

## Ultimate NL December Meeting - Dec. 8, 2020

### Members present:

Nick House, Brandon Kilfoy, Kurtis Thornhill, Sarah Hoddinott, Sully Sullivan, Hilary Walsh, Lana Roestenber, David Whitney-Brown, Colin Martin, Melissa Wheeler

### Organizational Updates:

- Welcome to Lana and Colin - both attending their first meeting
- Emergency Sport Relief Fund - upcoming deadline of Dec. 30—> reminder to leagues that if they have incurred extra costs to put in a new claim
- Community Healthy Living Fund - upcoming deadline of Dec. 15 —> we will be applying for funding for another two skills series, Discs For Schools program (primarily shipping costs to schools outside of St. John's)
  - We need to put together a little report on our last Community Healthy Living Fund project (a one-pager with some stats and pictures)
  - Sully will add this to Trello

### Youth Updates:

- Winter League upcoming - promoting ads for hiring convenor
  - 25 registrants so far (elementary and junior high offerings)
- High Performance Skill Development Camp - ads for coaches to run sessions
  - Currently no applicants so far but likely to change once we run an ad on Facebook. Kurtis will also contact individuals that have run these programs in the past to gauge interest.
  - Sully speaks up and asks why Storm coaches aren't running the camp sessions this year since they did this year. Nick explains that the coaches were unable to commit to running it this year and Kurtis adds that the coaches could apply for the positions.
  - 24 participants registered so far.

### Upcoming Events Updates:

- HuckFest: a few registrants so far; the first Facebook post has just gone up.
  - Brandon has reached out to League Presidents to ask for help with promotion. He also has a list of MZU captains that he will email to ask to send along to their players.
  - Brandon will be Tournament Director.
  - There will be no field food at this tournament due to COVID-19 concerns so we will encourage players to bring their own food.
  - Sarah would like to have the HuckFest discs added to the registration as an add-on option.
  - Sully reminds Brandon there might be a need for ice packs.
- Merchandise Sales: There is no real deadline but orders take two weeks to fill.

### Sport Development Update:

- We had space for C4UC tryouts this month but since C4UC is likely not happening, we are going to use the space for clinics. Dec. 18 6:30-8:30pm. Open to any adults with Ultimate NL members - Throwing Clinic. Likely one session for beginners and one for intermediates. Event is ready to go so Lana is being asked to promote ASAP.
- 2021 planning - hoping to get coaching courses happening again; planning to run some workshops with teachers; Women's Skills Series in the spring
  - Nick asks Leagues to promote this to their members - good opportunity for beginners
- International Spirit of the Game Day: We received over 20 nominations in our virtual contest. Sully has prepared an online spirit wheel to draw for the iSOTG prize draw. Dave Reddy is the winner.
  - Sully and Lana are working together on a post for social media.

#### Volunteer Update:

- NPA Clinic update: the organization has not fully committed to details on partnering on a clinic with us, however, Kurtis is meeting with the group tomorrow and is hoping to have a plan put together for January.
- Volunteer Awards Party: Kurtis is working on updating nomination forms. We will explore options for a virtual event but will also double check with Sophie at Rocket Room to see if we might be able to host an in-person event.
- Kurtis is also working to find volunteers for the upcoming youth leagues and clinics as well.

#### Schools Update:

- School Sport NL released a calendar to give each school sport a season of play. Schools are starting to add extra restrictions once again because of the uptick in cases in the province. Hilary has been in contact with Sean at SSNL and will meet with him in January to determine where ultimate will fit into the school calendar.
- We are hopeful we will be able to host our provincial tournaments in 2021 (May and June - elementary, junior high and high school).

#### Committees Update:

- Diversity and Inclusion Committee
- Storm Committee - looking for representation from players, coaches, parents

#### League Update:

- SWURL AGM is this Thursday and there will be some turnover on the board
- MZU update: recently put out a rules quiz for iSOTG day (opportunity to win a gift card); running a holiday fundraiser for Thrive (asking players to give money to captains or to e-transfer VP Finance); winter hat league will be starting in early January (registration opens tomorrow) - not running a 4v4 league this year due to concerns related to COVID-19.
- MAUL registration is open for 4v4 winter league
- Upcoming Holiday Charity Game for MAUL SWURL SOUL - Dec. 21st, 8-9pm

- SOUL has requested Ultimate NL book time at the PowerPlex (PowerPlex is only accepting requests from PSOs).
  - Sully has suggested we put a document in place to ensure we aren't showing preferential treatment and have protection of our financial commitment.

Motion:

- Privacy Policy - motion to accept by Nick, seconded by Sarah
  - Unanimously accepted by members in attendance