

Frivolous Ultimate Incorporated

Minutes of the Committee Meeting

Location: Kingston Beach Pub

Date of meeting: 01/03/12

Time of meeting: 7 pm

Meeting Open: 7:20 pm

Attendance: Shavawn Donoghue, John Kristensen, Stew Wilde, Charlie Prevost, Nick Moles, Andy Cole, Matt Petrie

Apologies: Alysia Prevost

Absent: None

Minutes of Previous Meeting: 27 Nov 2011, acceptance of minutes moved by Andy, seconded by John, passed by acclamation.

Correspondence: None

Motions Considered Since the Previous Meeting:

The following applications for membership have been approved by the committee: David Cooke, Emma Pharo, Naomi Petrie, Matt Petrie, Millie Rooney, Bodie Cavanagh, Scott Cashins, Angela Charles, Matt Berne, Emily Simm, Josh Ashley, Ellen Brooksbank

Reports:

Beach League: per tournament director Shavawn, out of 27 registered players, all but 4 have paid. She noted a high degree of enjoyment and spirited play despite the quite variable end of summer weather. With one more week to play, teams will be invited to bring their own food or come along to the pub in lieu of a BBQ.

Finance: John reports that with 19 registered members of the club, 14 have paid up in full. We have \$1050 in the bank, with \$110 in league fees and \$100 in membership fees still outstanding.

Expenditures Approved:

Amount	To Whom	For
\$140.00	John Kristensen	Incorporation Fee
\$11.69	John Kristensen	Domain Name Registration
\$48.00	John Kristensen	Sport Cones (6-pack) x3
\$30.00	Shavawn Donoghue	First-Aid
\$150.00	Shavawn Donoghue	Beach League Prizes/Whistle
\$200.00	AFDA	EBFs
\$30.00	Andrew Cole	ANZ Netbank Token

Major Business:

Banking: Andy still hasn't gotten signatory power for the bank account, security token, or checkbook. Appointment made for 5th March to arrange for those things.

Savage 7's: John volunteered to be TD, Shavawn to organise fields (probably Kingston), Charlie to assist. Time frame of May to June was floated and provisionally agreed, given the need to fit in between the HalfWIT tourney, TUA dinner, and likely worst winter weather. The framework for the tournament is proposed to be capped at 35 players (5 teams), with registration by team and a 5-2 gender ratio with the idea of aiming for 4-3 next year. Likely to be held on a Saturday to avoid as many clashes as possible.

Fundraising: Shavawn raises the issue of a need to discuss fundraising events in the near future. Case in point: will registration fees for the Savage 7 be directed to go towards a Log! bid to AMUC '12 in Perth? John suggests that a portion of income from each event run go towards specific objectives. Something that should be raised and discussed among the full membership.

New Business:

- Matt raises the possibility of a trip to beach nationals in April and Stew raises the possibility of bidding to host indoor nationals. Interest to be gauged among the membership.
- John floats the idea that Frivolous could make a general challenge to the Tasmanian ultimate community—host a Frivolous vs. all-comers BBQ and game at some point.
- John points out that it is not too early to begin advance planning for AMUC '12, and that Frivolous may wish to support a qualifying tournament for Tasmanian teams.

Next Meeting: TBA (June)

Meeting closed: 7:53 pm