

# Frivolous Ultimate Inc.

## Committee Meeting Minutes September 10<sup>th</sup> 2014

Location: 46 Bishop St, Newtown

Meeting opened at 7:11pm

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

1. Apologies: Nil
2. Confirmation of minutes from previous meeting:  
Moved Shavawn, Seconded John; Passed unanimously
3. Motions considered since last meeting: None
4. Members approved since last meeting: None
5. Correspondence: Banking security devices for Matt and Shavawn received.
6. Review of action items from previous meeting:
  1. EBFs for Pickup (John): Required for organised pick up matches but not required for training sessions.
  2. Bank Details (John): Up to date.
  3. Scoreboard (John): No further advancement.
  4. Merchandise (Andy): Well investigated by Andy. "Badger Makes Badges" have numerous well priced options – Caps about \$20 with logo, shirts \$24-\$30. Andy to investigate further with regards to minimum orders and pricing. Flags and pennants also available. Thanks Andy
7. Reports:
  1. Treasurer's Report: See cash flow for June, July and August tabled. Current bank balance \$1560.96. Approval of the following expenditure was moved by John, seconded by Shavawn; passed unanimously:  

\$105.22	John Kristensen	(Admin – Website hosting)
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  2. Savage7s: Further to the report at the last meeting, the Frivolous 7s '14 financial report was tabled, all banking transactions are complete and we made a \$284.80 profit.
8. Major Business
  1. Bank Details: Up to date. Shavawn and Matt to activate security devices.
  2. Privacy Policy: there was some discussion about usage of photos on TheClub mailing list. John to add clarifications about asking permission for information not explicitly covered in the policy (ie. photos). Hopefully the policy can be approved at the next meeting.

3. Scoreboards: John to action prior to Beach League.

4. Merchandising: See above.

9. Other Business:

1. AGM: scheduled for 29/11/2014 @ 1300. Shavawn to organise catering and RSVP.

2. Membership year: September is the end of the membership year. John to organise membership renewal reminders for all current members.

3. Beach League: John to talk to Tim Johnson to see if he is interested in being the league director again. Will promote league at the various Spring Leagues and through beach pick-up games in the weeks beforehand to hopefully improve numbers on last year.

4. King and Queen Tournament: Reaffirmed decision not to run the tournament this year.

5. Spring Advanced League: Shavawn already canvassing interest for a Frivolous team in the league starting in October.

6. Pick up games/training: John to investigate this on a Sunday afternoon or week night

Meeting closed at 7:49pm

Action Items:

John – Continue work on scoreboards

Andy - Investigate further the minimum orders and pricing of merchandise items

John – Clarify privacy policy in regards to information not covered by the policy (ie. Photos)

Shavawn – Organise the AGM, including catering

John – Talk to Tim Johnson about the running the Kingston Beach League

Shavawn – canvas interest in a Frivolous team for Spring Advanced League

John – Investigate pickup/training sessions