

Frivolous Ultimate Inc.

Committee Meeting Minutes

Location: 46 Bishop Street, Newtown

Date of Meeting: 24/06/2014

Meeting Opened: 18:12

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

Absent: None

Apologies: None

1. Confirmation of 18/03/2014 Committee meeting minutes
Moved: Matt, Seconded: John, Passed unanimously

2. Motions considered since the previous meeting:

The following expenditure was approved by email on 16/06/2014:

\$23.90	Andy Cole	(F7S - Trophies)
\$154.00	Andy Cole	(F7S - Prizes)
\$52.72	Andy Cole	(F7S - Gatorade & Fruit)
\$17.48	Andy Cole	(F7S - Fruit)
\$6.10	Andy Cole	(F7S - Ice)
\$210.00	Andy Cole	(F7S - Pizza)
\$23.00	Shavawn Dongohue	(F7S - Gift)
\$158.00	AFDA	(F7S - EBFs)

3. Members approved since the previous meeting:
None

4. Review of action items from the previous:

- a. Scoreboards

- John hasn't progressed any further with a scoreboard design.

- b. Bank Details

- John has updated most of the bank details now.

- c. Merchandise

- Andy hasn't progress any further into looking into merchandise.

5. Reports

- a. Treasurer's Report

- There is currently no outstanding expenditure.
- There is \$1560.96 in the bank account.
- There has been a \$4 overpayment to the AFDA for EBFs – discussed as part of the Frivolous 7s finances.

- b. Beach League

- Finances have been wrapped up and the league made a profit of \$336.29
- Tim has also done his final report and it is up on the website.

c. Frivolous 7s

- There were four teams in the tournament including one from the North/North West.
- A late withdrawal meant that one team had to play Savage 6s.
- Shavawn and John thought Andy did a really good job with the prizes and trophies.
- Andy was happy with the boutique beer he received as a gift for running the event.
- Andy's final report is up on the website.
- The tournament ran a little over budget, mainly due to pizzas – this was due to catering for volunteers which we hadn't planned for. Something we need to plan for in the future.
- Andy was otherwise happy with the budget and didn't think there needed to be any major changes for the future.
- There was a \$4 overpayment to the AFDA for EBFs – the committee doesn't believe it is worth the time and effort to recover it, but John will let the Woodie (AFDA) know it isn't an issue for FUI if it isn't an issue for the AFDA.
- John commented that he thought the tournament was really well run from a players perspective.
- The committee offered Andy a big thanks for a well run tournament.
- Shavawn noted that we now have a connection with the contact person for the football club via Tim Johnson – if we give them enough warning in the future we may be able to get access to the club house and bar.
- There was general agreement that the time of year is still OK for the Savage 7s tournament.
- Contacting potential captains to gauge interest before committing to running the tournament also worked well.

6. Major Business

a. Bank Details

- After a lot of messing about trying to update bank details John was finally able to talk to someone at ANZ who seemed to know what they were talking about.
- The club address has now been updated to be 46 Bishop Street, Newtown.
- The statements will now be sent out at the end of each quarter instead of mid-quarter as was previously the case.
- The form to request tokens for Shavawn and Matt was filled out at the meeting and John now needs to return it.
- John also needs to arrange for Charlie Prevost's token to be returned to ANZ.

b. Policies and Position Descriptions

i. Refund Policy

- Moved by John, Seconded by Shavawn, Passed unanimously.

ii. Team Manager Position Description

- Moved by John, Seconded by Shavawn, Passed unanimously.

iii. Privacy Policy

- John emailed out an early draft of the policy to “The Club” mailing list.
- Andy raised the issue photos via email – John made some brief comments in response at the meeting but will respond properly via email so non-committee members can also see the discussion.

- c. Merchandise
 - The committee would like to have some sort of FUI merchandise.
 - Andy is still happy to look into options before the next meeting.

- 7. Other Business
 - a. King 'n' Queen tournament
 - Shavawn raised whether the club wants to look at running the King 'n' Queen tournament again in 2014.
 - Based on general player participation in Tasmania at the moment it is unlikely that there would be enough interest.
 - Committee is happy to revisit the issue at the September meeting if needed.

 - b. Indoor Tournament
 - Shavawn indicated that she would like to run an indoor team-based tournament in 2015 to fill a niche that currently isn't being catered for.
 - She would like to run it around the time of Dark MoFo to see if that could help to lure some mainland teams down for the tournament.

 - c. Summer Pickup
 - John raised that he would like to run weekly pick-up games at Cornelian Bay during the warmer months and particularly over the Christmas break.
 - John said he would look into the situation with AFDA fees and insurance, but games could potentially include some sort of training before hand to ensure coverage.

Meeting Closed: 18:54

Action Items:

John – email Woodie (AFDA) about the overpayment of EBFs for Frivolous 7s.

John – return security token request form to ANZ.

John – arrange with Charlie Prevost to have his bank token returned to ANZ.

Andy – look into merchandise options.

John – contact the AFDA to determine the situation with pick-up games an insurance.

John – continue working on scoreboards.