



Ultimate Newfoundland and Labrador
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Agenda for UNL Board Meeting

Date: 7:30 pm, July 16th, 2017

Location: Engineering Building at MUN room 2100

Agenda:

1. Youth Tournament Rule Changes

Kurtis Thornhill is going to propose a rule change based on last year's tournament and the one before. This will address the fair play rules and how to deal with issues that arise.

2. Update on Callista coldwell and outstanding payments

Update from Suzy Stever: I requested ultimate Canada suspend callista for any ultimate Canada events until she contacts us to work out this outstanding issue. Danny, the ED, will bring it forward to the ultimate Canada board and let us know

3. Vote on funding for teams travelling to CUC

We have a junior open team, women's team (Tempest) and men's team travelling to CUC in Ottawa, ON. Suzy Stever would like to vote on providing each team with the \$650 for team support

4. Vote on Travel Reimbursement Policy

<https://docs.google.com/document/d/1PomBlgrU5nQ1DYDwU9y4wwbvi3sG-Iv-WK1m55W8EwQ/edit>

5. CUC JRs - Update on the teams

6. Vote on minutes from June, 2017

https://drive.google.com/open?id=1HaKgktwmvIHvBiGKkA_b0iJSA8nozmVUNoH_Q4Ft0E

7. Other Business

Meeting Minutes

Meeting called by: Suzy Stever **Type of meeting:** Monthly board meeting
Meeting chaired by: Suzy Stever **Minute taker:** Yolanda Kuai

Date: Sunday, July 16th, 2017 (7:30 – 9:30 PM)

Location: Engineering Building at MUN room 2100

Attendees:

1. Suzy Stever (President)	2. Jill Henderson (SWURL Rep)
3. Sheila Delaney (Tournaments Coordinator)	4. Mark Kavanagh (Volunteer Coordinator)
5. Kurtis Thornhill (Youth Coordinator)	6. Yolanda Kuai (Admin Officer)
7. Sarah Hoddinott (Finance Coordinator)	8. Nick House (Sports Dev and MAUL Rep)
9. Aaron Goulding (IT Coordinator)	10. Allan Johnson (MZU Rep)
11. William Kerr (Intern)	

Absent/Regrets:

Kyle King (Communications Coordinator)

Minutes

Agenda Item 1: Youth Tournament Rule Changes		Presenter:
Discussion: <ul style="list-style-type: none"> - Deadline is TBD. But it would be the start of the school year - To set up the date of next tournament 		
Action items	Person responsible	Deadline

Agenda Item 2: Update on Callista coldwell and outstanding payments		Presenter:
Discussion: <ul style="list-style-type: none"> - Ultimate Canada replied Suzy Steve, saying Danny would bring this forward in the Ultimate Canada BOD meeting this month. - We will add a rule regarding the proof of payments in Finance policy 		
Action items	Person responsible	Deadline
Suzy Steve is to setup a conference call between Suzy Steve, Sarah Hoddinott, Nick House and two Ultimate Canada reps	Suzy Steve	ASAP

Agenda Item 3: Vote on funding for teams travelling to CUC		Presenter: N/A
Discussion: <ul style="list-style-type: none"> - Junior open team: two girls will be lumped into male players. Motion was passed - Women's team (Tempest): motion was passed (Suzy Steve, Sarah Hoddinott and Jill Henderson abstained) - Men's team: motion was passed (Nick House and Mark Kavanagh abstained) 		
Action items	Person responsible	Deadline

Agenda Item 4: Vote on Travel Reimbursement Policy		Presenter:
Discussion: <ul style="list-style-type: none"> - A motion was called by Suzy Steve and seconded by Mark Kavanagh. The motion was passed 		
Action items	Person responsible	Deadline

Agenda Item 5: CUC JRs - Update on the teams		Presenter: Kurtis Thornhill
Discussion: <ul style="list-style-type: none"> - Fifteen boys and two girls - Roster of boys' team will be sent to Ultimate Canada. NS team will take the two girls - Medial waiver will be done by July 31st. A list of allergies of each player in the team will be created to make sure the meals Carton University will provide will be acceptable to the team. - Kurtis Thornhill will provide some information and photos for newsletter. - Kurtis Thornhill will post all the documents her is working on in the google drive. - Parents said that Kurtis Thornhill is doing a great job on junior tournaments this year. 		
Action items	Person responsible	Deadline
Kurtis Thornhill is going to forward the recap emails from Aaron Power to Aaron Goulding for possible use on social media	<i>Kurtis Thornhill</i>	ASAP

Agenda Item 6: Vote on minutes from June, 2017		Presenter: N/A
Discussion: <ul style="list-style-type: none"> - The link was posted under Motion in Slack - We will vote for it on Motion in Slack 		
Action items	Person responsible	Deadline
BoD will will vote for it on Motion in Slack	<i>BoD</i>	ASAP

Agenda Item 7: Other Business		Presenter:
Discussion: <ol style="list-style-type: none"> MZU: <ul style="list-style-type: none"> - The summer league is going well. - Switched the nights: top teams play Thursday night now - Female players are needed. We probably should promote MZU to high schools for possibly solving the issue of lacking of female players. - The play-off schedule will need to be figured out soon and fields are all booked - Promote clinics to all the league teams via Facebook MAUL: <ul style="list-style-type: none"> - Everything is going well. Changed to Monday nights - Picked up lots of new players in the summer league. SWURL: <ul style="list-style-type: none"> - Monday nights: two games per night - The participation of team players for each game is inconsistent as usual MAUL parity app: <ul style="list-style-type: none"> - There is lots of manual work for recording scores and ranking individuals for parity leagues and so MAUL is thinking about developing their own app to manage all these work more efficient. - Nick House asked some support from UNL: \$1000 in total. Sheila Delaney seconded. Motion was passed unanimously. - A contract should be written between UNL and MAUL regarding the parity app. Another travel/national tournament team: ask support from UNL <ul style="list-style-type: none"> - Suzy Steve suggested that UNL can volunteer some clinic hours - Nick House proposed that UNL loans a coach bag with a shoulder trap, including 40 flat cones and 15 discs. Motion was passed unanimously. - Some policies regarding any damage and loss of the loaned coach bag should be proposed and written. 		

- f. Toilet Bowl tournament:
- Fields should be booked asap
 - Promote the tournament through August
 - The possible date: September 16th
 - Will Kerr will help
- g. Sarah Hoddinott proposed: since Suzy Steve is leaving NL, we assign Nick house to sign UNL bank account. Sheila Delaney seconded. **Motion was passed unianimously.**

Action items	Person responsible	Deadline
		N/A