

# BARRIE ULTIMATE ANNUAL GENERAL MEETING—AGENDA

TOPIC	DETAILS	THINGS TO BE DECIDED UPON
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## AGENDA/MINUTES, BARRIE ULTIMATE A.G.M. 2008

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This is the agenda from the 2008 B.U.L. AGM, annotated with notes (*in red italics*). See the Summary document for a more polished summary.

Finances	<ul style="list-style-type: none"> <li>Updated provided by treasurer (see handout)</li> </ul>	<ul style="list-style-type: none"> <li>Assistant treasurer?</li> </ul> <p><i>Becki Couling volunteered</i></p>
Fields	<ul style="list-style-type: none"> <li>Need to find at least 5 fields we know we will have year to year.</li> <li>Find out cost to create fields.</li> <li>Can we get financial assistance from somewhere for greenspace? Molson?</li> <li>Join forces with rugby, ladies field hockey all the fringe sports as a "friends of the fields" organization to pressure the city to create more field space and raise money for field maintenance/creation.</li> <li>Update from brad/andy re: fields</li> </ul>	<ul style="list-style-type: none"> <li>Do we start giving the city money for field maintenance/creation?</li> </ul> <p><i>As policies change at City Hall, we can possibly get some fields to call our own. Partnership with Georgian College: how can they use the fieldspace?</i></p> <p><i>Creation of field: \$50,000 + more for maintenance... irrigation, mowing, etc... is it worth ownership?</i></p> <p><i>Molson Community Fund - needs to be within city limits. OLG : do they give out \$\$ for these kinds of thing?</i></p> <p><i>Creation of a committee to decide options. Speak to Christopher Lowcock.. what he's seen—Andy to email Lowcock</i></p> <ul style="list-style-type: none"> <li><i>Start saving/fund raising to buy some green space?</i></li> <li><i>Who should liaise with other leagues?</i></li> </ul> <p><i>Update: Play in the soccer field (parkinglot) at Midhurst.</i></p>

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		<p>Find out about school fields by end of March (high school. ST. JOE's &amp; St. Pete's no-go.</p> <p>New folks on council... new opps for BUL next season. New field spaces possible.</p>

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<p>Rec League: format</p>	<p>Status quo:</p> <ul style="list-style-type: none"> <li>• one night, 14 teams, \$85 for season (with jersey).</li> </ul> <p>Considerations</p> <ul style="list-style-type: none"> <li>• One night v. two nights (contingent mostly on fields)</li> <li>• 13 nights from week after Victoria Day to end of August—sufficient for 14-team round robin.</li> <li>• Jersey: see below...</li> </ul>	<ul style="list-style-type: none"> <li>• Keep one night, or split to two? (Contingent on fields.)</li> </ul> <p>Consider increasing the price of summer season</p> <p>Price: currently \$85.</p> <ul style="list-style-type: none"> <li>• This year shirts are more expensive,</li> <li>• Voted to add \$5-10 for post tournament after party / BBQ.</li> <li>• Vote: new price = \$100</li> <li>• Penalty fee? Must check if ITSN can increase the fee after a certain day.</li> </ul>
<p>Rec League: team-making</p>	<p>Status quo:</p> <ul style="list-style-type: none"> <li>• Players register as individuals, teams are made by convenor. Focus is on balancing gender, skill, height.</li> <li>• Groups of up to six are permitted. Couples will be kept together, groups may be kept together if balance can be maintained.</li> </ul> <p>Issues:</p> <ul style="list-style-type: none"> <li>• Should captains be involved?</li> </ul>	<ul style="list-style-type: none"> <li>• Keep current group policy?</li> <li>• Continue to grandfather one large group?</li> </ul> <p>Team balance in rec league: groups of 6 max. Voted: agreed.</p> <p>Strict rules about registration and pay : drop dead date. Keep this up to keep convenors and volunteers very happy.</p> <p>Talena : volunteer summer convenor rec.</p>

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		Stevie: volunteer summer convenor comp.

