

Frivolous Ultimate Inc.

Committee Meeting 23/12/2014

Location: 46 Bishop St, Newtown

Meeting opened: 1906 hours

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

1. Apologies:

None

2. Confirmation of minutes from previous meeting:

Moved Matt, Seconded John; Passed unanimously

3. Motions considered since last meeting:

The following expenditure was approved by email during 16/11/2014 – 21/11/2014:

\$360 TUA (Spring Advanced League)

4. Members approved since last meeting:

Che O'May and Michael Zehmeister.

5. Correspondence:

- Request to fill out a survey from Corporate Affairs
- Received Annual Return from Dept of Justice Business Affairs
- John to action both

6. Review of action items from previous meeting:

- a. Scoreboard (John):** No further advancement.
- b. Merchandise (Andy):** See major business below.
- c. Privacy Policy (John):** Still drafting.
- d. AGM (Shavawn):** Proceeded after postponement, which resulting no catering being required.
- e. Kingston Beach League (John):** Tim Johnson unavailable to organise, another league organiser will need to be found.
- f. Spring Advanced League (Shavawn):** A team was organised by Shavawn.
- g. Pick-up Games (John):** John sent out an email and Sunday games will start soon.

7. Reports:

a. Treasurer's Report

- Cash flow statements for September, October, November tabled.
- Current bank balance \$1707.74.

b. Sprint Advanced League:

- The team had 12 regular players plus 3 pick-ups.
- The majority of players were Frivolous members, accounting for the \$100 loss.
- The Frivolous team was the only team to field a full team each week.
- The team placed 2nd after losing the final.
- All players keen to play again in the next league.

8. Major Business

a. Privacy Policy:

- John had made some changes since the last meeting but wanted to check over them again before email them out.
- John to finalise changes to email them to the TheClub email list.

b. Scoreboards:

- No further progress has been made.
- John plans to put them together over the holidays in time for the Kingston Beach League.

c. Merchandising:

- Andy investigated further the pricing and minimum order from *Badger Makes Badges*.
- Andy received some pricing information and forwarded it to the Committee email list.
- It was decided a cap with the Frivolous logo and wording,
- Shavawn and John follow up about possible designs.
- John also canvassed if there was any interested getting Frivolous logo stickers/labels – which was decided against.

d. Kingston Beach League:

- Shavawn to be the provisional league organiser.
- Josh Ashley indicated an interested in running the league, so it may be handed over to him at a later stage.
- Registrations already open with 6 people signed up so far.
- Need a minimum of about 20 players for it to be viable.
- Summer Advanced League unfortunately starts the day before which may hurt numbers.
- Flyers have been handed out to help promote the league.

9. Other Business:

a. AGM:

- The AGM had to be postponed due to lack of numbers.
- There was some discussion about whether to continue with having a BBQ and beach game before the AGM.
- The assumption was that it was just a bad weekend that was picked and to try having a BBQ and game again next year.

b. Dodges Ferry Beach Pick-up Games:

- Shavawn was approached by someone from the the TUA Intermediate League about the possibility of having a pick-up game at Dodges Ferry
- The committee is happy to support this and can provide some cones if required
- Shavawn will follow this up if required.

c. Summer Advanced League

- Andy has volunteers to manage the Frivolous team

Next Meeting: 3/3/2015

Meeting Closed: 1947 hours

Action Items:

John – Complete the survey from Corporate Affairs

John – Organise to submit the Annual Return

John – Finalise changes for the Privacy Policy and email them out

John – Build the scoreboards in time for the Kingston Beach League

John/Shavawn – Follow up about cap design

Shavawn – Organise cones for the pick-up game at Dodges Ferry if required