

# HURL BOD Meeting Minutes

**Date:** Sunday Jan 9th and 15th, 2011

**Location:** Online through Gmail chat/ Michael's

**Time:** 6:30 PM and 2:30 PM

## Attendance:

## Approval Past Minutes:

- Nov 25th, 2010, approved

## Correspondence:

## 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>
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	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 |
| 13. | Begin looking into trophy options and prices                   | MS  |          |
| 14. | Order prizes for Winter league                                 | RD  |          |

## Old Business

1. Winter League
  - Running fairly smooth so far
  - Get Mike to look into budget numbers for winter league
  - Going to cancel games indoor tournament weekend and add extra weekend before or after Fools.
2. Discs
  - Start up a design contest on Facebook page
  - Provide a template for ppl to use, and vote on top 3
  - Use rules from discraft
  - Does not have to be a final draft
3. UC awards committee
  - Gavin asked two ppl from NB about it, one declined, never heard back from second
  - Will approach local Halifax members
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 old discs to charity drive

## New Business

1. Website
  - Zuluru - looks pretty good, has a good framework and a lot of what we want with a new site.
  - Where do we go from here? Pay somebody? Continue with volunteers with the Zuluru frame work? Combo of both?
  - GVS thinks we should pay somebody to integrate into our site and the rest of what we need/want.
  - When the site goes to open source we will begin looking into ppl to get it done.
2. Indoor Tournament
  - Canada Games Center in Clayton Park, March 5-6th
  - Entire gym facility booked, room for 3 fields to play on.
  - Format 4 on 4 vs 5 on 5. Looking like 4 on 4 is best option space wise, with a ratio of 2:2.

- Continuous play? yes
  - Max roster limit? no Min Roster? 3:3
  - Number of teams? 16
  - Hours: Sat 8 AM- 6 PM Sun 9 AM - 5 PM
  - Food: Tournament Supper Saturday Night? no feasible.
  - Field food: \$30-40 an hour for our classroom , costs seemed too high.
  - Cost per team? \$350, 100 non refundable deposit.
  - Number of teams? 16, bid process, 5 person selection committee
  - Cap on "away" teams to encourage more local participation? half and half
  - Party at Michael's?
    - Great for gift card prizes, relationship, sponsorship, Picaroons beer.
    - Had complaints from Moncton about it.
  - Look into getting hotel deal for away teams?
    - Future Inns, Billets
  - Prizes? Upper and Lower Tier champs, Spirit Champs
  - Volunteers/Tournament Director? Tekamp and Wendy have volunteered, probably easier just to keep Rob in charge.
  - Name: still need name.
  - Trophy: something easy and quick
3. Sponsors for the upcoming year
- Happy with Michael's, very happy but expensive but relationship is improving Picaroons? has been hot or cold relationship so far
  - Should we try the local breweries again? Would make some things easier (beer delivery) Willing to explore other options for sponsor.
  - VC
    - Start thinking about what we may want for prizes from them
    - Offering \$250 Credit for board
    - 25% off all league head office orders
    - 50 free hats
    - Free captain's t-shirt
    - 20% off all youth orders, is this on top off VC card deal.
    - 10% off touring team orders
4. Prizes, bookings for upcoming tourneys
- Winter League (end of March)
    - 1st place
    - 2nd place
    - Most Improved player per team, Team MVP, or something else?
  - Hat tourney - early June? Do it again? Some people have asked for it to be 2-day, normal Ultimate instead of 1-day continuous. Depends on availability, maybe one day but maybe not continuous.
    - 1st place
    - 2nd place
    - Spirit
  - High School Tournament
    - need both fields
    - need to increase HURL presence
    - Salty and RC needs to be present.
    - More games for the kids.
    - Prizes
  - CNR - Late August? Turf/Grass? Graves Oakley would be good for 6 fields. Turf is great to guarantee games will happen. If both available Graves Oakley is preferred option.
    - 1st place
    - 2nd place

- Spirit
- Summer League - Graves Oakley again?
  - Tuesday
    - 1st place
    - 2nd place
    - Spirit
  - Thursday
    - 1st place
    - middle of the pack
    - Spirit
  - Sunday
    - 1st place
    - middle of the pack
    - Spirit

5.