

# HURL BOD Meeting Minutes

**Date:** June 11, 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
5. May 27, 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)

<b>No.</b>	<b>Item Description</b>	<b>Assigned To</b>	<b>Due Date</b>	<b>Status</b>
25.	Complete HURL grants policy	LS	July 10th	Reassigned to JH
33.	Watch Ultimate 101 and evaluate - GV to give DVD	MS	Jan 31.	done
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	
58	Review Annual Report on GoogleDocs	All	June 31st	
59	Post Business Plan draft to GoogleDocs	GV	June 21st	
60	Review Business Plan draft on GoogleDocs	All	June 31st	
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## Old Business

1. Short/Long Season - JW
2. NSDSS
3. Juniors - Tournament
4. Summer League
  - Draft Cost (team fee vs. amount of players) -
  - Most of board agrees that fee's are reasonable based on work involved with draft league teams.
  - Point was raised that numbers may be high at start but might be lower by end of the year and with that may not get fees collected resulting in a loss.
5. Captains' meeting
  - rules quiz was very good. Lots of good feedback from it
  - total cost: \_\_\_\_\_??

## New Business

1. AGM

- Monday July 13th 7 PM,
  - Dual AGM with NSDSS,
  - \$400 budget,
  - Hopefully at Elephant and Castle.
  - AV equipment needed, internet connection.
  - NSDSS needs to give one month notice,
  - HURL needs to give 2 weeks notice.
  - Jaz will help with getting ppl out.
  - Make sure documents are on website ahead of time so we can move through meeting a lot quicker.
  - New stuff for business plan-
    - extended summer season
    - improving packages for juniors through grant money
    - re-evaluate fall field usages
    - clinics in fall and spring
    - additional gym space for winter league (Sir John A Macdonald, Shearwater),
    - goal to make draft easier/simpler to new players,
    - access to more all weather fields
    - obtain more fields for "off nights" for make up games/practices, clinics etc.
    - volunteer appreciation
    - spirit party
    - promotion
    - sponsorships
2. Administration of leagues:
- insurance move of liability & to provincial policy under NSDSS,
  - help strenght of NSDSS
  - update bylaws to reflect NSDSS
  - improvement of website
  - stipends
3. Convenor's manual -
- Jaz will look into creating a document to help new convernor's with their duties.