

HURL AGM 2010

HURL Annual General Meeting 2010-2011 - Minutes

July 5th, 2010

Michael's Bar and Grill, Halifax

Motion to add to Agenda "Volunteer Awards",
1st GG, 2nd CCS, unanimous pass

1. Minutes of the preceding Annual General Meeting
Motion to pass minutes from preceding AGM 1st: MT 2nd CS,
Passed Unanimously
2. Consideration of the 2009-10 annual report of the Directors
Motion to accept annual report for 2009-2010 1st: MT 2nd: MB
Passed Unanimously
3. Report of Committees
 - a. See annual report posted on HURL website
4. Consideration of the financial statements (2009-2010), including balance sheet, pertaining statement and the report of the auditors thereon
 - a. MH: Budget for no growth because of lack of fields?
 - b. CCS: What's up with the interest? GVS accounting for interest from our accounts
 - c. MH: Insurance are you aware about Ottawa? They stopped providing insurance for players since it was going to cost too much. Are we expecting something like this to happen? GVS quotes are good right now, so no need to worry about it yet, once we make switch to NSDSS it should be even cheaper
 - d. CCS: What about Turf? GVS: We are good for fall and spring, but its harder for summer time.
 - e. MH: What about grass fields? GVS: Ravenscraig, they are also open to us getting new fields, or repurposing old ones, we can discuss more in general discussion
 - f. CS: Do we get audited, GVS: We do not get audited yet, as its

- to expensive ,and our budget is only starting to in good shape.
- g. CS: IS there is no requirement for an audit in bylaws? GVS:
Audit or two signatures
 - h. CCS: Do sport Nova Scotia want one? GVS no not required
Motion to accept 1st MH, 2nd JS
Passed Unanimously

5. Business Plan 2010-2011

- a. LM: Did you buy DVD's? GVS: We bought the wham-o one's since they are most cost effective.
- b. TC: Can you explain what NSDSS is for those that don't know: GVS: PSO for Disc sports in NS
- c. LM: What kind of fields for the indoor facility. GVS: Same turf as SMU 70*40
- d. MT: Entire field or part of it? GVS: All of it
- e. MH: Is that price locked in? GVS: Still in negotiating phase.
- f. LM: Weekday or weekends? GG: Both
- g. JS: Winter league has 12 teams is there room for more growth? GVS: Potential to grow is there.
- h. LM: Wow does the price compare? GVS: We have not checked into prices but other leagues have horrible times.
- i. LM: Is there any talk of having a pickup night for the summer? GVS: HRM frowns on us doing that since it may not get used. There are ways around that.
- j. EM: What are the success of those "pickup nights" and goaltimate that show up at fields and advertising that. GVS: Have to be careful since they are not booked fields and we can run into problems with HRM.
- k. MH: Are we connected to sports and social club GVS: No communication with us,
- l. GT: What about the fund for getting our own field? GVS explained situation we are in right now with acquiring fields/turf.
Motion to pass Business plan 2010-2011 1st JH 2nd MB
Passed Unanimously

6. Presentation of the Budget 2010-2011

- a. JS: Would membership fees increase again: MS: The reason

there is an increase is from taxes.

- b. LM: Why the swag increases? GVS: Increase is to reward volunteers, spirit awards, prizes,
 - c. MT: Is there any way for us to give away stuff to causes. GVS: Not yet but you can advertise for you or put proposal towards board.
 - d. MH: What is field maintenance? GVS: Did not do it last year, but we have fixed fields in past.
- Motion to pass budget 1st: JS 2nd MT
Passed Unanimously

7. Volunteer Awards

A lot of people have contributed, convenors, tournament directors, web support, high school coaches. But there are a few in particular that would like to recognize for their contributions:

Volunteer of the Year: Stefan Furey

Volunteer Rookie: Rob Douglass

Webmaster: Joe Williams

8. Election of Directors for the ensuing year

a. New Nominations:

i. Derek MacDonald

ii. Kenny Sharp –declined

Returning board members seeking reelection:

Gavin Gray

Rob Douglas

Mike Stoddard

Martha Baldwin

Greg VanSlyke

Tessa Craig

Motion to accept all candidates. 1st CCS 2nd Lee Mackay

Passed Unanimously

8. General Discussion

CCS: Make up times on fields? GVS: We don't have a lot but we can work with it.

SA: Where does the \$29 for HURL fee go. GVS: Largely goes to field fund but also NSDSS, UC, insurance ect.

LM: CNR Tournament this year? GVS: Mark Tekamp has expressed interest in running tournament, and CCS is involved as well. Burnside turf is available Sep 11-12th

Motion to adjourn meeting. 1st MH 2nd MB