

AU Exec Meeting Minutes

Date: 29/08/2011

Location: Tim's House

Present: Dan Ballard (It guy), Sherif Ibrahim, Fish (Outgoing president), AJay Morris (member at large), Tim Germann(President), Becs Stewart (treasurer), Ian Cooke (uni rep), Davie Jones(member at large)

Absent: Ben

Meeting Started 7:42pm

Agenda

1. Welcome Introductions
2. Review Everyone's notes
3. Delegation of any tasks to new exec
4. General Discussion
5. Business as usual
 - Incoming correspondence
 - Outgoing payments
 - Action from previous meeting

Notes from the incoming Exec

Ian - Finding more ways to get people involved in Ultimate

Dave – Growth of the sport, improving the level of ultimate in the low and high end of ability, give as many opportunity for members to play, provides a social network

Ajay – agree with the constitution, wants to keep the spirit of Frisbee (hippy ness), keep playing year round rather than having a break, central bookings if possible.

Dan – To be the IT Guy and make the technology (website, email system etc) for Auckland Ultimate be as good as it can

Sherif – four key communications - Facebook, Twitter, Email, Membership

Becs - how to engage community, wants to focus on youth and women. More people playing better ultimate

Providing paying opportunities at different levels

New players need the focus of attention

Fields – it is important to build relationships with the right people

Places – Bruce Pullman park, Westlake Girls are building new turfs,

James has been running training sessions before pick up for new players

Fish has been responsible for

- Meeting Scheduling
- AGM meeting
- Agendas for meeting
- Reminding people
- Teething leagues
- Draw and finding people to do things
- Checking PO Box
- Replying to email addresses
- Keeping membership up to date
- Password updating
- Updating Facebook
- Selling disks

Ben

Ben says that the most important thing is to get more people playing Frisbee as possible

Ben has been tding our indoor league

He is wanting to increase the members for indoor

Ben is interested in the sport but unable to play

He won't be able to TD in the future

Becs mentioned that we should attempt to book earlier so we can promote earlier.

General Discussion

Auckland Grammar is an opportunity for indoor court space

Becs suggests that we should get a year worth of planning ahead with fields, courts and tournaments

YMCA Frisbee and Massey Uni runs games and we should plug our members into that and promote on our website.

Tim was the Treasurer and his role was boring, he did a lot of the admin.

Tim wanted a proforma contract, to help with people to run events but did not do that. It turns out that the TD's can be paid, they have to invoice AU and take care of their own tax. We would pay someone a token amount for this role if it happens.

Becs mentioned that we must be careful how we did this as there are many volunteers and we don't want them to feel like their work is not valued.

Previous members have taken 50% of the profit of a tournament for example Taupo hat.

Tim mentioned that we should setup some criteria to make this happen.

Fish – has told everyone that we have to be careful when communicating externally, we can not put our personal opinions into external email communication on behalf of AU

- **New Exec Members onto the Google Group**

Tim put an action on to Sherif

Sherif is to add the new executives to the Google Group

- **AU reaffiliate to NZU**

Motion: That AU reaffiliate to NZU by filling in received membership form and submitting

Moved by Sherif

Seconded by Fish

Passed unanimously

- **Reaffiliate form**

Action for Tim – to fill in form and submit to NZU

- **Zenago Auckland Ultimate membership site**

We have received the invoice for \$2,295 from Zenago.

Motion: That we will pay for 12 months to get the 15% discount

Seconded by Dan

Passed unanimously

- **Zenago Auckland Ultimate membership site payment**

Action: Tim/Beccs to pay Zenago invoice for \$2,295 for the next 12 months of the membership website and database hosting.

Incoming Correspondence

- **Andrea from PSCCT**

ACTION - for Fish to provide access for Rebecca to get access to the AU storage locker

ACTION - for Rebecca to provides discs to Greenbay high school

ACTION – Tim to upload AGM minutes to the companies office

Incoming Correspondence

Andrea from pscct has requested a person that she would employ to run Ultimate most likely on a Monday night

ACTION – Becs is going to prepare a response to send to Andrea from pscct to say we have someone in mind however we require some more information.

NZU is proposing a congress whereby three reps will be invited for a weekend to discuss New Zealand Ultimate

Fish stated that we require an agenda from NZU so AU can agree on ideas proposed and the delegates will represent the opinions of AU

ACTION - Ben to reply and state that AU will be participating in the congress if it goes ahead.

The incoming Exec would like to thank Joe Seebeck for the last three years of tireless service to AU.

Date for next meeting 7:30pm 13th of September at 3 Rydal Drive Mount Wellington

Meeting closed 10:57pm