

Frivolous Ultimate Inc.

Minutes of the Committee Meeting

Location: The State Cinema Cafe, North Hobart

Date of meeting: 17/12/13

Time of meeting: 1800 hours

Meeting opened at 1808

Attendance: Shavawn Donoghue, John Kristensen, Andy Cole and Matt Petrie

Apologies: None

Absent: None

Minutes of Previous Meeting: September 17th 2013, acceptance of minutes moved by Shavawn, seconded by John, passed unanimously.

Correspondence: Business Affairs – We need to submit the annual return of association - Shavawn to attend.

Reports

Treasurer's report

- We currently have \$1081.54 in the Frivolous bank account.
- The finances for the Spring Advanced League have been finalised and we made a loss of \$110.
- We need to encourage more player registration to avoid further losses in the future.
- John proposed a motion that the following expenditure be approved. Motion approved unanimously:

\$6.95 to John Kristensen	(Admin - Manilla Folders)
\$41.69 to Shavawn Donoghue	(AGM Food – Salads)
\$33.34 to Shavawn Donoghue	(AGM Food – Meat)
\$7.19 to Shavawn Donoghue	(AGM Food – Snacks)
\$3.00 to Shavawn Donoghue	(AGM Food – Ice)

Major Business

Beach League.

- Tim Johnson to run league at Kingston Beach, Thursday evenings 6:15PM from 30/1/14 – 06/3/14
- Shavawn to contact Kingborough council to inform them that the league will be running on Kingston Beach for 6 weeks.
- Currently good interest in league – max. 32 players
- John to ensure Tim is set up to manage registrations. Registrations to open late this week for members and early next year for non members.

- A budget was tabled (emailed to the committee prior to the meeting) and unanimously approved.
- Numbering system has been purchased for scoreboards just needs to be mounted – Shavawn/John to organise.

Merchandising (Stickers, shirts, signs etc)

- The possibility of stickers for merchandising/marketing purposes was discussed. Costings and other merchandising options to be investigated at a later date – Shavawn/John.

Other Business

- The committee changed at the AGM (Shavawn Donoghue and John Kristensen re-elected as president and treasurer respectively and Andy Cole and Matt Petrie elected as vice president and secretary) and we need to update our records with business affairs and ANZ
- Mailing address to be changed to 46 Bishop St, Newtown 7008 - Shavawn
- Update signatories with bank – John
- Separately, Andy stated that Tim Johnson had suggested to him about the possibility of arranging a Frivolous v University club game. We agreed that this would be a good thing to do in growing and defining both clubs as clubs.

Next meeting: Thursday 20/03/2014 – time and place TBC

Meeting closed at 1836