to JH
26.	- draft is mostly finished. - new fiscal year is April 1st and the next chance to apply -CUPA innovation grants (\$250) -Look into making ultimate lesson plans for teachers	MS	April 1	Done

29.	Insert priority field section into touring policy	GG	Feb. 1	Done
30.	Contact HRM schools regarding available gym space for possible winter juniors programs - expand search to include non-school space	SF	Jan. 1	Done
33.	Watch Ultimate 101 and evaluate - GV to give DVD	MS	Jan 31.	
34.	Create letter for withdraw requirements from Manulife 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 Done, willing to help but need a meeting
37.	Jaz to contact Nicom about website requirements	JH	Jan. 30.	
42.	GV to get ultimate 101 DVD for MS to evaluate	GV	??	
44.	Send some emails to find HURL people with extra storage space. -Greg will email Joe to find out about current contract with storage company.	GV	April 15	ongoing
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
 - We have permits, Greg will send out the info soon.
 - All nights look good except Thursday night, looks like we have are missing some fields.
 - Bruce is looking into our other options and has a meeting soon.
 - Playoffs currently scheduled August 21-23 rd on the Commons.
2. Spring League
 - Starts Thursday April 23rd.
3. NSDSS
 - General Liability insurance options.

- Applied for AllSport GL coverage through MCT. - GV
- 4. Website updates - JW
 - Chris Nasser is going to help with some minor fixes to registration scripts and queries
 - Will be giving him full access to the site, temporarily, to do the fixes.
- 5. Juniors
 - police checks- Stefan has forms to be distributed to coaches and board members. Photocopy of 2 pieces of ID required with form. Cost is \$12
 - Add NSDSS Board members to our pile as well.
 - Police check policy - should have one done, use TUC as a model.
 - tournament- May 30th Confirming teams and finding coaches still.
 - Estimated costs is 1000-1200.
 - Football field booked at Dartmouth Commons.
 - Bobo is field director.
- 6. Discs
- 7. Storage - JW
 - SF & GV now have the only two keys for access to the storage locker and know how to access the building. Looking at other arrangements for storage.

New Business

1. Coaching Code of Conduct- SF
 - based on some observations at TOF, GV thinks this is an absolute requirement for us and should be a priority item to have ready before the high school tournament.
 - Examples at TOF highlighted reasons for having a policy put in place to be signed by coaches.
 - Junior teams need to have coaches/chaperones present.
 - Captain or coach has to be of age in order for a Junior team to be at a tournament or league game.
2. Storage at the Halifax Curling Club
 - 2 tables are now stored there and we have access given enough notice.
3. AGM
 - Might do it at Captain's Meeting.
 - Have to give 2-3 weeks notice.
 - Annual Report, Business Plan, Financial Report, Budget.
 - Add action item for Greg (Annual Report).
 - Action item for MS Budget.
 - Business plan - mandatory meeting.
4. First Aid / Tournament Policy / Manual
 - Somebody trained with first aid present at tournaments.
 - Provide field marshalls with a list of ppl certified in first aid.
 - Also be able to contact emergency services in a timely matter (cell phone).
 - First aid kits provided.
5. Healthy Living Boys Week
 - series of clinics at Riverside High in East Hants on May 6th.
 - Grades 6-9, now whole school.
 - Emma Burns (?), Steve Locke, Greg VanSlyke, Craig Smith, Aaron Short have all volunteered to do the clinics
6. Touring applications -
 - Need to send out requests for touring applications, deadline in 3 weeks.
 - Need to set up a committee to evaluate applications.

