

CANADIAN RACING PIGEON UNION INCORPORATED
DIRECTORS MEETING
WEDNESDAY NOVEMBER 25th, 2009 – 8:00pm
C.U. HEAD OFFICE, TILLSONBURG, ONTARIO

Present: N. Oud, M. Collins

Conference: M. van der Jagt, O. DeVries, R. Hastie, T. Brown, J. Stevenson, V. Radoman.

The directors discussed the previous meeting minutes and agreed that they are satisfactory.

M. van der Jagt, along with the directors, reviewed the action items within the previous minutes. The directors gave an update on their assigned action item(s). M. van der Jagt requested that any action items not completed are to be put onto the next agenda.

R. Hastie reported that he has asked if the wording could be changed in the proposed Hamilton bylaw regarding band registration and all went well.

R. Hastie has also sent out revised rules to the directors.

J. Stevenson reported that both K. Pappert and D. Bergen were contacted regarding their previous correspondence.

M. Collins reported that she has sent out letters to previous C.R.P.U advertisers and she will follow-up with a phone call to those who had a letter sent to them. N. Oud reported that he approached Baden Feeds and Supply Baden's response was that they were quite interested, and would like the CRPU to discuss and accept corporate sponsors. M. van der Jagt requested that this be put into the next agenda.

M. Collins reported that she has a list of affiliated CU clubs affiliated for the yearbook.

M. Collins reported that she has set up a PayPal account and explained that there has to be a monetary value of \$15.00 in order to transfer the funds into a bank account.

N. Oud has sent out the Database report.

M. van der Jagt reported that he has received a few responses to the strategic plan and the three questions he has asked of each director. He stated he would really like to see all responses.

M. van der Jagt stated that he has approached H. Yassein in regards to the 4-H Fledgling Racer Program. H. Yassein was very keen to assist the CRPU,. He (H. Yassein) will put together some thoughts and general information on the 4-H and is more than happy to serve the committee in an advisory role.

J. Stevenson reported that he has approached N. Caine regarding the possibility of becoming a CRPU Liaison for the Province of BC Representative for the CRPU Mr. Caine was very keen to help.

O. DeVries reported speaking with some contacts in Montreal concerning the possibility of a Quebec Liaison.

ACTION ITEM: M. van der Jagt will follow-up on Oscar's suggestions.

R. Hastie stated that he had the President's Message prepared for the 2009 yearbook. M. van der Jagt led the directors in discussion about the possibility of having some items for the yearbook translated into French. M. Collins stated that she may have a contact that could assist with this project.

MOTION: J. Stevenson seconded by R. Hastie to accept the minutes that circulated.

CARRIED

N. Oud stated that there should be an agreement between the directors on the National Awards before discussing the Database. R. Hastie suggested that the directors needed to get together in one location to review the database and look at any pending issues it may have. The directors discussed the interpretation of wording in the proposal, and the Constitution itself regarding application for National Awards. The directors discussed what they each considered to be constituted as a race, and the pros/cons of raising the

number of lofts needed to compete in order to apply for CRPU Awards. The directors also discussed which awards, in their own opinions, should be changed and/or eliminated.

MOTION: M. van der Jagt seconded by T. Brown that restrictions are to be made on the number of fliers in a race for either awards, or publication in the yearbook to a minimum of (3) three lofts.

CARRIED

MOTION: M. van der Jagt seconded by R. Hastie that the Ace Loft award be removed from the proposal.

CARRIED

MOTION: M. van der Jagt seconded by R. Hastie that the requirements for Ace Pigeon in the proposal presented by the awards committee be changed from (5) five lofts to (3) three lofts.

CARRIED

MOTION: M. van der Jagt seconded by R. Hastie that N. Oud's proposal for Ace Awards, in regards to distance categories are to be accepted.

CARRIED

MOTION: N. Oud seconded by T. Brown that for the General Awards categories (4) four and (5) five will be combined.

CARRIED

MOTION: N. Oud seconded by M. van der Jagt that the Provincial Awards are to be eliminated for the 2010 season.

CARRIED

M. van der Jagt suggested that both M. Collins and N. Oud meet with R. Hastie to review with him the areas of the data base that he sees are causing problems.

N. Oud proposed that by the end of February 2010 that both websites will be consolidated and the General/Ace Pigeon Awards will be up and running. R. Hastie agreed, as long as the changes in the database are made and the numbers are right, otherwise it should not proceed until they are. N. Oud suggested that the changes that need to be made are quite simple, and there should not be a lot of funds needed this year to get the Database up and running. N. Oud suggested that the development of the Certificate of Excellence be done for next year, and the Certificate of Merit be done by the year 2014.

J. Stevenson stated he believes that the Awards were included in the original contract of the database. N. Oud to review the contract to ensure that the awards were included in the price with the Programmer.

The directors discussed what the first priorities of the Database should be, and some of the issues that need to be addressed. It was discussed and agreed that there needs to be some way that the database can differentiate between being a Club or a Combine.

J. Stevenson referred to the original quote and what was included in the first phase with the Programmer. J. Stevenson suggested that the things included in phase one should be completed before moving on.

The directors agreed that there should be only one live website. N. Oud suggested that there could be a redirect link on the original website that takes a user to the new database site. It was discussed on which website address needs to be the domain address for the database. It was decided that it should be www.crupu.ca rather than www.canadianracingpigeonunion.com.

M. Collins stated that she is able to sort lists on the database but cannot print these lists. This is an imperative feature to be able to give these lists to the printing company for yearbook development. M. Collins would like to see a yearbook development section added.

M. van der Jagt asked N. Oud to report about his meeting with the Programmer at the next upcoming meeting. N. Oud stated that he will put something together and submit it to the directors by e-mail after the meeting.

M. van der Jagt reported that the next meeting will be a rules meeting, chaired by J. Stevenson on December 9th, 2009 at 8:00 pm. M. van der Jagt asked that the directors review the previous package

created by R. Hastie before that date, and if they had any additions to e-mail the dialogue in order to save time during the meeting.

V. Radoman questioned what the directors would like to do for phase two on the database once phase one is complete. V. Radoman suggested that he would like to see a shopping basket added for an online store. Using the suggested features/additions of phase two from the programmer, N. Oud stated that the total costs would be \$3250. The directors discussed that they are all in agreement of adding an online store in the near future. J. Stevenson stated that he feels the database needs some reformatting to look more attractive.

N. Oud reported to the directors regarding the conference call between himself, M. van der Jagt, and Diane Smith the vice-president of Unikon. Discussions of the impact on Canada of the relocation of Unikon to the US are still on going.

MOTION: R. Hastie seconded by T. Brown that meeting is to be adjourned.

CARRIED