

Frivolous Ultimate Inc.

Minutes of the Committee Meeting

Location: 46 Bishop St, New Town

Date of meeting: 28/09/13

Time of meeting: 11:00 am

Meeting Open: 11:09 am

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

Apologies: None

Absent: None

Minutes of Previous Meetings: 21/06/13, acceptance of minutes moved by Shavawn, seconded by John, passed unanimously.

Correspondence: None.

Motions Considered Since the Previous Meeting: None.

Reports:

Treasurer's report: No change from previous report, since no events have been held. John reports a balance of \$1105.50 in the bank.

Expenditures Approved: Up to \$40 for domain renewal; \$105.21 for 12 months webspace.

AMUC: As expected, there were insufficient player numbers for Frivolous to form a team to play AMUC 2013 in Canberra. A few Frivolous members are signed up with the representative Tasmanian team.

Major Business:

- Membership List: John notes the end of the club financial year is imminent and he will shortly be sending out membership renewal notices. The committee discussed how to proceed with the removal of names of former members from the email list. John suggests that once people have let their membership lapse for a full year they should be culled from the email list, notified of their removal, and given the option to renew their membership.
- Membership Fees: Shavawn suggests and there is general agreement that the annual fee of \$20 is appropriate. She will shortly send out a president's report listing the events hosted by Frivolous over the past year, and John will send an email reminding people to renew by the end of October.

- Annual General Meeting: 30 November 2013 put forward as the date for the 2013 AGM, to be held at Kingston beach after a game of beach ultimate and barbecue. In the event of inclement weather, the AGM will be held at the Prevost residence in Kingston.
- Beach League: John reports having had discussions with Tim Johnson confirming that Tim is happy to be the TD of the 2014 beach league, and it will be held at Kingston beach. Suggested start date is Thursday 30 January, running for 6 weeks. This gives time for people to play pickup for a couple weeks beforehand at the same day and time. Shavawn suggests the fee structure be the same as last year (\$37 non-members / \$27 members) and that the teams be randomised in a “hat” format (with the possibility for players to specify one partner they prefer to play with). Dates to be coordinated with the TUA to avoid overlap with the starting week of a potential summer advanced league.
- Merchandise: Status unchanged since previous meeting, but stickers (or “labels” as the manufacturer describes them) with the Frivolous logo can be produced to use as giveaways/promotions during the Kingston beach league.

Other Business:

- TUA Advanced League: Frivolous had entered a team in the spring advanced league, which folded due to unavailability of fields. The consensus is that we should be well placed to field a Frivolous team in the event that another advanced league starts between now and the AGM.
- Members Recognised: Frivolous member Luke Bryan was named to the Tasmanian under-18 boys team that competed in the Australian Youth Ultimate Championships in Melbourne. Congratulations to Luke!

Next Meeting: December, exact date TBD.

Meeting closed: 11:38 am