



**Peterborough Ultimate League
Board of Directors Meeting
June 18, 2018
Ryder House 4391 Cty Rd. 29, Lakefield, ON
AGENDA**

Board: George Kovacs, Brad Sawdon, Andrew Smith, Lauren Falls,
Myles Latter, Holly McEnaney, Erica Chellew, Jocelyne Stone
(OC)

1. Welcome @813 George
2. Approve Agenda - Approved, all in favour, hard cap 930. George
3. Approve Minutes from May 28 Meeting
 - Appointed Chloe Corbeil as Thursday indoor coordinator
 - PUL order reopened, agreed to pay \$30 if necessary, and move to BE next year.
 - Booked porta-potty at AS
 - Solstice - yes
4. Report from committee(s) - if necessary George
 - GK to transition with Kate McIsaac next week.
 - Player dev - focus on RTW this year, looking to establish sub-committees. Myles and Maxie met/discussed last week.
 - Richard Haight and Liz Maxwell discussing possible rules meeting, could be handled at captains meeting.



- Fields: soccer continues to be angry re: King Edward, Trent Eastbank, labelled as Excalibur. Trent turf - still under construction
- 5. Report from the Operations Coordinator Jocelyne
 - JS did gym class clinics at St Alphonsus, Steph Wood unfortunately ill. School very appreciative.
 - Booked turf for semis and finals from 6-11. Could run all games.
 - Tara asking about prizes and trophies.
- 6. Continued transition discussion--open forum George
 - a. Communications - PUL email accounts - all working?
 - Can't reply under pultimate emails. Not sure why.
 - All of the alias emails go through (archived) the PUL board email.
 - Mail chimp lists (low buy-in)

30 people have signed up for mail lists, RL solution is to not send out info, and they will sign up for the list. Make list part of sign-ups, with opt-out available, using MailChimp. Can Zuluru direct people to sign up for lists(?). Break up mass emails into smaller groups. Bill lists at start of year, Jan/May. Website showing highest traffic on Mondays. 562 individual players within the league (525 reg, 37 subs), 676, if counting dual nights.

 - How else to get info out, league wide email (spam settings), coordinators (not all info being passed on)



- Gmail blocking mass emails, Zuluru3 no longer able.
 - b. SunJam - numbers? Needs?
 - 36 registered, 4 unpaid, one broken collarbone.
 - Core players not signing up, younger generation - still can't get them to sign up.
 - Need to maintain this day, to continue community building.
 - GK to propose small teams or pods. Move pods around to switch it up
 - HS a bit stressed, but working hard and is on top of everything.
 - Boosted post on fb to increase visibility.
 - Need a post about SunJam party and blast captains/players.
 - c. Incident reports Holly
 - HM to check membership committee email.
 - Broken arm Tues, dislocated shoulder.
 - Players need to put in reports for injuries, for insurance, not just for altercations or arguments.
 - d. Rules app
 - RL developed app, missing specifics, so may not clear up disputes. Did not contact board before rolling out

Next meeting: July 30/18 - location TBD



7. Adjournment

George

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By email since June 18:

- Juniors Regionals:
 - survey sent to Rogue Squadron parents (July 12)
 - Survey sent to NF/S parents (Peterborough only, 5 kids, July 25)
- Juniors Rec wrap up report from JS
- Sun Jam report from HS
- GK updated PUL website: "People of PUL"
- Discussion of foot blocks in league (triggered by incident w/ broken hand); foot blocks still in place, but captains encouraged to discuss, call/report dangerous plays
- One more round of recruitment for Summer Wednesday, after mini-season wrapped up

Actions:

BS to work on MailChimp lists.

HM to send emails/posts/updates re: SunJam on Wed/Thurs



GK to remind captains/coordinators about incident reports for injuries.

GK to discuss with Ryan re: app roll-out.

AS to confirm board insurance

AS to email NKOTB re payment.