

Frivolous Ultimate Inc.

Committee Meeting 18/09/2015

Location: 46 Bishop St, Newtown

Meeting opened: 1810 hours

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

1. Apologies:

None

2. Confirmation of minutes from previous meeting (19/06/2015):

Moved Shavawn, Seconded Matt; Passed unanimously

3. Motions considered since last meeting:

None

4. Members approved since last meeting:

None

5. Correspondence:

None

6. Review of action items from previous meeting:

- a. **Write up Summer Advanced League report (Andy):** Report written, just needs to be posted.
- b. **Work on Pick-up Policy (John):** Draft report emailed to the committee today.
- c. **Look into merchandising (John & Shavawn):** Not advanced any further.
- d. **Finalise Kingston Beach League report (Shavawn):** Finished and posted on the website.

7. Reports:

a. Treasurer's Report

- Cash flow statements for June, July, and August tabled, along with the finalised Summer Advanced League '15 financial report.
- Current bank balance \$1851.75
- The following expenditure was moved by John, seconded by Shavawn; Passed unanimously:

\$105.21	John Kristensen	(website hosting – 12 months)
\$21.90	John Kristensen	(frivolous.org.au domain renewal – 2 years)
\$500	TUA	(Spring Advanced League '15 – Team Fee)

8. Major Business

a. Merchandising:

- John and Shavawn still to investigate via Badger Makes Badges

b. Pick-up Policy:

- John has emailed a draft copy of the Pick-up Policy to the committee.
- Committee members yet to have a read, but will provide feedback once they have.
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c. Spring Advanced League:

- League is due to start Wednesday 07/10/2015
- Shavawn will organise a Frivolous team.

d. Annual General Meeting:

- The AGM will be held Saturday 28/11/2015, 1300 at Cornelian Bay.
- Shavawn to organise a BBQ for before the meeting and notify members.

e. Beach League:

- The format for beach league was discussed.
- Due to low player numbers in recent years there has been difficulty having 4 teams each week.
- Given that some player shuffling was occurring each week anyway, it might be worth running the beach league as a King 'n' Queen league
- The different format would allow for more flexibility with team and and player numbers
- Looking to run the league on Thursday nights from the end of January for 6-7 weeks.
- John to prepare a budget
- Details to be finalised at the next meeting.

9. Other Business:

a. Membership Fees:

- Membership fees are due 1 October.
- It was decided to keep fees as \$20
- John to send out reminder email.

b. Social Media:

- There was some discussion about whether it was worth setting up a Twitter and Facebook page to help promote Frivolous events.
- It was decided that we can trial them both for 6-12 months and see how it goes.
- Even if it results is just 2 extra players for an event like beach league it would be worth it.
- John to set up accounts on both Twitter and Facebook.

Next Meeting: December

Meeting Closed: 1844 hours

Action Items:

John/Shavawn – Follow up about cap design.

All – Read the Pick-up Policy and provide feedback to John

Shavawn – Organise a Frivolous team for Spring Advanced League

Shavawn – Organise BBQ for AGM and notify members.

John – Prepare a budget for the Kingston Beach League '16

John – Email members about membership renewal fees

John – Set up Frivolous account on Twitter and Facebook.