

Exec meeting 9<sup>th</sup> November, Tims House 3 Rydal Drive Mt Wellington

Meeting Open 7.05pm

Present:

Tim, Rebecca, AJay, Ian

Apologies:

Ben, Dan, Sherif, Davey

### **1. Actions from last meeting**

Action: Dan to find out about Calendar from Nate

Action: Dan to send a link about email newsletter system – Done

Action: All Read email policy draft – DONE. *Action Tim to finalise and file in accessible place.*

Action: Becs to create a list of improvements for membership database. – Ongoing

Action: Ian to do a newsletter draft for the following meeting – DONE

Action: Rebecca send disc to Sarah – DONE

Action: Sherif to find out whether AU leagues be covered by NZU public liability insurance

Action: Ben to write an email NZU asking for Sanctioning of Taupo Hat – DONE

Action: Becs to pay \$500 to NZU – DONE

Action: Dan and Tim to figure out recording points either a form or a Google Spread sheet – Decided  
TD's are going to update the sheet directly themselves – DONE

Action: Ben to email Fish and Nate and offering help if required, AU wants the budget to break even.  
The maximum that we are prepared to accept is 5% up and down – done

Action: Dan to send the message out to people asking for contributors for the website - DONE

Action: Davy to get Coop to write an article

Action: All to contribute thoughts on how AU can help clubs

### **2. Incoming correspondence**

Invoice for Bolthost web hosting – DONE. Motion to renew web hosting with Bolthost conducted via email.

Getting ultimate recognised in schools – DONE. Rebecca replied to enquires.

Invoice for Storage King storage unit

Motion:

Tim moves that AU renew our lease with Storage King for another 12 months, until end of October 2012 for a cost of \$720

Seconded: Ian

All in favour. Motion passed

*Action: Rebecca to obtain and pay 12 month invoice with Storage King*

Email from UltiAsia

Direct to AU and NZU websites. Possibility to provide RSS feed from our website.

*Action: Ben to reply to general event enquiries, directing to NZU and AU websites.*

Email from Vixens about borrowing gear

Vixens have requested gear to run a one day womens only hat tournament. Exec agrees that providing scoreboards, cones, firstaid, horn is worthwhile. One disc will also be donated to be used for MVP prize. Game discs will be offered to Vixens for sale at \$15.

*Action: Rebecca to pass on decision to Vixens tournament TD.*

### **3. New business**

Public Liability Insurance.

It is still uncertain whether AU will be covered by NZU PLI. AU PLI can be cancelled at any time.

Motion

Tim moves that AU purchase PLI until end of September 2012.

Seconded: Ian

All in favour

Motion passed

*Action: Rebecca to pay PLI invoice through until end of September 2012*

Prizes for Spring Leagues

*Action: AJay to shop for prizes for Spring Leagues. Forward list to exec for approval before purchasing.*

Fields for Summer Leagues.

Cornwall park is unavailable, so other options are required.

Keeping to Monday and Thursday nights preferable. Keeping mens and womens at the same location preferable.

Could fit up to 12 teams on two rugby fields.

Require two full size rugby fields for Monday. Two full size rugby fields for Thursday. Thursday league run as two rounds, ending before daylight savings.

*Action: Tim to investigate council field availability.*

*Action: Tim to draft league formats for agreement*

Ian reports on meeting with representative from AUT

Opportunities discussed:

First semester Tuesday and Thursday indoors.

Student hat tournament, fields could be provided.

University Ultimate tournament (separate to Uni Games) circa September 2012.

*Action: Ian to contact other tertiary institutions to inform them of progress and upcoming events.*

College Sport Auckland sanctioning of Ultimate Frisbee

Rebecca has learned that the requirement for a sport to be sanctioned with College Sport is an organised event run for minimum of two years, and minimum of 20% of schools participating or 300 participants.

After sanctioning, some policies will need to be adopted.

Exec agrees that it is worthwhile to start application now.

Motion:

Rebecca moves that AU seek sanctioning of Ultimate Frisbee with College Sport Auckland

Seconded by Tim

All in favour, motion passed

*Action: Rebecca to apply to College Sport Auckland*

U19 Regional Day

NZU has a regional days planned for December 2011. AU may be asked to help facilitate the event.

Newsletter

Ian presented draft

Rebecca to send through results from schools league.  
*Action: Ian to complete for approval by 16<sup>th</sup> November.*

Next meeting scheduled for December 14<sup>th</sup>  
Meeting closed 9pm

**Summary of action points:**

Action: Tim to finalise email list policy and file in accessible place.

Action: Tim to investigate council field availability.

Action: Tim to draft league formats for approval from exec

Action: AJay to shop for prizes for Spring Leagues. Forward list to exec for approval before purchasing.

Action: All to contribute thoughts on how AU can help clubs

Action: Rebecca to create a list of improvements for membership database

Action: Rebecca to apply to College Sport Auckland for sanctioning Ultimate Frisbee

Action: Rebecca to obtain and pay 12 month invoice with Storage King

Action: Rebecca to pass on decision to Vixens tournament TD.

Action: Rebecca to pay PLI invoice through until end of September 2012

Action: All to contribute thoughts on how AU can help clubs

Action: Ian to contact other tertiary institutions to inform them of progress and upcoming events.

Action: Ian to complete newsletter for approval by 16<sup>th</sup> November.

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Action: Sherif to find out whether AU leagues be covered by NZU public liability insurance

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Action: Ben to reply to general event enquiries, directing to NZU and AU websites.

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