

Minutes for HUC officer Meeting 2/12/2008

Attendance: Amber, Jamie, Pascal, Dave, Greg, AJ, Asif, Julie F, Cat, Maiella, Mary

Agenda

1) Treasurer Update :

- a) One page summaries passed out
- b) \$15,240 in the bank, money for women league turned in
- c) Winter League
 - i) Profit \$330 winter league, came out ahead because some food was donated and LiveLogic sponsored a portion of it
 - ii) UPA should be refunding \$100 back from deposit because our league was a UPA sponsored event
 - iii) Fields cost most for Winter League (as compared with last year) and UoH field rates are more expensive
 - iv) UoH will either refund rained out Winter League days or credit for fields – push to get refund check to "close out" Winter League
- d) Indoor Tournament
 - i) Profit \$325 (possibly \$400 Asif confirming from receipt from Kicks), Kicks gave reduced rate for the tournament and a discount as a donation

2) Website

- a) Design chosen, partially in place. Still a work in progress.
- b) Beta test available for some beta users by ~2/25/08.
- c) Suggestion for profiles to hold current and past registrations
- d) Web forums – put suggestions here so that they may be addressed by all officers and gen community

3) HFL

- a) No dates currently in February or March for any fields.
- b) Need to find someone to help out with location and organization of fields.
- c) There are 4 fields set aside at Rice for the women's league hat tournament; there may not be enough women to hold the tournament. Date is held for March 8.
 - i) Pascal has volunteered to help Julie F.
 - ii) Greg has online registration ready to go.
 - iii) Need to determine number of fields we could have if HFL to be at Rice.
- d) Side note - last year HFL made \$1300.
- e) ACTION ITEM:
 - i) Amber follow up with Julie F to determine charities already contacted for HFL 2008 if any.
 - ii) AJ to confirm fields.
 - iii) Greg to complete online registration in prep for opening this weekend.
 - iv) All action items due by 2/14 Thursday night. Advertising to start 2/15/08.

4) Spring League

- a) Right now 6 weeks with a tournament: seven weeks of play.
- b) We are not pursuing UPA sanctioning.

c) ACTION ITEM:

i) Joseph to provide dates to by 2/21/08 to HUC officers. After meeting update:

Sundays from 4/6 - 5/11 with Tourney on 5/18/2008

Joseph needs assistance with the following items:

- Ordering Discs (pascal or greg?) Is there a doc on yahoo group?
- T-shirts order (aj)
- Sponsorships (all, recommend a place to hit up and drop off a letter)
- No UPA sanctioning for this league
- Updating Logo - (Evan winograd)

5) TBUF

a) Need to get dates set. (Matt McDonald)

b) Possible construction on East Beach (extension of parking lot might reduce available field space)

c) ACTION ITEM:

i) Ensure Matt M has reserved date and beach for tournament. Let officers know this date.

6) High School League

a) Captains meeting on Saturday, 2/16/08 (10 captains have responded with interest)

b) First games last weekend of February (does this mean 2/23 or 2/30?)

c) 10 teams interested right now. Exact number of games to be determined.

d) Final tournament wanted, fields not determined.

e) ACTION ITEM:

i) Jaime Klang: Texas High School Athletic League – idea thrown out to contact this organization to sanction leagues between schools – suggestion to contact Bubba.

7) General Note

a) Remember that we have been officers now for 6 months. Our goal was to have a year outlook for our calendars. Right now we have "run out" of our current events. Let's try to get back into more advanced planning.

8) Women's League

a) 36 sign ups – 12 are Rice players (? on fees if they will pay as it is a fundraiser for their team)

b) AJ to work with Kat to help with fields for this weekend.

c) Suggestion to have the sign up open for Spring League by the end of Women's League.

d) ACTION ITEM

i) AJ to add women's tournament in College Station to website.

9) Board of Directors Update

a) Summary page handed out.

i) Tax form 990 – needs to be sent in my May, 2008. BoD Working on it to be done by May

ii) Gabe and Dave have reviewed By-Laws and updated to reflect small changes to the current text – for example there is no formal secretary.

iii) Two candidates for Board of Directors: Jamie K and Julie F. will be determined ?

iv) State of the Community Newsletter: this allows the Board of Directors to touch base with HUC members (community)

(1) This is keep is short and easy to distribute (every 3 or 4 months)

(2) PDF with graphics –

(3) Publish this on the website and have available at tournaments

(4) Content to come from officers: treasury, league updates, upcoming events – Board of Directors to publish this

(5) Highlight additional community volunteers and a spotlight section

(6) Possibly add a section of how the HUC members can help (sponsorship, advertising, charity suggestions...).

v) ACTION ITEM:

(1) Board of Directors to publish first State of the Community 3/22/08

10) Event Wrap Up

a) Indoor tournament

i) Could have made more money if we didn't provide food (pizza and beverages) - better organize the handing out of food

ii) Thought of having two indoor tournaments

iii) Changing the format (coed, open/womens, rules of play, etc