

			10/02/2018
			7:00:00
<b>Meeting Minutes</b>			MUN Smallwood Centre's The Loft
<b>Facilitator:</b>	Nick House (President)	<b>Type of meeting:</b>	AGM 2018
<b>Timekeeper</b>	n/a	<b>Note taker:</b>	
<b>Attendees:</b>	person: Sarah Hoddinott (CFO), Nick House (Sport Development, MAUL), Susan White (Communications), Mark Kavanagh (Volunteer Coordinator), Kurtis Thornhill (Youth), Yolanda Kuai (admin), Hilary Walsh (SWURL rep), William Kerr (Tournament), Erin Daly, Melissa Wheeler, Rachael Fitkowski, Emily O'Dea, Kathleen Sullivan, Stefanie Walsh, Dave Churchill, Craig Stoyles, Luke Dyer		
By proxy: Aaron Goulding, Jason Murphy, Rob Langridge			
<b>Please read:</b>	n/a		
<b>Please bring:</b>	n/a		
<b>Minutes</b>			
<b>Agenda Item:</b>	<b>Ultimate NL Overview</b>	<b>Presenter:</b>	
<b>Discussion:</b>	<p><b><u>1. Ultimate Canada (NSO)</u></b></p> <ul style="list-style-type: none"> <li>- Quarterly PSO/TSO meetings</li> </ul> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">Comments (Y/N): N</div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">Responses:</div> <ul style="list-style-type: none"> <li>- Funding (AHGCUG grants, travel grants, project grants, outreach grants, NCCP grants, scholarships)</li> </ul> <div style="border: 1px solid black; padding: 2px;">Comments (Y/N):N</div>		

	<p>Responses:</p>
	<p>- Events (CUC, C4UC, CUUC, BYDTW, AHGCUG, UCC)</p>
	<p>Comments (Y/N):N</p>
	<p>Responses:</p>
	<p>- Programs (NCCP, Coaching resources, LTAD, Observer training, awards)</p>
	<p>Comments (Y/N):N</p>
	<p>Responses:</p>
	<p>- National Team selection/support</p>
	<p>Comments (Y/N):N</p>
	<p>Responses:</p>
	<p>- Sport NL and School Sports NL</p>
	<p>Comments (Y/N):N</p>
	<p>Responses:</p>
	<p>- Government of NL (Sport and Recreation Division)</p>
	<p>Comments (Y/N):N</p>
	<p>Responses:</p>

**Conclusion:** n/a

Action Items:	Person responsible	Deadline
n/a	n/a	n/a

<b>Agenda Item:</b>	<b>Membership</b>	<b>Presenter:</b>	
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**Discussion:**

1. Adult membership

<table border="1"> <tr> <td>Comments (Y/N): N</td> </tr> <tr> <td>Responses:</td> </tr> </table>				Comments (Y/N): N	Responses:
Comments (Y/N): N					
Responses:					
<b>Conclusion:</b>					
<b>Action Items:</b>		<b>Person responsible</b>	<b>Deadline</b>		
n/a		n/a	n/a		
<b>Agenda Item:</b>	<b>Policies and Procedures</b>	<b>Presenter:</b>			
<b>Discussion:</b>					
1. Ultimate NL Travel Reimbursement Policy (June 2017)					
<table border="1"> <tr> <td>Comments (Y/N): N</td> </tr> <tr> <td>Responses:</td> </tr> </table>				Comments (Y/N): N	Responses:
Comments (Y/N): N					
Responses:					
2. Inclusion Policy (November 2017)					
<table border="1"> <tr> <td>Comments (Y/N): N</td> </tr> <tr> <td>Responses:</td> </tr> </table>				Comments (Y/N): N	Responses:
Comments (Y/N): N					
Responses:					
<b>Conclusion:</b>					
<b>Action Items:</b>		<b>Person responsible</b>	<b>Deadline</b>		
<b>Agenda Item:</b>	<b>Finances</b>	<b>Presenter:</b>	<b>Sarah Hoddinott</b>		
<b>Discussion:</b>					

Comments (Y/N): What are included in Youth travelling? (Luke Dyer)
Responses: Everything: fields, flight, accommodation etc. (SH)

**Conclusion:**

Action Items:	Person responsible	Deadline
n/a	n/a	n/a

<b>Agenda Item:</b>	<b>Sport Development and Competition</b>	<b>Presenter:</b>	<b>Nick House</b>
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**Discussion:**

1. The Role of Sport Development in Ultimate NL

Comments (Y/N): N
Responses:

2. Foundation Sport

Comments (Y/N):N
Responses:

3. Clinics

Comments (Y/N):N
Responses:

4. Coaching

Comments (Y/N): N
Responses:

5. Adult Competition

Comments (Y/N): N
Responses:

6. National Results

Comments (Y/N): N

Responses:

7. Elite Athletes

Comments (Y/N): N

Responses:

8. Award Winners

Comments (Y/N): N

Responses:

9. Wheelchair Ultimate Pilot Program

Comments (Y/N): N

Responses:

**Conclusion:** n/a

Action Items:	Person responsible	Deadline
n/a	n/a	n/a

**follow-up:**

<b>Agenda Item:</b>	<b>Youth Ultimate</b>	<b>Presenter:</b>	<b>Kurtis Thornhill</b>
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**Discussion:**

1. Youth Committee

Comments (Y/N): N

Responses:

2. 2017 Fall Junior Development League

Comments (Y/N): N

Responses:-

3. 2018 Senior High League

Comments (Y/N): N

Responses:

4. 2018 Winter Junior Development League

Comments (Y/N): N

Responses:

5. 2018 Storm Tryouts and Results

Comments (Y/N): N

Responses:

