

Frivolous Ultimate Inc.

Minutes of the Committee Meeting

Location: 46 Bishop Street, Newtown

Date of Meeting: 18/03/2014

Meeting Opened: 1812 hours

Present: Shavawn Donoghue, John Kristensen, Andy Cole and Matt Petrie

Apologies: None

Absent: None

1) Confirmation of Minutes 17/12/2013: Moved by Shavawn, seconded by John. Approved unanimously

2) Motions considered since last meeting:

- John moved that following expenditure be approved:
\$58.40 to Consumer Affairs and Fair Trading "Registration Services" for (Annual Return)
Seconded by Shavawn. Approved unanimously.

3) Members approved since last meeting: Marton Hidas and Nicholas Beeton

4) Correspondence: None

5) Review of action items from previous meeting:

- 1. Annual Return:** Completed, Shavawn updated the address and a successful audit exemption obtained.
- 2. Scoreboards:** Shavawn/JK still working on a design nearly finalised, John's dad may help with manufacturing.
- 3. Bank Details:** Shavawn has changed the address changed for ABN. Matt to liaise a time with John to become a signatory.

6) Treasure's Report:

- We have \$1,688.14 in the bank account
- The following expenditure was approved:
 - \$46.10 to Shavawn Donoghue (First Aid Supplies)
 - \$14.00 to John Kristensen (Cider - gift for Tim)
 - \$19.95 to Shavawn Donoghue (Lemon Tree - gift for Tim)

- Still waiting on some players fees but it seems that Kingston Beach League made a profit of just over \$300.

7) Kingston Beach League:

- There were 19 registrations with 10 pick up players.
- Full games were able to be played every week except the last where a number of players were away at the Regionals tournament.
- 'Golden Gaytime' won the league, with 'Black Mamba' taking out spirit.
- Big thanks to Tim Johnson for running league.
- Need to improve numbers for next year with increased promotion, increased personal recruitment and more semi regular beach games prior to the league.

8) Major Business

1. Policies/Position Descriptions

a) Privacy Policy:

- Look at creating a policy based on the AFDA privacy policy.
- Bank details (just which bank a person banks with) are shown on some transaction summaries in the financial reports – is this a problem? None of us thought it would be a problem, but we should mention it in the policy. The Treasurer can manually remove these details upon request if it is a problem for anyone.
- John to work on draft policy.

b) Refund policy: To be reviewed.

c) Event Director: To be reviewed.

2. Savage 7s

- Are we going to run a Savage 7s tourney? Some interest including an email from Dave Atkinson from the North-West Coast with a possible team.
- Andy to garner interest, and if four captains can be found then we will go ahead with the tourney and he will be the TD.
- Aiming for a 5/2 male/female split with a date in early May.

3. Recruitment

- Need to bolster numbers to remain a viable club.
- Encourage more of our members to play beginner/intermediate leagues and recruit players from there.
- Recruit work mates etc.
- Difficulties are that most people have other commitments already or play other sports.

4. Merchandising (stickers, shirts and signs)

- Questionable as to whether this is a good use of our funds at the moment and also if it will be beneficial in regards to recruitment.
- Andy to investigate caps/visors with Frivolous logo for members to wear at tournaments/leagues.

9) Other Business

- A Frivolous team was unable to be formed for Advanced League due to too many players with injuries and/or other reasons which prevent them from playing. John to assist any member who expressed an interest in playing to find another team if they need.
- Executive members to reply to emails in a timely manner.

Meeting closed: 1922 hours

Next Meeting: 10/06/2014