

# Frivolous Ultimate Incorporated

## Minutes of the Committee Meeting

Location: 86 Hill St, West Hobart

Date of meeting: 27/11/11

Time of meeting: 7:00 pm

**Meeting Open:** 7:01 pm

**Attendance:** Shavawn Donoghue, John Kristensen, Stew Wilde, Charlie Prevost, Alysia Prevost, Nick Moles, Andy Cole

**Apologies:** None

**Absent:** None

**Minutes of Previous Meeting:** N/A

**Correspondence:** None apart from our incorporation and affiliation-related inquiries.

## Reports:

- Incorporation: John and Shavawn have submitted the incorporation paperwork and expect to hear news sometime during the coming week.
- Banking: John and Shavawn have inquired around at several banks as to the best way to manage the club's finances and concluded that ANZ's Community Select account will meet our needs. Initially 2 security tokens for online banking are issued for free; more can be organised later if needed (at a cost of ~\$27.50 per person).
- Affiliation: The topic of affiliation with the TUA has been placed on the agenda for the next TUA committee meeting (time and place TBD, sometime in the first week of December). Affiliation will be needed very quickly if we are to advertise for membership and the planned beach league in a timely fashion. John and Shavawn have prepared a draft affiliation application; a general statement of principle, goals and ideals is needed as a first resource for information about the club. The application is intended to be submitted early in the coming week. Nick reports that the TUA committee has the option to give a qualified approval of affiliation pending the completion of incorporation. Shavawn reports that she has asked Millie Rooney, Matt & Naomi Petrie to join the affiliation application to make up the required 10 members.

## New Business:

- Discussion of Beach League 2012: Shavawn volunteers to organise the league and proposes a league structure intended to emphasize social and spirit aspects of the club and encourage membership. Fee structure of \$20 for members, \$30 for non-members for a 6-week league with 45-minute games and pub refreshments afterward. Proposed structure of 4 teams, 3 of which are "draft" teams captained by and made up of club

members, and the 4th of which may be a pre-formed team of non-members. Thursday night league with no finals and limited total player numbers (~8-9 per team), with at least 2 women on the field at all times. John raised the possibility of running and capping registration separately by gender in order to help meet the gender balance goals. Nick proposes and the consensus is that the league should stick to the scheduled start times, and put announcements on a field-side bulletin board instead of a long series of verbal announcements. John points out that membership issues need to be sorted out well in advance of the league registration to stop people abusing the system for the discount—reiterate that the timescale is rapidly getting very short with respect to the proposed 5th January start date.

- Other Events:
  - o Shavawn suggests a family/kids throw/catch/skills session for ~half an hour before the start of beach league games.
  - o Charlie suggests a Kings & Queens style tournament later in the year, possibly in November.
  - o John & Shavawn suggest a Savage 7 tournament for the gap between spring and summer TUA leagues (or another time?).
  - o Stew and Nick discuss making the HalfWIT a Frivolous event.
  - o Social events timed to coincide with tourneys and other events, e.g., a family BBQ around the time of the AGM; pub nights etc.
- Banking: The entire executive committee has to be present simultaneously with photo IDs for the bank to process the application, which may present a scheduling problem in the short term. The president and treasurer won't both receive an initial security token because they live in the same house, so it would be a bit redundant. Initial distribution of security tokens to be John, Charlie and Andy.
- Decisions between Meetings: John raises the need for a rule to govern the approval of expenses in between the quarterly committee meetings; Alysia points out this could be extended to all minor but time-sensitive business, not just expenses. Consensus is that a single executive committee member (e.g., the treasurer for expenditures) should be approached or emailed, that committee member should bring the matter to the rest of the committee, and simple yes/no responses from at least 50% of the voting members should be requested within a reasonable time period, where no response is equivalent to an abstention from the vote.

**Next Meeting:** TBA

**Meeting closed:** 7:43 pm