



PUL Board Meeting Minutes

Monday, October 17th , 2016

Meeting convened at 7:00pm, 555 King Street, Peterborough, ON

Present – Andrea Maxie, Kerri Kightley, Cameron Taylor, George Kovacs, Jocelyn Blazey, Adam Hanes, Marj MacDonald, Kyle Dupont
Absent – Don Helleman

Welcome – Andrea

Approval of minutes – May 30, 2016
Motion – Adam
Second – Jocelyn

Approval of Agenda
Motion – Kerri
Second – Andrea

Report from the Financial Committee - Adam

Report up to June 18, 2016
Waiting on Julie for investment info
Put \$80,000 into GIC
Action Items
 Adam to start putting finance info into Google drive
 Andrea to give Adam Google 101 session
Motion to approve report – Adam
Second – Jocelyn

Report from the Membership Committee – George

Met with committee Wednesday, October 12
League coordinators report on summer leagues
 Suggestion from coordinators
 Liz Maxwell, Tuesday – Leadership vacuum, Tuesday maxed out
 Gabe, Wednesday – drop to ten teams, disparity, create tier system, considering juniors
 Julie, Thursday – push for male/female captains
Terms of reference – see doc
Motion to approve terms of reference – George
Second – Kyle
Discussion of Holly Simpson as Junior rep for membership committee
Motion to approve report from Membership – George
Second – Jocelyn
Action Items
 George – lock down Google docs/ document security

Report from the Juniors Committee – Jocelyn

Juniors Committee meeting – Thursday, October 13, 2016
John Grimwood Proposal – See email doc
Concerns
 Drinking



Cost and logistics

- Meet with parents about standards
- Send league email

Adam – age concerns

Cam – importance of building leadership in youth

Andrea – U18 policy

Adam – League maxing out

Vote to approve proposal - unanimous

Action Items

Junior Committee to put forward U18 policy – bring recommendations to board

Marj

- Draft statement to go to league regarding juniors Thursday indoor

- Draft statement to go to parents

Motion to approve report from Juniors committee – Jocelyn

Second – George

Report from the Operations Coordinator – Marj

Meeting with Andrea and Kerri

Challenges

- Lines of communication – need to be more involved

- Finding out what to do, who's doing what, when to step in

- Captains meeting

- Conference

- Fields – Selwyn

Captains meeting agenda

- Gender policy

- Rule of the week

- Women's team

- Timing?

- Rugby Club

- How to run it?

- Spirit of the game

Motion to approve OC report – Kerri

Second – Adam

Action items

- Marj and Kerri – Organization chart

Report from the Secretary – Kyle

Julie loaded documents to Google drive

Board emails in progress

Action Items

- Kyle and Marj to cross reference documents

- Cam – Start file dumping to Google

- Kyle – Finalize emails

- Kyle, Andrea, Marj – set up meeting

Motion to approve report – Kyle

Second – Kerri

Report from the President – Andrea

Met with Kerri and Marj

Constitution Committee – Kerri, George, Andrea, Jocelyn

UCC – Marj and Jocelyn



Action Items

Marj and Jocelyn send out UCC session to board for requests
Motion to approve report – Andrea
Second – Jocelyn

Gender Equality Policy - George

See document

Membership Committee approved unanimously

Note – No policy regarding LGBTQ

How do we educate league about this document/topic

Action Item

Marj – email committee for documents used to create policy

George motion to approve policy pending amendments

Adam – Second

Other Business

Kerri – Spirit of the game

- Summer feedback – starting to lose sight of this
- Ultimate Canada System – scoring for spirit
- Consider adapting this
 - Zulu
 - How do we do this?
 - monitor system and maintain conversation with captains
 - creating accountability
 - Mark 2017 as pilot for this program
- Cam – update on Selwyn fields

Action Items

Andrea

- Set up Google session with Adam
- Meet with Marj and Kyle

Adam

- Start putting finance documents on Google drive
- Meet with Andrea regarding Google 101

George

- Lock down Google docs/ document security

Jocelyn

- Junior Committee to put forward U18 policy – bring recommendations to board
- Email board UCC seminars for requests

Kerri

- Organization chart with Marj

Don

- Pass on thank you gift to Doug Storey

Kyle

- Finalize PUL emails



- Meet with Andrea and Marj
- Cross reference documents with Marj

Marj

- Draft statement to go to league regarding juniors Thursday indoor
- Draft statement to go to parents (Thursday indoor)
- Organization chart with Kerri
- Cross reference documents with Kyle
- Email board UCC sessions for request
- Email membership committee for documents used to create gender policy

Cam

- Start file dumping to Google