

Frivolous Ultimate Inc.

Notes from Informal Committee Meeting

Location: State Cinema Cafe, North Hobart

Date of meeting: 05/3/13

Time of meeting: 6 pm

Attendance: Shavawn Donoghue, John Kristensen, Andy Cole

Points of Discussion:

Treasurer's report: (John) The cash flow statement was sent out by email to the membership on 2 March and has been posted to the wiki. We have no current liabilities; all refunds from the cancelled Kingston Beach League have been dealt with.

Kingston Beach League (KBL): (Shavawn) The league didn't happen due to lack of registrations. For 2014, the Club will look for new ways to promote the event and liaise with the TUA about the timing of events to avoid starting in the same week.

TUA A-League: (John): All players have paid their registrations. League is going well following the policy of emphasizing teamwork and consistent tactics. For future leagues, the committee will consider what the format and requirements will be for issuing a call for proposals to the membership for people who might be interesting in running or assisting with the organisation of teams – team captains are not necessarily always going to be committee members.

Volunteer Benefits: Shavawn led discussion reaffirming that our plan is not to pay league organisers and TDs, but to provide appropriate gifts (with discussion of what constitutes an appropriate gift deferred to future meetings). A likely benefit for TDs is a polo shirt or similar, but discussion will be taken up when it seems likely that a non-committee member will be a TD or assistant.

Merchandise: John raises the issue of our prospective timeline for going ahead with various items of merchandise/promotional material. The goal of the committee is to have a merchandising budget in place for the next AGM. Consensus is that the priority order should be stickers, followed by shirts, and then signage if desired. Shavawn volunteered to get quotes on stickers from a couple of places by the end of March. Regarding shirts for advanced league, the intention is to draft a design by the end of May in order to be prepared if another A-League runs in the winter season. Players will be surveyed for their preferences as to design, style, and supplier.

Savage 7s (FS7): John volunteers to be the TD this year, unanimously approved. Proposes the same location as last year (Kingston Beach Oval), with a maximum of 5 teams. A budget will be set accordingly once the availability of fields, cost of lights, and cost of access to the change rooms. Shavawn has volunteered to make the inquiries to Kingborough Council. John outlines the proposed structure – FS7 date to be 11 May, with 70-minute games, lunches not provided, but Gatorade for teams, and pizzas during the final.

League shirts: To be discussed before the next A-League, but general agreement that some subsidy for shirts should be provided to members playing on Frivolous-organised teams.