

HURL BOD Meeting Agenda

Date: Wednesday 25th, May, 2011

Location: Michael's Bar and Grill

Time: 6:00 PM

Attendance:

Approval Past Minutes:

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)

No.	Item Description	Assigned To	Due Date	Status
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	Done
7.	Order Discs (200)	GVS	Nov 15th	In progress

8.	Prepare AGM documents for website	GG		
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			
14.	Order prizes for Winter league	RD	Postponed	

Old Business

1. Discs
 - o Disc NS has ordered discs

New Business

1. Website
 - o Begin process of finding somebody to make site for us.
 - o move to new website framework Zulu
 - o to start can roll out a site to test it.
 - o Derek will look into it.
 - o Payment options, Paypal?
2. Sponsors
 - o VC no longer responding to emails or calls
 - o Board has decided to go with GAIA for merchandise sponsorship.
 - o GAIA has sent sample jerseys
 - o Michael's continues to be our bar, even though Maple Room will be gone. Deals on league nights, cheap beer, and food deals (either special menu items or discounts on current menu).
3. Fields
 - o
4. Summer League
 - o Update: Tues 6 teams, Thursday 21 teams, Sunday 17 teams
 - o Individual registration open to all nights, interest is somewhat slow so far
 - o Have to push Tuesday rec league, as we still have spots for 6 teams to play based on our fields
5. Captain's Meeting
 - o Mention when finals are
 - o Rules Clinic/Quiz:
 - o Captains Manual - send out before hand, pickup player rules
 - o Captains Page -
 - o Expectations of captains, and of league -
 - o Meet Convenors -
 - o Tiers, who's in what, do you agree- do through email
 - o What can we do better?
 - o Jerseys- mandatory tuesday comp, highly encouraged, next year mandatory jerseys all leagues.
 - o Rules books to all captains
 - o Sponsors - deals Gaia, Michael's, Labatt's
 - o What's a field permit? and why do I need one?

- Sunday 12-2PM at Michael's
 - Cones for sale \$5 for 8
 - Each team that registers at least 12 players and have HURL fees payed, will win one disc, and be in draw to win team for all players.
 - Fill in team scores, and players in attendance on opposite team in spirit score.
6. Art Hawkins Memorial Game
- June 18th 8-9 AM, actual game 2 hours @ Wanderer's Grounds
 - Need to advertise charities, and make it easy to donate
 - As many players possible
7. AGM
- in mid July, so advertise middle of June.
 - post all documents before hand
 - financial report, annual report, business plan, pickup games, sponsors, new leagues, C4P, playoffs in fall, juniors, Disc NS, UC updates, Hurl funded employee, league reports, great canadian ultimate game, CNR, touring team summaries,
 - get on documents now.
8. Jerseys
- Order jerseys through Gaia, that we had planned to order from VC
 - C4P order, Gaia can design a logo for us if we want, \$200 flat fee for logo design, may look into updating HURL logo
 - Can offer discount to captains, if they want HURL jerseys.
 - Volunteer jerseys, for HURL or Disc NS