

# **Frivolous Ultimate Inc.**

## **Committee Meeting 27/01/2016**

**Location:** 46 Bishop Street, New Town

**Meeting Opened:** 7:39pm

**Present:** Shavawn Donoghue, Millie Rooney, John Kristensen and David Cooke

### **1. Apologies**

None

### **2. Confirmation of minutes from previous meetings (18/09/2015):**

Moved: Shavawn, Seconded: John; Passed (Millie & David abstained)

### **3. Motions considered since last meeting:**

None

### **4. Members approved since last meeting:**

Nicole Hellessey

### **5. Correspondence:**

None

### **6. Review of action items from previous meeting (18/09/2015):**

#### **a. Follow up about cap design (Shavawn/John):**

- No further progress made.

#### **b. Read the Pick-up Policy and provide feedback (All):**

- Some feedback provided by Shavawn.

#### **c. Organise a Frivolous team for Spring Advanced League (Shavawn):**

- Shavawn organised and manage a team for the league.

#### **d. Organise BBQ for AGM and notify members (Shavawn):**

- Shavawn organised the AGM.

#### **e. Prepare budget for Kingston Beach League '15 (John):**

- John prepared a budget and emailed it to TheClub mailing list for feedback.

#### **f. Email members about membership renewal fees (John):**

- John email members about membership renewals.

#### **g. Set up Frivolous accounts on Facebook and Twitter (John):**

- John set up accounts on both Facebook and Twitter

### **7. Reports**

#### **a. Treasurer's Report:**

- Cash flow statements for September, October, November, and December tabled.
- There is currently \$2,124.64 in the Frivolous bank account.
- The following expenditure was approved:

\$59.20	Corporate Affairs	(Annual Return)
\$5.00	Shavawn Donoghue	(AGM - Table Cloth)
\$21.94	Shavawn Donoghue	(AGM - Food)
\$28.06	Shavawn Donoghue	(AGM - Food)
\$37.08	Shavawn Donoghue	(AGM – Food)

Moved John, Seconded David; Pass unanimously

**b. Spring Advanced League:**

- Frivolous entered Dial-a-Llama as one of the three teams in the league.
- The team finished second overall.
- As a team they played well and everyone on the team seemed to enjoy playing with each other
- There was a recommendation that teams be organised a bit further out from the start of the league and that there be some team discussions about team/personal goals/expectations – this has worked well in the past.
- There was one incident where some unwarranted comments were made indirectly to one of the Dial-a-Llama players.
- Shavawn will follow up with the player on the receiving end of the comments to ensure that things were resolved to their satisfaction.
- Some concerns were raised about the gender balance rules that were in place given the lack of women in the league.
- It was suggested that a team should always aim to play with at least two women on the field, if the opposing team is unable to gender match then they should play with only as many players as they can match. It should also be made clear by the TUA that the team with more women should not lose spirit points for playing 7-a-side.
- The committee was in agreement and Shavawn will raise the gender balance concerns with the TUA along with the suggestion made about gender matching.
- Shavawn still needs to follow up with one player about a fee overpayment before the finances can be finalised.

**8. Major Business**

**a. Merchandising:**

- Millie and David were brought up-to-date about past discussion relating to merchandising
- David suggested that it might be good to have some sort of plan around promotion/recruitment before progressing further.
- It was decided to put any further discussions about the hats on hold.

**b. Pick-ups Policy**

- The new committee members have not had a chance to read through the policy.
- All committee members will read/re-read through the policy and provide further feedback to John.

**c. Kingston Beach League**

- So far 12 people have signed up which is still enough to run a 2 team league.
- John noted that the league should still return a profit with the smaller number of players.
- Shavawn will send out some personalised emails in an attempt to recruit a few more players
- Shavawn will be away for weeks 2 and 3.

- David has offered to fill in as League Director while Shavawn is away.
- The event has received “BULA Recommended” status.
- Discussion turned to how to increase player numbers in the future.
- David suggested starting the league towards the end of the year or split it over the holiday season.
- Another suggestion was to have two mini-leagues with separate winners for each mini-league and overall winners.
- Millie suggested that the event director could also advertise and help facilitate car-pooling to Kingston to assist those who may not be able to get there otherwise.
- Millie also suggested there be better signage and promotional material at the fields during games.
- All suggestions were positively received and it was agreed to start planning the next beach league in six months taking all the suggestions into consideration.

**d. Summer Advanced League:**

- Summer Advanced League is due to start 9 March and run through to 11 May.
- Shavawn to send out an email to gauge interest for a Frivolous team.

**e. Committee Changeover:**

- Some discussion about what needs to be done to complete the changeover to the new committee
- Millie and David need to visit an ANZ branch to do a 100pt check to be registered in the ANZ system.
- John will then fill out the required paperwork to change the account signatories
- John will update the Vice-President and Secretary email accounts to be in Millie and David's name.

**9. Other Business**

**a. BULA**

- One of the benefits of the Kingston Beach League being “BULA Recommended” is that Frivolous is entitled to discounts on discs, filed lines, and other merchandising.
- Shavawn raised the possibility of purchasing beach field lines, but it was decided to postpone the discussion until the planning for the next Kingston Beach League starts.

**b. Two-Hat**

- Shavawn indicated that should would like to propose to the TUA that Frivolous run the next 3 Two-Hat tournaments.
- Everyone was generally positive about the idea, but believed there needs to be some sort of formal agreement between Frivolous and the TUA about how the event is organised.
- Shavawn will prepare a draft memorandum of understanding to submit as part of the proposal to the TUA.

**c. Constitution**

- Given the problems with having a quorum at recent annual general meetings, David suggested that it might be a good idea to update the club's constitution to reduce the number of members required for a quorum.
- There was general agreement, and John will put together a proposal to be discussed at the next meeting.

**Next Meeting:** Tuesday, 22 March 2015

**Meeting Closed: 9:16pm**

**Action Items:**

Shavawn – Follow up with the Dial-a-Llama player who was on the receiving end of the unwarranted comments.

Shavawn – Follow up with the TUA about the gender-balance rules in advanced leagues.

Shavawn – Follow up about a fee overpayment made for the Spring Advanced League.

All – Read through the Pick-ups Policy and provide feedback to John.

Shavawn – Send some personalised emails to try and recruit a few more players for the Kingston Beach League

Shavawn – Email members to see who is interested in playing Summer Advanced League.

Millie & David – Visit an ANZ branch to do a 100pt check and be registered in the ANZ system.

John – Fill out paperwork to update the Frivolous bank account signatories.

John – Update the Vice-President and Secretary email accounts to be in Millie and David's names.

Shavawn – Prepare a draft memorandum of understanding for running the Two-Hat.

John – Put together a proposal for updating the constitution.