

# HURL BOD Meeting Agenda

**Date:** Monday 20th June, 2011

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

**Time:** 6:30 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
3.	Get Coaching Code of Conduct from Stefan and post to the website	TC		
4.	Send out request for touring team applications	RD		
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		
13.	Begin looking into trophy options and prices			

## Old Business

1. Art Hawkins Memorial Game
  - a. 15 players, total of \$220 donated
  - b.
2. Jerseys
  - a. Were ordered 265 team jerseys = 14 teams
  - b. HURL 101 jerseys ordered for league stuff
  - c. Should be in 3 weeks.

## New Business

1. Fall League and Winter:
  - Canada Games center need to have applications in now
  - Try to run league on another night in winter, draft league, 4 on 4. Co-ed?
  - Try to get all 3 courts, hopefully at least a 3 hour time block
  - C4P tournament needs to be booked at same time, shoot for early March again, or mid February.
  - Keep Stad for Saturdays, and try to run stuff at MSVU again, try to run a women's league?
  - Offer to run clinics at Canada Game Center?
2. AGM
  - July 11th, notice of AGM has to be up on 27th by latest
  - Need to get the following docs done before the meeting so they can be posted
    - annual report - Gavin
    - statistics
    - business plan - Gavin
    - financial statements - Mike
    - try to finish a nice summary of year like we did last year
  - new stuff to add:
    - C4P (Rob),
    - juniors bid to nationals (3 juniors went last year), - Stefan?
    - open league,
    - expanded spring league,
    - later summer playoffs,
    - CNR back, (Rob)
    - hat tournament, Rob
    - sponsors, Rob
    - results of touring teams, Martha
    - ultimate canada meeting, GVS
    - Disc NS, - GVS
    - league summaries and reports, Gavin
    - pickups- league
    - communications: PSO, leagues,
  - Try to have posted at latest a week before meeting, hopefully sooner.
  -
3. PEI beach tournament

- get in contact with them about weekends that are good for Halifax
- might have to cancel CnR to accomodate
- try to recommend a good weekend for it.

4. Hat Tournament

- give it one more day and if numbers don't increase we will cancel tournament

5. Michael's Bar

- scratch and win tickets on league nights, can win a t shirt but you can put your team name in for a once a month draw for a prize and beer.
- food deals?