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Rec League: captains	<p>Status quo:</p> <ul style="list-style-type: none"> <li>• Captains are a mixture of volunteers and conscripts.</li> <li>• Responsible for: <ul style="list-style-type: none"> <li>• (with other captain) coordinating games, mediating on-field disputes.</li> <li>• (with coach) helping new players learn the game, learn strategy.</li> <li>• Reporting scores.</li> <li>• Giving feedback to convenors.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• How can we get more recruits, sooner?</li> <li>• Should captains get a reward?</li> </ul> <p>Captain's Package: Shauna &amp; Tyler to workup.</p> <p>Andy to provide current info/pkg to shu/tyler</p> <p>Get a list together for "What does a captain do?" "What does a coach do?"</p> <p>Get tear sheets "Basic rules", "Player responsibilities", put in captains packages and online.</p> <p>"Exhibition Games", put more emphasis for newer players... great use of time for newbies. Preseason tournament! 1-day, hat tournament to help learn the rules.</p> <p>Shall we try to book springwater for this year for one day hat tournament.?</p>
Rec League: playoffs	<p>Status quo:</p> <ul style="list-style-type: none"> <li>• One-day play-off on Saturday, 4x 30-45 minute games.</li> <li>• Pros: <ul style="list-style-type: none"> <li>• Rec members get taste of tournament style play.</li> <li>• Allows for full round-robin on Mondays.</li> </ul> </li> <li>• Cons: <ul style="list-style-type: none"> <li>• If player can't make it, misses entire playoff.</li> <li>• Many beginners don't have the fitness for</li> </ul> </li> </ul>	<p>Can do Springwater this year. (Booked on feb 15/08 for Saturday august 23rd)</p> <ul style="list-style-type: none"> <li>• Jumpy castle?</li> <li>• Vote = keep status quo: one-day tournament.</li> <li>• Must publicize that tournament is on a Saturday.</li> <li>• Vote = Yes — add \$5-10 to registration, have a great tournament party.</li> </ul>

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	four games in a row, don't enjoy the play.	

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Organization name	<p>Status quo:</p> <ul style="list-style-type: none"><li>• Since inception, called Barrie Ultimate League.</li></ul> <p>Proposed:</p> <ul style="list-style-type: none"><li>• Change to Barrie Ultimate.<ul style="list-style-type: none"><li>• Organization does more than just league: juniors, touring, tournament.</li><li>• Cleaner, more modern.</li><li>• Reflects website name.</li></ul></li></ul>	<p>Should we change the organization name?</p> <p>* do a soft transition, re-publicize</p>

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Jerseys	<p>Jersey status quo:</p> <ul style="list-style-type: none"> <li>• League-issued jerseys only used in Summer Rec. Indoor is a hodgepodge, occasional “grey” problems.</li> <li>• Jerseys are unique to each team and custom ordered → season is half over before jerseys are delivered.</li> <li>• Cheapest Dri-fit is ordered, quality is unacceptable, but jerseys are included in registration—can’t raise fees too much for jerseys.</li> </ul> <p>New approach for jerseys</p> <ul style="list-style-type: none"> <li>• Two BU jerseys—home and away—to be used in all rec leagues.</li> <li>• Samples from VC, UnderArmour, Patagonia tested. Patagonia had best performance, best option for sole supplier. <ul style="list-style-type: none"> <li>• partial catalogue available for order at discounted team rate.</li> </ul> </li> <li>• BU will carry inventory of both jerseys—no waiting.</li> </ul> <p>Transition strategy</p> <ul style="list-style-type: none"> <li>• For 2008 rec league, one shirt (e.g., “home”) will be included in registration.</li> <li>• Opposite shirt will be available for sale, all members encouraged to buy (at registration).</li> <li>• April: place order to equip 100% of league in home jerseys, 50% of league in away jerseys.</li> <li>• End of May: place order for further away jerseys (for inventory) plus per-order catalogue gear.</li> <li>• Subsequent league sessions: orders for additional jerseys, misc. catalogue items will be made at the beginning of the session.</li> </ul>	<ul style="list-style-type: none"> <li>• What should the home and away colours be?</li> <li>• Is the transition strategy acceptable?</li> <li>• Should the league subsidize the initial buy of jerseys (e.g., \$10 of \$30 cost)?</li> </ul> <ul style="list-style-type: none"> <li>• Decided: <ul style="list-style-type: none"> <li>• Transition strategy is good.</li> <li>• League will supply the <u>away</u> jersey.</li> <li>• Colour = TBD.</li> </ul> </li> </ul>

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Logos	Should change the logo? <ul style="list-style-type: none"><li>• If we changed name, should have a new logo.</li></ul>	Not discussed at AGM.

