

HURL BOD Meeting Agenda

Date: Tuesday, October 18th, 2011

Location: Rob's House

Time: 7:00 PM

Attendance: GG, RD, MS, DA, SN

Approval Past Minutes:

Correspondence:

Approval of Agenda:

Reports from Directors (if required)

Reports from Committees (if required)

1. Juniors Committee - Director: not needed anymore
2. Web Committee - Director: Derek
3. Fields Committee - Director: Rob Douglass
4. League Committee - Director: Gavin Gray and Stu Shupe
5. Disc NS - Director: Shannon Nudds and Dave Archibald

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	Get Coaching Code of Conduct from Stefan and post to the website	GG		In progress
2.	Send out request for touring team applications	Board	Oct 21st	In progress
3.	Order Discs (200)	RD	Oct 31st	In progress
4.	Post AGM Documents	GG & DM	Oct 31st	
5.	Look into trophy options and prices	Board		In Progress

6.	Look into party options for CnR (boat cruises)	MS		Done
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Old Business

1. CnR

- BBQ idea needs to be improved or scrapped
- Other than rain on first day everything went well organization wise
- Need to get more volunteers involved next time
- Party had too many ppl show up which resulted in long lines to get in and for drinks
- Schedule there were complaints about crossovers. Need to reexamine for next year

2. Summer League Wrap Up

- Tuesday Champs: GPS, Thursday Champs: Dirt Squirrel, Sunday Champs: Full Tilt
- Spirit Champs: Tues: Thundersheep, Thurs: Huckerbees, Sun: That's What She Said
- Playoff weekend went off really well, probably one of the best attended team wise, esp Thursday league. Early booking of weekend def helped.

New Business

1. Fall League

- Outdoor:
 - fall league seems to be better attended than in past years
- Indoor:
 - Need to establish rules for pickup players that are different from winter league since we don't have an official pickup list.
 - 1st. Captains should contact the other opposing captain ASAP to let them know they will need pickups to play their game as a heads up.
 - 2nd Captains are allowed to negotiate a point penalty for a pickup player. A standard penalty is from 5-7 points depending on the skill level of the pickup player. A point penalty can be waived if the pickup player is deemed to be of the same skill level as the player they are replacing.
 - 3rd. An eligible pickup player is any player that is already in the indoor fall league or a player that has paid a HURL fee, signed a waiver and paid \$5 to a convenor.
 - 4th Inform convenors that you have a pickup player and forward any money

2. Winter League

- League is to start Nov 19th.
- Open League registration Oct 26th
- Make teams the weekend of Nov 12-13th.
- 14 teams, using Stad, MSVU, and JL Isley
- \$95 for individual registration

3. Ultimate Canada Conference

- Gavin Gray and Rob Douglass will be going to represent Halifax Ultimate.
- Have a budget for \$1200 to cover registration and flight costs.
- Will send a 3rd rep if its possible with left over money
- Might be able to get subsidies from Ultimate Canada to cover some costs and registration fees.

4. Discs

- 2 sets of 70's wave design, just working on different colour schemes.
- 200 discs each
- May order black discs for trophy discs 150.

5. Awards/End of Year Party

- \$950 in gift cards from Michaels: 3 \$200 gift cards for spirit prizes,
- 2 \$450 gift cards from Gaia for a random team draw for teams that only have a fully paid HURL fee roster
- League Winners: GPS, Dirt Squirrel, and Full Tilt: Gym bags to each team
- Lower Tier: Sonic Death Monkeys, Ranging Rambos: Water Bottles to each player
- Spirit Winners: Thundersheep, Huckerbees, That`s What She Said, \$200 gift cards
- 10 \$25 for random draws
- \$100 for Steve Edwards