

HURL BOD Meeting Agenda

Date: Sunday, November 6th, 2011

Location: ??

Time: ??

Attendance:

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
2. Summer League Wrap Up

New Business

Winter league - pickups, how to regulate them, 3 games and then what? how to make sure all pickup players get to play.