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Comp League	<p>Status quo:</p> <ul style="list-style-type: none"> <li>• Four teams, teams recruited by the captains, no league involvement.</li> <li>• Fees: team fee + \$10 individual fee.               <ul style="list-style-type: none"> <li>• Nominal individual fee necessary to ensure insurance compliance.</li> </ul> </li> </ul> <p>Considerations:</p> <ul style="list-style-type: none"> <li>• Teams are formed 'in secret.               <ul style="list-style-type: none"> <li>• It's difficult to find out which teams are open, which are full, and not everyone who wants to play gets on a team.</li> </ul> </li> <li>• What should fees be? How should they be structured?</li> </ul>	<ul style="list-style-type: none"> <li>• Can team-making be made more equitable while still maintaining the spirit of comp league—people playing with whom they want?</li> <li>• Should the league be expanded? If so, how?</li> </ul> <p>Ideas:</p> <ul style="list-style-type: none"> <li>• recruit from Newmarket. (Katie, Shauna to contact)</li> <li>• Require captains to announce early on website, lets single players know who to talk to. (Will have Stevie co-ordinate dates to be placed on league calendar)</li> </ul>

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Clinics	<ul style="list-style-type: none"> <li>• Have an outdoors clinic/scrimmage over the couple of weekends before the season or organize trip to toronto's weekend clinics.</li> <li>• Have a more advanced/theory clinic for more experienced players or a coaches/captain clinic.</li> <li>• Can we get some to come in and run a weekend clinic from TUC/OSDA?</li> </ul>	<ul style="list-style-type: none"> <li>• Determine clinic coordinator Shauna, Donna, Talena -</li> <li>• first step is to discuss assistance available from OSDA.</li> </ul> <p>1 or 2 sessions with volunteers, coaches, captains all together. Send your suggestions to Donna and Talena: "What would be good for a captain to know?" How to do drills?</p> <p>Mid-season clinic... or maybe after 3 games... beginner clinics for those who have no clue. Better promotion of clinics to newbies. (IT Sportsnet can ID brand new people... flag to the coach/captain) Make it more personal for the new people, mentor the newbie. (Kristy to f/u with IT sportsnet re: options)</p> <p>Registration for clinics? Get some kind of commitment.</p> <p>Introduction video low-fi, cheesy, to help our new friends learn the game.</p> <p>(Shauna donna talena to recruit volunteers, ?get young guns - they like to show off skills)</p> <p>Demo/Exhibition at a local festival</p> <p>HELP for New folks - first 4 weeks of the season play NO ZONE to help spirit. Make it a league edict for captains to enforce: NO ZONE.</p>

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Website	<ul style="list-style-type: none"><li>• Website was upgraded in 2007 to make it easy to add new information.</li><li>• Website is currently pretty empty—needs content.<ul style="list-style-type: none"><li>• Exec photos.</li><li>• Merchandise details.</li><li>• Touring details.</li></ul></li></ul>	<ul style="list-style-type: none"><li>• What changes/additions/improvements does the website need?</li><li>• <b>Not discussed at AGM.</b></li></ul>

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Tournament	<ul style="list-style-type: none"> <li>We should change the name of the tournament and have a wicked theme &amp; party.</li> </ul>	<ul style="list-style-type: none"> <li>Dates available include.....</li> </ul> <p>Change it from our regular August weekend b/c NATIONALS coincides.</p> <p>Make it the same weekend as Gender Blender... take spillover (all the teams that didn't get in). Put a link on the GB website - come to Barrie!</p> <p>Get a tournament committee.</p> <p>Four corners of the world Tournament. Ice, Beach, Asphalt, Grass. (Peter)</p> <p>Voted: No tournament 2008.</p> <p>Rationale - develop well organized tournament so that we do not put on something that will disappoint and get a bad name for ourselves - first step is develop tournament web page to inform others of our plan, tournament date, etc.</p>
Nationals	<ul style="list-style-type: none"> <li>Need to help raise money for nationals as well as how much the league will sponsor for the teams.</li> </ul>	*

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Kids/Juniors Program	<ul style="list-style-type: none"> <li>We should start one!</li> </ul>	<ul style="list-style-type: none"> <li>Executive position?</li> <li>Volunteer to flesh out concept?</li> <li>Katie fizzell has volunteered and initiated contact with other clinic organizers</li> </ul>
Sponsorship	<ul style="list-style-type: none"> <li>Sponsorship can off-set costs for jerseys, field costs, travel costs for touring teams.</li> <li>BU can offer:               <ul style="list-style-type: none"> <li>Advertising on website.</li> <li>Advertising on jerseys.</li> <li>Name on league correspondence.</li> <li>Banner ad at tournament.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Executive position?</li> <li>Potential sponsors?</li> <li>League has excellent demographics. We can offer sponsorship in turn for access to advertise to this demo:               <ul style="list-style-type: none"> <li>Sample pack for members? Include discounts, sample items, etc.</li> <li>Advertising on shirts.</li> <li>Advertising on website.</li> </ul> </li> </ul> <p>Katie Fizzell has one option to investigate</p> <p>Approach Gavin H re: this role.</p>

Choosing the new Executive? (all positions on the other list)