

Ultimate NL Meeting

November 13th, 2019

Techniplex Boardroom

Members present: Nick, Luke, Brandon, Tori, Susan, Sarah, Kathleen, Melissa, Hilary, Kurtis

Volunteer Update

- Volunteer Party: Saturday Feb. 1, 8, or 15 (options: Rocket Room, Bannerman Brewery, Bitters, a few others)
 - Looking for capacity for at least 40-50 people up to 70
- Kurits will review previous Facebook events for invite list and information on how we promoted in the past
- Nominations will open after Christmas/ early January
- Suggestion: provide winners with certificates

- Background Checks:
- Still waiting on a few for submission but Kurtis will double check to ensure it's necessary for all of us to have clearance

- Volunteer of the Month: new Instagram initiative to recognize volunteers that go above and beyond what is expected of them.
- Discussion around gender balance of featured volunteers.

- End of 2019 Goals:
- 9 new volunteers (4 Storm parents, 5 Storm players)
- New volunteer database/ spreadsheet with an ability to track hours logged

Social Media Update

- Susan is looking for different content on different channels and is encouraging Board members and others to send pictures of everything we are doing so that we can feature it and keep our channels active

Sport Development Update

- PE In-Service: 2 people signed up so far; the session has been advertised to K-12 teachers on the Avalon Region.
 - Goal: 10 participants
 - Session taking place Friday, Nov. 29th at the PowerPlex; led by Paolo
- Town Hall: Wednesday, Dec. 4th, 7-9, Paul Reynolds Community Centre
 - Strategic Plan update/ SSNL year one review/ C4UC open forum
 - Looking to have good representation from leagues and Regiment/ Tempest to guide our discussion

Tournaments Update

- Huck Fest 2019: Dec. 28, 2019 5-10pm at the Techniplex
- This year the event will be 3:3 ratio - 6 players on at a time
- Looking for a tournament convenor as Brandon has to work
- Gale 4s: April 11th, 2019

Storm Update

- Storm Committee: Luke is putting together a committee to review various documentation and ideas surrounding the upcoming Storm year
- Committee will consist of 1 chair, 2 coach representatives, Storm parents/ chaperones, and 2 former Storm players (1 open, 1 women's)
- Sarah raises concerns about the need for committee due to confusion over task responsibility last year. Following discussion, it was determined that the committee is solely for advisory purposes and will not share the workload.
- Storm Coaches: call for coaches out shortly, looking to have coaches selected by Dec. 31st, 2019

Ultimate Canada Conference Update

- Nick, Susan & Luke will be attending this year → Nick and Susan are presenting
- Melissa requested the delegation seek answers to the following questions: how do leagues across the country deal with rules knowledge concerns and how do leagues across the country find running 6v6 leagues/ do they adjust the field lengths/ widths at all?
- Suggested we should have a Town Hall session to recap what was learned at the conference to present to the Ultimate NL membership.

Other Business

- Nick and Hilary meeting with School Sports NL this week
- Melissa and Sully will be attending Sport NL AGM on Sat. Nov. 16th
- City of St. John's grants are due by Nov. 29th
- iSOTG day is Dec. 7th, 2019 → MPSH hosting a tournament that day
 - We will run spirit games/ discussion and offer prizes
 - Prize idea: Huck Fest registration

Motion Voting: Funding for MUTT for attending CUUC 2019

Eligible for \$600 in funding

Susan made the motion, Sarah seconded

Voting was unanimous (with Brandon, Nick and Luke abstaining due to conflict of interest)