

Frivolous Ultimate Inc.

Committee Meeting 10/04/2015

Location: 46 Bishop St, Newtown

Meeting opened: 1926 hours

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

1. Apologies:

None

2. Confirmation of minutes from previous meeting:

Moved Andy, Seconded Shavawn; Passed unanimously

3. Motions considered since last meeting:

The following expenditure was approved by email during 26/01/2015 – 27/01/2015:

\$58.25 Consumer Affairs & Fair Trading (Annual Return)

4. Members approved since last meeting:

Dave Wrightson

5. Correspondence:

- Received notice from Consumer Affairs & Fair Trading that the request for an audit exemption had been approved.

6. Review of action items from previous meeting:

- a. **Corporate Affairs survey (John):** Expired before being actioned.
- b. **Submit Annual Return (John):** Annual Return submitted.
- c. **Finalise Privacy Policy (John):** Completed, minus a couple of grammatical errors.
- d. **Scoreboards (John):** Built and operational.
- e. **Follow up of cap design (Shavawn and John):** Yet to be actioned.
- f. **6. Organising of cones for Dodges Ferry beach ultimate pick-up games, if needed (Shavawn):** No contact from the interested party, therefore no action required.
- g.

7. Reports:

a. Treasurer's Report

- Cash flow statements for December, January, February, and March tabled.
- Current bank balance \$2487.54
- The following expenditure was moved by John, seconded by Shavawn; Passed unanimously:

\$60.00 Shavawn Donoghue (KBL – Prizes)

\$54.75 Shavawn Donoghue (KBL - Prizes)

\$21.76	Shavawn Donoghue	(KBL - Food)
\$16.00	John Kristensen	(KBL - Gift)
\$181.28	AFDA	(KBL - EBFs)
\$400.00	Andy Cole	(Summer Advanced League - Team Fee)

b. Summer Advanced League:

- It was a fun league that struggle for numbers, though Dial-a-Llama was the only team to field a full team each week.
- Josh Ashley won MVP. Congratulations to Josh!
- Need to encourage all players to become rules accredited and to maintain good spirit during rules discussions.
- Thanks Andy for managing team.
- Andy still needs to chase up missing player fees.
- Josh Ashley indicated he is interested in managing the next Advanced League team.

c. Kingston Beach League:

- There were 21 registrations, but only 20 played.
- Managed to have 4 or 5 players per team each week, except for the last week.
- Only a small number of new players.
- Spirit winner – Dog Ate It; League Winner – Blue Team.
- Prizes were small plastic buckets/containers and beach towels.
- Profit was about \$330, but final numbers still to be determined.
- Shavawn still needs to write a report for the website.
- There was agreement that the league should be run again next year.

8. Major Business

a. Privacy Policy:

- Some minor grammatical errors that Matt noticed were fixed.
- Moved by John, seconded by Matt; Approved unanimously.
- Shavawn to notify members by email of the new policy

b. Scoreboards:

- Now complete and were used during the Kingston Beach League.
- They are a solid design and easy to operate, though some care needs to be taken with the digit mount caps
- Well done John!

c. Merchandising:

- No progress made by John or Shavawn

9. Other Business:

a. Frivolous 7s:

- Shavawn asked around the teams at Summer Advanced League and four teams are probable.
- Kingston grounds not available, Sandfly is available but too far away.
- Shavawn to check school ground availability in Hobart.
- Probably not viable if we have pay for hire of 4 fields which would be the case at Wentworth Park and Cornelian Bay.
- John to be TD and Shavawn to assistant TD.

b. Pick-up Policy:

- John had put some rough notes about on the wiki based on informal discussions among the Executive about pick-up players and wondered whether it was worth pursuing a proper policy
- There was general agreement that it is probably worthwhile having a formal policy
- John also wondered whether it was worth including something about players who can only play part of a season, but aren't pick-ups.
- It was determined that there haven't been many cases of players who can only play part of a season, so we will continue to deal with them on a case-by-case basis and not worry about having a formal policy for the time being.
- John will continue to work on the Pick-up Policy

c. Leagues/Tournaments

- Shavawn raised whether we want to run any other tournaments/events?
- Some options mentioned were King and Queen, a team based indoor tournament, or maybe even running a Two-Hat for the TUA.
- No decisions made, but something to keep in mind and possibly discuss again at a later date.

d. Event Directors

- John mentioned that he recently noticed that according to the position description, Event Directors must be Frivolous members, and was wonder if this was what was originally intended and/or still desired.
- There was general agreement that people running Frivolous events should be Frivolous members

Next Meeting: 04/06/2015

Meeting Closed: 2036 hours

Action Items:

Andy – Chase up outstanding Summer Advanced League player fees.

Shavawn – Write Kingston Beach League report for the website.

Shavawn – Email members about the new privacy policy.

John/Shavawn – Follow up about cap design.

Shavawn – Check availability of school fields for Frivolous 7s.

John – Continue to work on a Pick-up Policy.