

Frivolous Ultimate Inc.

Minutes of the Committee Meeting

Location: 86 Hill St, West Hobart

Date of meeting: 17/06/12

Time of meeting: 2:30 pm

Meeting Open: 2:39 pm

Attendance: Shavawn Donoghue, John Kristensen, Charlie Prevost, Andy Cole

Apologies: Alysia Prevost, Stew Wilde

Absent: None

Minutes of Previous Meeting: 1 March 2012, acceptance of minutes moved by Shavawn, seconded by Charlie; motion passed.

Correspondence: None

Motions Considered Since the Previous Meeting:

The following applications for membership have been approved by the committee: Matt Lyons.

The committee adopted the policy that payments authorised by the committee may be made by direct transfer from the Association's bank account once the transaction has been approved by two members of the Executive Committee.

Reports:

Finance (John): Account balance: \$1732.11
 Pending Expenses: \$764.46
 Balance Going Forward: \$967.65

John reports that the Kingston Beach League (KBL) netted ~\$360 for the Club, and the Frivolous 7's (F7S) Tournament netted ~\$305. One payment for KBL has still not been received; player may have mistakenly paid into TUA account? Some pending expenses are awaiting confirmation by the normal electronic banking procedures.

Expenditures Approved:

Amount	To Whom	For
\$5.99	John Kristensen	(Admin) Expanding File
\$47.55	John Kristensen	(First Aid) First aid supplies
\$20.00	John Kristensen	(F7S) Prizes – Garden Trophies
\$39.95	John Kristensen	(F7S) Food – Gatorade
\$150.00	John Kristensen	(F7S) Prizes – Spirit & Winner
\$28.47	John Kristensen	(F7S) Food – Fruit
\$7.00	John Kristensen	(F7S) First Aid – Ice
\$160.00	John Kristensen	(F7S) Food – Pizza
\$140.00	AFDA	(F7S) EBFs

Approval of Expenses moved by John, seconded by Andy; motion passed.

Beach League (Shavawn): Positive response to league as a whole carried through finals despite rainy weather. Encouraged to run the event again in 2013. Charlie raised the issue of field space if the interest level increases- possibility to run KBL on two timeslots or two nights. John raised the question of an earlier start date for weather and daylight reasons. Shavawn proposes deferring the decision until the next meeting.

Frivolous 7s (John): Good result to the tournament despite the weather conditions. Given the success, we should plan to run the tournament again next year. John and Shavawn raised the question of the suitability of the spirit and tournament winners' prizes, which were deemed generally tasty. Will consider changing the trophies to something that can be distributed to players rather than a single item per team. Charlie suggested shortening the lunch break, some discussion of logistics planning to be deferred to next meeting.

Major Business:

Kings & Queens Tournament (Charlie): Charlie to direct the event. Preliminary discussion of player numbers, team numbers, prizes, catering, venue, and fees. Suggest a nominal target of \$30 per player for Club members, \$40/player for non-members, with decisions on prizes, venue and catering to be tailored to fit that budget. Kingborough oval may be a good venue, Charlie to inspect. Because of the nature of the event, players need to be matched with as many different teammates as possible, so games will be short: 40 minutes seems likely. The last Saturday in November (24/11) was picked as a target date.

The intention is to award prizes to the tournament King and Queen (best overall ladder result), the spirit King and Queen (or best & fairest), and the male and female court jesters (worst overall ladder result).

Shavawn to call to inquire about field bookings. Announcements to be made at TUA events to build awareness of the tournament.

Mixed Nationals (Shavawn): Shavawn is gauging interest in sending LOG! or another team to Perth for AMUC 2012. Spots on the team would be offered first to Frivolous members, then to previous LOG! players, then to other TUA members. Discussion of using Club funds to subsidize AMUC 2012 expenses (e.g. team fee and field hire for training). If the cost is not subsidized from Frivolous event fees, a specific fundraiser could be (and probably should be, anyway) held by the AMUC team

itself. John points out that we need to consider a general policy about funding traveling teams given that we have many members who are not often going to travel to the mainland for tournaments, and that we have other pressing expenses (e.g., equipment). The general consensus is that further discussion will await issues as they arise and specific questions need to be answered.

Fundraising (John): Following on from previous discussion. The main expenses we anticipate in the immediate future are scoreboards, bibs, and the costs associated with a family day & BBQ to be held at the time of the AGM. Discussion of ways to spend any funds raised on non-AMUC players, including the possibility to pay the travel expenses of a coach to come down and work on player development for a weekend. John will explore the possibility of grants for equipment. Discussion of the possibility of generating revenue via disc sales, concluding that there may not be a tremendous demand, depending on the design, but that some of the cost could be offset by a grant.

New Business:

- Shavawn suggests issuing an electronic Club Newsletter containing league/tournament wrap-ups, spruiking AMUC 2012 and the Kings & Queens tourney, and asking for feedback on the leagues so far (and potential recruitment of league organisers/TDs moving forward).
- Shavawn suggests at least one, possibly two predominantly Frivolous teams for the TUA winter team league, with at least 4 female players per team.

Next Meeting: TBA (September?)

Meeting closed: 3:38 pm