

AU Meeting Minutes, 10 February 2011

Date: Thursday 10 Feb, 2011

Location: Joe Seebeck's house

Present: Ben McEwan, Sherif Ibrahim, Joe Seebeck, Tim Germann,

Absent: Stephen Brown

Meeting started: 7:15pm

Agenda

- School's league equipment
- Winter outdoor league venues
- Winter indoor league venues
- Thames coaching request
- AU new mailing list

Agenda

- Schools' league equipment

Rebecca Stewart requiring six scoreboards, six sets of cones, hooter, first aid kit, document envelopes, large plastic box, ice packs and spirit sheets for the upcoming schools league. Joe to organise ice packs and spirit sheets. Tim to organise the rest.

ACTION: Joe to organise ice packs and spirit sheets for schools league.

ACTION: Tim to organise the rest of the items above.

- Winter outdoor league venues

ACTION: Shoe to investigate venues for winter A Grade under lights.

- Winter indoor league venues

Due to NBL Basketball, the usual Kohimaramara courts are not available for the full indoor season.

ACTION: Joe to double check availability with Kohimaramara re availability.

ACTION: Tim to investigate other indoor options.

- Thames coaching request

Request has been received for coaching at Thames High School.

MOTION: Tim moves that AU provides up to \$100 for petrol expenses and lunch for a volunteer to travel to Thames to help with ultimate in schools.

Sherif seconds.

Passed unanimously.

ACTION: Ben to contact Ken regarding above motion. Also inform Ken that AU currently have no discs. Ken to try to organise the volunteer and forward receipts to AU.

- AU new mailing list

AU Exec agrees to use Google Groups mailing list. Postable only by AU Exec account. Sherif to populate the list.

ACTION: Sherif to populate the new, Google Groups AU Exec list.

Meeting adjourned 8:45pm