

HURL BOD Meeting Minutes

Date: May 27, 2009

Location: Greg's House

Time: 7:00 pm

Attendance: JW, JH, GV, GG, MS,

Approval Past Minutes:

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

Correspondence

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
33.	Watch Ultimate 101 and evaluate - GV to give DVD	MS	Jan 31.	
34.	Create letter for withdraw requirements from Manulife account	JW	May 15th	

47.	Add occupation to the registration information we collect	JW	May 15th	
48	Create HURLOld mailing list	JW	May 15th	
49	Add HURLOld mailing list to the registration sign up options.	JW	May 15th	
51	Create draft coaching code of conduct	SF	May 1st	done
52	Create draft first aid policy for tournament manual/policy.	GG	May 15th	
53	Send out request of touring applications	JW	May 15h	
54	Form touring team evaluation committee	JW	May 15th	
55	Look into getting/making Ultimate lesson plans	MS	May 31	
56	Create draft 2009-2010 budget	MS	next meeting	
57	Look into what Quickbooks vs Simple Accounting	MS	next meeting	

Old Business

1. Short/Long Season - JW
2. NSDSS
 - They had a meeting last week, Candace is making some bylaw changes. Possibly doing a joint AGM with HURL.
3. Website updates - JW
4. Juniors -
 - Tournament this weekend.
 - Tues HUJ Comp team fee will be paid for. Thursday HUJ team will be paid for.
 - If a non HUJ/HURL sanctioned team consists of 75% juniors age players then they will get a 50% reduction on their team fees.
 - HUJ/HURL sanctioned teams will not be charged teams fees, team is open to all juniors members.
 - Coaches will not be charged team fee as well.
 - All juniors have to pay a HURL membership fee.
5. Summer League-
 - Conveners- Tuesday: Mike Milloy, Thursday: Jazmine Hayden, Sunday: Mike Stoddard

New Business

1. AGM -
 - Still need to prepare documents.
2. Captains Meeting
 - Bubba Rays @ 3:00 on Sunday May 31st
 - Budget: Discussed tentative budget of \$300, possibly more.
 - Material to present?
 - Captains' manual-Captain's Responsibilities, field selection process, spirit scores,
 - Player payments - 2 weeks no schedule, draft is player specific,
 - Fields,
 - Jerseys,
 - Rules discussion / Quiz
 - Introduce Convenors
 - VC deal
 - Playoff dates
 - Extended season
 - AGM
 - Defaults/Field Closures
 - Mentors
 - Cones and Discs
 - Clinics - women's, juniors, beginners