

Frivolous Ultimate Inc.

Committee Meeting - Friday 19/6/2015

Location: 46 Bishop St, Newtown

Meeting opened @ 1823

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

Apologies: Nil

1. Confirmation of minutes from previous meeting

Confirmed by Shavawn, Seconded by Andy

2. Motions considered since last meeting

Nil

3. Members approved since last meeting

Nil

4. Correspondence

Nil

5. Review of action items from previous meeting

1. Summer Advanced League: Andy has chased up missing fees.

2. Kingston Beach League: Shavawn is still working on the final report.

3. Merchandising: No further progress made.

4. Pick-ups Policy: No further progress made.

6. Reports:

1. Treasurer's Report (John)

- Cash flow statements for April and May tabled
- Current bank balance \$1841.75
- The following expenditure was moved by John, seconded by Matt and passed unanimously: \$400 for Winter Advanced league.
- Still awaiting finances for Summer Advanced league report – approx \$61 loss.

2. Frivolous 7s (John)

- Unfortunately didn't happen.
- Just 3 part teams registered and only 2 women.
- Was a bad weekend, with Mother's Day, World's training camp and an ultimate player's wedding.
- But the other question is does Tas ultimate have the player numbers to successfully run such a tournament, to which we did not have an answer.
- The plus was we made contact with Ogilve and New Town Boys High Schools (re fields), whose rates were cheaper than council grounds and had decent facilities, Ogilve's better than New Town's.
- No money lost.
- AFDA registration system sub-optimal.

7. Major Business

1. Merchandising (Shavawn/John)

- No further advancement

2. Pick-ups Policy

- No further advancement (John)

8. Other Business

1. Winter Advanced League

- Josh Ashley who was manage team is away for the 1st 3 weeks.
- Andy to recruit players and manage team for first few weeks.
- John has created a wiki page to assist new team mangers - providing a list of duties and responsibilities .

2. Andy to write report on Summer Advanced League

Next meeting Thurs 10/09/2015

Meeting closed @ 1955

Action Items:

Andy to write up Summer Advanced League report

John to work on Pick up Policy

John and Shavawn to look into merchandising

Shavawn to finalise Kingston Beach League report