

# HURL BOD Meeting Minutes

**Date:** Thursday, Nov 25th, 2010

**Location:** Micheal's Bar and Grill

**Time:** 6:30 PM

**Attendance:** GG, MS, GVS, RD, MB

## Approval Past Minutes:

- Oct 27th, 2010

**Correspondence:**  
**no mail**

## Approval of Agenda:

## Reports from Directors (if required)

## Reports from Committees (if required)

1. Juniors Committee - SF (Head) Director:Martha
2. Web Committee - JW (Director) Director: Derek
3. Fields Committee - Director: Rob
4. League Committee – Director: Gavin
5. NSDSS - JH (Chair), Director: Tessa

## 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>
1.	Complete HURL grants policy	NSDSS		
3.	Get Coaching Code of Conduct from Stefan and post to the website	TC		
4.	Send out request for touring team applications	RD	Postponed	
5.	Order more cones (how many?) 100	GVS	Nov 15th	In progress
6.	Order UPA Rule Books (200)	GVS	Nov 15th	Done
7.	Order Discs (200)	GVS	Nov 15th	In progress

8.	Prepare AGM documents for website	GG	
9.	Write personal bio for board member section of website	All	
10.	Post winners of volunteer awards on website and summer league winners	DM?	
11.	Get summary of summer league from Convenors	GG	
12.	Ask for summary or report from Ultimate Outreach Co-ordinator.	GVS	Dec 15th

## Old Business

1. Winter League
  - 14 teams, and league is full for both women and men.
  - Convenors are: Gavin Gray, Rob Douglass, Steve Locke, Greg Vanslyke, Jeremy Smith, Kerry Lake, Chris Whitt, Martha Baldwin.
  - Captains and convenors still need emails to go over some of the finer fules ect.
2. Discs
  - Look into getting a new design, contest?
3. Canada Games Center
  - Rob still waiting to hear back about booking for Tournament in March
  - Tekamp got access and said the facility will be great
4. Deal with Michael's
  - look into it further
  - need to keep pushing Michael's during winter league
5. Trophies
  - league champion disc with year on it

## New Business

1. Website
  - get NSDSS to try and look into funding for creation of website.
2. Ultimate Canada Conference Report
  - Greg attended conference in Vancouver
  - Greg sent along notes to board members and are available if requested
  - 1st session from Seattle Youth Director: focus on admin not teachers or coaches, don't rely on kids, focus on middle school not high school so you get more investment in kid, summer hat league for kids, participation in league level, scholarship fund, tournament needs credibility, get teachers admin at tournament, first aid available, captains meeting ect. We are doing the right thing just need to do it more often and professionally.
  - 2nd session USA ultimate director: ultimate in USA about to explode, look to outside ppl on board, pushing promotion and sponsorship, sponsors legitimize your sport and doesn't cost your players anything, first year in US where Junior div was larger then Adult, looking for "rockstars" in ultimate to promote sport, feel they need recognition from other sports in order to

- compete, how to make it more tv friendly, mixed is an asset that no other sport has, and spirit of the game,
- PSO: biggest problems: weather, fields, growth, get more leagues, need resources, websites, policies, insurance, shouldn't have to reinvent the wheel every time
  - Ultimate Canada: committees work well, youth best practices info sent out, next couple of magazines will have some youth content, coaching program pilots should start this year, train the trainer programs in Winnipeg and Ottawa. Start coaching in two streams, community and comp. Wants to build national partnerships with boys and girls clubs, YMCA ect,
  - Ultimate Canada going forward: check notes
  - SHould look at hosting UCC at some point in next few years.
  - Next meeting is in Quebec City, should try to send two reps.
  - Greg recommended more streams, separate big leagues and little leagues, bring in external people from other sports
3. UC awards committee
    - Need ideas/names for an Atlantic Rep
    - Emma Burns, Donnie (Fred), JD, Pete & Liane,
  4. Winter League Prizes
    - Greg got a bunch of VC shirts.
    - \$100 off coupon from VC that we can use for prizes.
    - Hats, shirts, wristbands, as ideas for prizes.
    - Not just prizes for top teams but spirited play ect.
  5. Charity
    - give your old discs to charity drive
    - Schools should approach NSDSS
  6. Junior Development
    - set up workshops to teach ppl to teach ultimate
    - travelling road show
    - standards for workshop, high school coaches,