

## **Frivolous Ultimate Inc.**

### **Minutes of the Committee Meeting**

Location: State Cinema Café, Elizabeth St, North Hobart

Date of meeting: 21/06/13

Time of meeting: 6:00 pm

**Meeting Open:** 6:35 pm

**Attendance:** Shavawn Donoghue, John Kristensen, Charlie Prevost, Andy Cole

**Apologies:** None

**Absent:** None

**Minutes of Previous Meetings:** 14/12/12, acceptance of minutes moved by Shavawn, seconded by Charlie, passed unanimously. 20/03/13, acceptance of minutes moved by Charlie, seconded by John, passed unanimously.

**Correspondence:** ANZ bank statement for the period Dec/2012 through Feb/2013.

**Motions Considered Since the Previous Meeting:** None.

### **Reports:**

Treasurer's report: No change from previous report, since no events have been held. John reports a balance of \$1105.50 in the bank.

Expenditures Approved: None.

Summer Advanced League: The Frivolous Team, Dial-a-Llama, finished 3<sup>rd</sup> out of 4. Feedback from players was positive and the committee consensus was that we achieved our goals of building our tactical skills and offensive plays with a focus on integrating female players in a comprehensive way. From an administrative perspective, the club made a loss of \$110 due to the player subsidies. Dial-a-Llama looks like it will be in good shape when the next team-based A-League is run.

Rickety 7's: The event did not happen due to inability to register even three full teams. At the moment it is not possible to definitively say if a mixed gender, autumnal, savage seven tournament can be made an annual event in Tasmania, or if structural changes must be made to the tournament format or to Tasmanian ultimate. Further discussion will be required in the future.

### **Major Business:**

- Events Assessment: Shavawn led a long discussion reviewing the club track record in events and looking forward to future events. The discussion ranged over topics including the viability of individual events,

the idea of taking over running leagues from the TUA, and the possibility that the club could exist without running events. No votes were taken but the consensus view of the committee is that the goals of the Frivolous Ultimate Club cannot be achieved without running events. There is the possibility that running leagues for the TUA could advance the Frivolous agenda, but it is not at all clear at the moment given the lack of TUA written policy on clubs (reflecting a general lack of work establishing the role of clubs in Tasmanian ultimate as a whole). Further organisational work by the TUA is necessary, as well as further consideration at the club level of how we want to interact with the TUA and with the community of Tasmanian ultimate players just looking to play. Consensus of the committee is that a summer social beach league has the most unique niche and is the strongest event to continue running, and that this event should receive the largest amount of club attention and resources. Given the failure of the 2013 beach league and the Ricketty 7's tournament, there is little enthusiasm in the committee to run a King and Queen style tournament in November. No vote was taken but at the moment the Kingborough Coronation is not going to happen in 2013. By focusing on just one annual event (beach league), the enhanced level of planning and promotion will give the best chance of a really quality event. We will revisit the events policy and calendar after the next beach league.

- Mixed Nationals: Shavawn will put out an email call to Frivolous members who are willing to manage/co-manage a team for AMUC 2013 (Canberra). Shavawn and John will be out of state for most of July and August and so will not be present to organise recruitment and trainings etc. Andy and Charlie are both willing to be on the organisational committee for the team (size of role to be finalised).
- Merchandising: Shavawn has received quotes for stickers, shirts and a promotional sign. There are two Tasmanian companies that do "labels", as they are known in the trade, and John has two prototype designs. A road sign with mounting brackets will run us \$85. John has put shirt design on hold until we know more about our event calendar, the format of forthcoming TUA advanced leagues, and the club finances. Consensus is that we consider all items again at a future meeting. One option is that stickers/labels may be used to promote the beach league during the next TUA spring social league, for example.
- Scoreboards: Agenda item carried forward to the next meeting. Materials are in possession of John and Shavawn, but no rush to finish the build as there are no events until much later.

**Other Business:**

- AFDA Conference: Charlie reports that he attended the AFDA administrators' conference as a delegate of the TUA, with a focus on the role of clubs in other states.
- Members Recognised: Two Frivolous members were recognised with awards at the TUA annual dinner for their contributions to ultimate in Tasmania. Luke Bryan won the Rising Star (Male) of the year, and Stew Wilde was named as an "Ultimate Legend" for starting and promoting the indoor Half-Wit tournament among other contributions. Additionally, Dial-a-Llama player and potential Frivolous member Ruth Davies was named Rising Star (Female) of the year. Congratulations to Luke, Stew, and Ruth!

**Next Meeting:** not discussed – sometime after Shavawn and John get back.

**Meeting closed:** 7:29 pm