6. 2018 Senior High Provincials

Comments (Y/N): N

Responses:

7. 2018 Junior High Provincials

Comments (Y/N): N

Responses:

8. 2018 Elementary Provincials

Comments (Y/N): N

Responses:

9. 2018 Junior High & Elementary Summer League

Comments (Y/N): N

Responses:

10. Canadian Ultimate Championships: Junior Division (CUC JRs) 2018

Comments (Y/N): N

Responses:

11. Improvements to be made for Storm in 2019

Comments (Y/N): A few people dropped out. It's because, a. not enough skills and abilities for national tournaments; b. should start early to prevent late drop out. (KH)

Responses:

How to improve the development of girls' skills for youth travel teams and get more girls to play? (Melissa Wheeler)

**Addition Questions**

- We should separate boys and girls based on the guide in order for girls to be trained better, but we don't have enough participants. (NH)
- Financial is the major reason of dropout for girls. So forcing more upfront finance commitment would decrease the dropout rate. (Hilary Walsh)
- Fundraising is another good way (SH)

**Action Items:**

**Person responsible**

**Deadline**

n/a

n/a

n/a

**follow-up:**

**Agenda Item:**

**Volunteer and Outreach**

**Presenter:**

**Mark Kavanagh**

**Discussion:**

Comments (Y/N): Why was it hard to find volunteers (Luke Dyer)

Responses:

Lots of time is school time when major volunteers can't make. (MK)

**Additional Questions:**

**Action Items:**

**Person responsible**

**Deadline**

n/a

n/a

n/a

**follow-up:**

**Agenda Item:**

**Tournament**

**Presenter:**

**Will Kerr**

**Discussion:**

1. HuckFest

Comments (Y/N): N
Responses:

2. Toilet Bowl

Comments (Y/N): Why is female numbers in Toilet Bowl so low? (Melissa Wheeler)
Responses: - Talking to MZU and SWURL for collaboration before the tournament would be very helpful to increase female player. (MW & WK) - Adding extra time to promote the tournament would be helpful (Rachel Fitkowski)

Action Items:	Person responsible	Deadline
n/a	n/a	n/a

**follow-up:**

<b>Agenda Item:</b>	<b>Communications and Promotion</b>	<b>Presenter:</b>	<b>Susan White</b>
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**Discussion:**

1. How does Ultimate NL reach its stakeholders?

Comments (Y/N): N
Responses:

**Conclusion:** n/a

Action Items:	Person responsible	Deadline
n/a	n/a	n/a

**follow-up:**



<b>Agenda Item:</b>	<b>Member League Update</b>	<b>Presenter:</b>			
<b>Discussion:</b>					
1. MZU, WURL and MAUL leagues updates					
<table border="1" style="width: 100%;"> <tr> <td>Comments (Y/N):N</td> </tr> <tr> <td>Responses:</td> </tr> </table>				Comments (Y/N):N	Responses:
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Responses:					
<b>Conclusion:</b>	n/a				
<b>Action Items:</b>		<b>Person responsible</b>	<b>Deadline</b>		
n/a		n/a	n/a		
<b>follow-up:</b>					
<b>Agenda Item:</b>	<b>Voting for 2017 AGM Minutes</b>	<b>Presenter:</b>			
<b>Discussion:</b>	Nick House proposed a motion and Will Kerr seconded. <b>Motion passed unanimously.</b>				
1.					
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<b>Conclusion:</b>	n/a				
<b>Action Items:</b>		<b>Person responsible</b>	<b>Deadline</b>		
n/a		n/a	n/a		
<b>follow-up:</b>					
<b>Agenda Item:</b>	<b>Elections</b>	<b>Presenter:</b>	<b>Jill Henderson</b>		
<b>Discussion:</b>					

## 1. Executive

- President

Nick House (MK, WK)

Accept

- Vice President

Yolanda (NH, KT)

accept

Melissa (LD, MK)

accept

- Chief Financial Officer (CFO)

Sarah Hoddinott (KT, NH)

accepted

Comments (Y/N):President: Nick House, VP: Melissa Wheeler, CFO: Sarah Hoddinott
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Responses:
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## 2. Board Members

- Communications Director

Susan White (NH, WK)

accept

- Youth School

Hilary (KT, NH)

accept

- Youth Development

Kurtis (NH, MK)

decline

Luke Dyer (CS)

accept

- Tournament Director

Erin Daly (NH, SW)

accept

- Sport Development

Rachel Fitkowski (NH, LD)

decline

Kathleen Sullivan (CS)

accept

- Volunteer Director

Mark (NH, SW)

accept

- Member at Large

Yolanda (SW, HW)

accept

Comments (Y/N): Communications Director: Susan White  
 Youth School Director: Hilary Walsh  
 Youth Development and Competition Director: Luke Dyer  
 Tournaments and Events Director: Erin Daly  
 Sport Development: Kathleen Sullivan  
 Volunteer and Outreach Director: Mark Kavanagh  
 Member at Large: Yolanda Kuai

Responses:

1. What are the changes? (Luke Dyer)

- Add Member at Large
- Combine admin&VP
- Combine IT and Communications
- Split Youth into Youth school and Youth development and competition (NH)

2. Is there an overlapping with the two Youth positions

- The two positions are different. Youth school is outreaching schools to develop this sports, organizing school and provincial tournaments and engage and helping manage youth teams, while another one is overseeing the youth development projects, organizing and directing youth leagues and youth clinics and overseeing the development and organization of youth teams. (SH)

**Additional Questions**

3. Nick House put forward a motion to vote for the changes and Kurtis Thornhill seconded. **Motion passed unanimously.**

**Action Items:**

**Person responsible**

**Deadline**

n/a

n/a

n/a

**follow-up:**

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