Sponsorship Update:

- VSC Contract has been signed again; \$6,700 more than the previous contract

Volunteer Update:

- Volunteer & Awards Party: 94 invitees (60-75 expected) and nominees get a plus one
- Email invites going out by Friday (in addition to Facebook event)
- Looking to source a photographer for the event. Susan will chat with Dom.
- Award winners will get certificates this year.
- Reuben has agreed to DJ again this year.
- Kurtis has a bag of stuff to use for door prizes Rob Langridge donated a lot of items.
 - Sarah may be able to make some gift bags with the items
- Total event cost will be \$2,500
- Nominations are open; video submissions welcome
- Screening Policy Update: The policy has been posted on Trello and we can vote as a board on Slack.

Schools Update:

- SSNL School Calendar is online St. John's Regional is now featured
- Hilary let Sean at SSNL know we are getting new discs in. So far we have 24 requests for the Discs for Schools program.
 - A reminder from Susan to ensure schools send us pictures of the discs.

Tournaments Update:

- HuckFest was almost a complete success but Brandon forgot to get field food so he had to pop out and grab some food mid-way through.
- Should we send out a feedback form?
- Discussion surrounding female registration and how we can increase numbers next year.
 - We will need to keep this in mind as we promote Toilet Bowl (Toilet Bowl and HuckFest struggle for female registrants)
- Gale 4s tournament: April 11th. Susan will announce the date in the upcoming newsletters. 2-9pm at the Techniplex.
 - Susan encourages board members to take more ownership of their events for promotion (creating memes, taking videos/ pics, etc.)

Sport Development Update:

- Coaching courses: looking for feasible locations and dates (sometime in March)
 - Established that we may not need to run the competition course every year
- Women's Skills Series: 6-weeks of one-hour sessions (% of the field booked)
 - Discussion surrounding how we can branch out into other skills series: masters, mixed, newcomers, etc.)

- PE-Inservices update: goal is to have mandatory ultimate-related PE inservice by October 2020
- Idea: email Municipalities NL/ Recreation NL to market to Recreation Directors across the province
- C4UC update: 13 males/ 4 females registered for tryouts so far
- Reviewing Team Canada tryout rubrics to make it relevant for the upcoming C4UC tryouts
 - So far Sully has found two team selectors and is looking for one more. Sully will run the tryouts and players will be evaluated by the selectors.
 - Tryout cost is \$20 per athlete collected on Ultimate Central
 - Need some extra promotion for female players. Looking to promote these tryouts/ the tournament as a great development opportunity. The more information we can provide as a way to make players feel comfortable about the tryout set-up.
 - Application deadline: January 20th. Tryouts: January 21st and 28th 9-11pm.

Grant Applications:

- Nick, Melissa and Sully met with the Dept. of Children, Seniors and Social Development on Dec. 13th, 2019 to discuss funding opportunities for Ultimate NL.
- Big focus for the department right now is under-represented groups which would include women's, newcomers, and older adults (i.e. masters age). We will submit our grant application keeping this in mind as we plan our upcoming 2020 skills series. We will also be requesting additional funding for the Discs for School program.

Miscellaneous Items:

- Susan will promote the upcoming Storm tryouts on Sport NL website.
 - Luke will let teachers know about Storm tryouts.
- Brandon will remove the Elementary and Junior High leagues as we don't have any space to run the leagues.
- Sport NL Awards: we will be submitting nominations for Ultimate NL in as many categories as applicable. Deadline for nominations is January 22nd.

Storm Update:

- Open's Coaches have been selected: Craig Stoyles (head coach), Hilary Walsh & David Whitney-Brown (assistant coaches)
- Women's Coaches: Natalie O'Donnell (head coach), Claire Moore Gibbons & Michael Walsh (assistant coaches)
- Need a role description for Team Manager (this individual will help teams with fundraising, social events, chaperoning, etc.)

League Updates:

Mile Zero Ultimate:

- 6v6 league and 4v4 leagues
- Way more female registrants than there has been in a long time (even with the addition of extra leagues)
- Mixed Masters league ratio will be 3:1
- Full-day MZU planning session upcoming this Sunday

SWURL:

- Upcoming Clinic Series: January into February
- Sprint League will be March into April
- AGM will take place in February once space is booked