

October 16th, 2019

Paul Reynolds Community Centre, Francis Lambe 2 Room

Members present: Nick, Luke, Tori, Kathleen, Susan, Melissa

Goals for this year:

- Varsity School Sport designation (looking for at least 5 regions to participate and one must be in Labrador)
- Expand into underrepresented groups (i.e. masters league, women's skills series)
- Expand pan-provincial reach

Discs for Schools application/ initiative:

- Any request from a new school will result in an automatic disbursement of 10 discs
 - In return: schools must agree to send back pictures
- 200 discs are up for grabs this year
- Discussion: should we take the approach of providing discs in proportion to a school's population? Decision: 10 discs per request.
- Discussion: should we put together an application form for schools to fill out? Perhaps put a deadline on the application each year?
- Motion proposed by Nick, seconded by Melissa, passed unanimously

Storm Update:

- Luke had a meeting with Claire and Nat and the chaperones
- Suggestion to start everything much earlier for 2020 season
- Nat's concussion (sustained right before CUCs) made things more challenging for Claire and the chaperones
- Junior CUCs 2020 will take place in Brampton, ON
- A suggestion from the chaperones was to have shuttle busses from the airport to the hotel
- The Storm teams want conditioning to start earlier (prior to outdoor practices) → Atlantic Pro Sport was a good location
- Claire and Nat stated they felt the women's Storm team was an afterthought → expressed some concern about information dissemination between the two teams
- VSC planning to renew our sponsorship and are possibly willing to commit to more funding
- Storm to become its own separate entity going forward
 - Team Manager needed
- Fundraising will require a lottery license in the future
- The teams want more scrimmages vs. adult teams
 - Discussion point: be careful which adults you ask to play as some adults with less experience/ knowledge may not be as careful playing against youth players

C4UC Selection Criteria:

- Ultimate Canada requires information by Nov. 1st
- Paddy @ AGM requested an open form for previous players
 - We have agreed to host the open form to solicit feedback but the final decision will rest with the board
- C4UC 2020: Montreal, April 4-5
- Potentially a Junior C4UC tournament in 2021

Mixed MUTT Funding Application:

- Application for funding submitted by the mixed MUTT team
 - The team does not fulfill the requirement of 80% of players being Ultimate NL members and/ or NL residents
- Discussion surrounding the benefit of our organization providing this team with money. Are these players signing up in local leagues? Playing in Ultimate NL tournaments? Volunteering in the local community? Does it make sense for us to be giving money to a university team?
- Idea: pro-rate the amount they are eligible for based on the percentage of players that fulfil the requirement of being from NL/ being Ultimate NL members.
- Nick proposes the motion, Susan seconded, Luke abstains, passed unanimously
 - Requirement for the team to provide us with spirit scores, game results, a team picture, and a detailed biography of the team and the team's results at the tournament

Other Business:

- Need to update and revise funding structure (spurred by last item discussion)
- Need to register for the upcoming Sport NL AGM taking place Nov. 16th, 2019, 8:30am-4:30pm (Melissa & Kathleen to attend)
- Ultimate Canada Conference taking place Nov. 15-17, 2019
 - Susan and Nick will be presenting
- PE In-Service: set to take place mid to late November and will be run by Paolo for teachers on the Avalon. Likely grade 5-6 teachers but may look to expand the age range depending on interest.
 - Developing a curriculum close to the community initiation course
 - Sully has been in contact with Ultimate Canada over this initiative
- Nick spoke to Jamie Korab (St. John's City Councillor) about Bowring Park and a potential disc golf course. Working with Brian Moore.
- Nick attempting to connect with School Sports NL (Sean and Karen) for a meeting.