

Frivolous Ultimate Inc.

Minutes of the Committee Meeting

Location: State Cinema Café, Elizabeth St, North Hobart

Date of meeting: 14/12/12

Time of meeting: 6:00 pm

Meeting Open: 6:35 pm

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

Apologies: None

Absent: None

Minutes of Previous Meeting: 06/09/12, acceptance of minutes moved by Charlie, seconded by Shavawn, passed unanimously.

Correspondence: None tabled, a couple of bills related to Kingborough Coronation have come to Charlie

Motions Considered Since the Previous Meeting:

- Membership applications from Tim Johnson, Luke Bryan were approved.
- Motion to refund the registration fees for Kingborough Coronation to Joe Boyer and Steve Wright was passed. Expenditure of \$70 for this purpose was approved.

Reports:

Treasurer's report: John reports that we are in reasonable financial shape, with a balance after the latest expenditures of ~\$1800. In the new year we will want to consider the optimal use of these funds for the Club.

Expenditures Approved:

Amount	Who	What
\$98.00	Charlie Prevost	(KNQ) Prizes - Spirit & Winner
\$30.00	Charlie Prevost	(KNQ) Prizes - Winner
\$59.90	Charlie Prevost	(KNQ) Prizes - Court Jester
\$81.80	Charlie Prevost	(KNQ) Food - Lunches
\$88.93	Charlie Prevost	(KNQ) Food - Lunches, Complimentary & BBQ
\$93.12	Charlie Prevost	(KNQ) Food - Lunches & BBQ
\$51.16	Shavawn Donoghue	(AGM) Food
\$37.99	Shavawn Donoghue	(AGM) Food
\$13.00	Shavawn Donoghue	(AGM) Food
\$195.00	AFDA	(KNQ) EBFs
\$30.00	Charlie Prevost	(KNQ) Prizes - Winner
\$29.95	Charlie Prevost	(KNQ) Prizes - Court Jester

Continued...

As well as (see below):

- up to \$60 for business affairs annual return
- up to \$300 for scoreboard numbers and shipping
- up to \$120 annually for website hosting

Kingborough Coronation (KNQ): Charlie reports we reached 41 registered players, although 2 withdrew due to injury (Joe Boyer and Steve Wright, see motions considered since the previous meeting, above) and 2 players shared one spot. The numbers left us just 1 female player short of the pre-tournament goal. It was a very positive thing to have the 10 interstate (Monash and Uni. Melbourne students on break) in attendance. This outcome was solely through the AFDA web page, as no advertising effort was made by the Club. The software glitch with the ranking algorithm was sorted out and the program will be reusable in the future. John raised that the timing of the tournament (between the end of Uni exams and Melbourne Hat) is good, but could be tweaked if desired to give an extra week or two before Melbourne Hat. Feedback has been uniformly positive so far.

Major Business:

- Kingborough Beach League (KBL): Shavawn reports that registration has opened and there are about 10 players registered so far.
- Website: John has upgraded his current web hosting arrangements and the Club takes advantage of that in order to have total control over our web presence. The Club agrees to keep this arrangement and subsidise the expense in the amount of \$120/year.

Other Business:

- Position Descriptions: We confirm that we are largely happy with the committee position descriptions as they have been written by Shavawn and edited by John. We restate that the intended use of the descriptions is to ensure that there is a master list of essential duties that *someone* is doing for the Club and provide for a nominal division of responsibilities over the various duties. This is not intended to limit the ability of the respective officers to ask for help or delegate certain of these tasks in the interest of getting them done. The new description of the position of Event Director (ED) was tabled by Shavawn and the critical aspects of timely communication and coordination with the committee when running leagues and tournaments were discussed. It was decided to put these position descriptions into effect, and to continue adding to an Event Director's FAQ or wiki to assist anyone who takes on the role of ED.
- Volunteer Benefits: Compensation of volunteers was discussed in connection with the ED position and the possibility of food to be provided

during Committee meetings. It was agreed that gifts and/or Frivolous-themed items are more in keeping with the spirit of the Club than monetary compensation, although a waiver of registration fees for EDs is a possibility. It was considered that in the future we will wish to approve not more than \$50 to be spent on food at Committee meetings, and that gifts of approximately \$30 would be appropriate for EDs. Shavawn's idea that EDs could request to have an off-sider to help out and to be trained for future ED positions was discussed.

- Advanced League: Formation of a Frivolous team for the upcoming TUA Advanced League was discussed. It was moved and agreed that a league subsidy of \$10 for members playing with the Frivolous team be approved, and that this practice should remain effect for subsequent team-based TUA leagues as a regular policy.

Business Arising:

- Expenditure of Funds: Shavawn and John have researched the costs and availability of complete scoreboards, and of numbers only so we can make our own boards. It was moved and agreed that given the pricing we should order numbers sufficient to make 2 scoreboards from the company in Queensland, and we will construct our own frames. Expenditure of up to \$300 was approved for this purpose. Between now and the next meeting, other ways in which to utilize the Club's balance of funds for the benefit of the Club,.
- Appointment of Public Officer: Shavawn was appointed Public Officer for 2013, recognising that this position was not filled at the AGM.

Next Meeting: sometime after KBL

Meeting closed: 7:34 pm