

Frivolous Ultimate Inc.

Minutes of the Committee Meeting

Location: Squires' Bounty, Salamanca Place

Date of meeting: 06/09/12

Time of meeting: 6:00 pm

Meeting Open: 6:12 pm

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

Apologies: None

Absent: None

Minutes of Previous Meeting: 17/06/12, acceptance of minutes moved by Shavawn, seconded by Charlie, passed by acclamation.

Correspondence: None

Motions Considered Since the Previous Meeting:

Motion to provide a player subsidy for Frivolous players in the TUA advanced league was passed. Expenditure of \$350 for player fees, plus \$10 rebates to Andy Cole, Millie Rooney, and Emma Pharo pursuant to this motion was moved and approved.

Reports:

Finance: John reports that we have \$842.65 in the bank. Since the last meeting we had \$889.46 in expenditure, mostly towards reimbursements for the Kingston Beach League (KBL) and Frivolous 7s (F7S), first aid, and player fees for the TUA A-League. The KBL made a profit of \$346.40 excluding equipment & first aid purchases, and we have written off one missing fee payment from Saan Katelaar-Jones. F7S made a profit of \$304.58, again excluding first aid purchases. There shouldn't be much more income or expenditure before the end of the financial year (end of September).

End of the financial year means annual membership fees of \$20 are due. Shavawn will send out an email reminder, encouraging people to renew now in order to avoid complications when it comes time to sign up for the next Frivolous event. Discussion raised by John about the length of the grace period before people are removed from the email lists; consensus seemed to be in favour of a fairly long time, several months at least before the lists are purged.

It was also approved that we should try to get a refund from the TUA for Scott Cashin's A-league registration fee, because he never played a single point.

Expenditures Approved:

None.

Major Business:

King & Queen Tourney: Charlie and Shavawn have inquired in Kingborough and report good field space there. Shavawn spoke to the council, who think there may be cricket at the beach oval, but possibly a free soccer ground. Fields, lines, and change rooms would be free of charge but use of the clubhouse might attract a fee. Would need to check on whether the goalposts will be there, and follow up on availability. Charlie is developing a plan for randomising and permuting the teams between games. The intention is to have 8 rounds of 30 minutes each with a hard time cap and 15 minute breaks between rounds, and teams as close to savage as possible. TDs would organise lunches. Would advertise the gender balance as 4:3, but might have to be flexible in case of low turnout, with a maximum ratio of 5:2—enforce by placing a cap on male registrations, with a waiting list. There was some discussion about awarding a “most spirited” award from the team aggregate scores. Tiebreakers in games to be decided by a “throw to the brick mark” skill contest. Registration form is ready to go and can be brought online fairly early, possibly around the time of Two-Hat for maximum advertising. John has prepared a spreadsheet for the use of tournament organisers in planning and recordkeeping. Registration to be closed the Wednesday before the tournament so Charlie can organise the draw.

AMUC'12: LOG! won't have a team this year because not enough women are able to commit. Next year AMUC will be held in the east, so it will be easier to raise a team.

AGM & BBQ: Likely to be held in the first part of December, date to be confirmed. Format to be based around a free (food & soft drinks) BBQ for members and their families. A registration page will be opened purely to keep track of numbers and dietary restrictions. Time and venue to be confirmed, but the BBQ area at Kingston Beach for a 1 pm start are considered likely. Games and events to be organised. Saturday the 1st (so as not to conflict with Melbourne Hat on the 8th-9th) is likeliest. Shavawn will send out an email for volunteers to help out with food and other tasks. At this time it appears that all executive officers are intending continue in their current positions for another year.

Other Business:

- Indoor Nationals: The TUA has not run with the idea of hosting Indoor Nationals in 2013 and there isn't much organisation-wide interest despite Tasmania's right of first refusal over the tourney. Stew would prefer to organise a Frivolous team to attend New Zealand's indoor nationals tourney and this seemed like a good idea.
- Website: the Frivolous Inc. website is hosted on a server that John will cease being involved with after December, so the club will need to spend some money to get a real site, or use a free one that has less control and customizability. The view of the committee was that we prefer the control that comes with a reasonably priced (~ \$5-10/month) pay site. Membership fees will support this kind of thing easily. John will investigate options and see if something can be arranged before the AGM.

Business Arising: None

Next Meeting: around the time of the AGM (December)

Meeting closed: 7:05 pm