

AU Meeting Minutes, Tuesday 10 May, 2011

Date: Tuesday 10 May, 2011

Location: Joe Seebeck's house

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

Absent: Stephen Brown

Meeting started: 7:45pm

Agenda

Incoming correspondence

Last meeting's actions

Agenda

- Incoming correspondence

Mondiale statement

Westpac statement

Rebecca Stewart's email re school ultimate and budget

- Last meeting's actions:

ACTION: All exec members to add their ideas to the email list policy document on google docs

ACTION: Joe to investigate awards dinner and prize costings

ACTION: Tim to chase Ken for money, and Rebecca for disc stock

ACTION: Sherif to email Nathan for him to put list on website with a short blurb on what is appropriate to post

ACTION: Tim to start first draft of initial email to members regarding new email list

ACTION: Ben to email disc design competition email to list, correcting the due date to the end of May

ACTION: Joe to ready indoor league draw for 12 teams, seven week competition and share with the Exec

ACTION: Tim to email Zenago re Google Pro email hosting

- Rebecca Stewart's indoor schools league budget proposal

MOTION: That Auckland Ultimate approves the submitted budget for Indoor Schools League

Ben moved.
Sherif seconded.
Passed unanimously.

ACTION: Ben to email Rebecca from AU account advising that the budget and information sheet have been given the OK, and for her to change the email address in the information sheet from Bexgiggles... to auleague.schools@gmail.com

▪ Winter outdoor venues

Still trying to find suitable, lit venue for outdoor ultimate under lights during the winter (ideally week starting 9 May to early August)

ACTION: Sherif to investigate his own field contact person, Folds Park, Giblehurst Park.

ACTION: Joe to investigate Waikaraka Park and Ferguson Park.

ACTION: Tim to investigate Tristram

ACTION: Ben to investigate Akoranga, Narrowneck, Albany.

▪ Winter pick up time

ACTION: Joe to email Nate about change of pick up time to 2:30pm on Sundays.

Meeting adjourned 9:45pm