

WDS Exec Meeting, 2 July 2007, 6.45pm

Welcome/Apologies

Present

Martin Wilson, Steve Sigley, Naomi Guyer, Tiki Gray, Tanya Waisbrod, Beth Hine

Apologies

Marc VPC, Nick Pannu

General Business / Financial Issues

- Need to remove Liz Borberg and John Fouhy as signatories of the WDS bank account
- Martin suggested finance committee to identify annual average budget for new spending.
- Martin suggested to change name of Ultimate account, to WDS account
- Karori bill is overdue – due to how often we check the PO Box.
- Beth to send emails of contacts to Steve so that he can ask to pay Karori and Tawa in advance.

Sean's email

Sean sent the exec an email, cc'd to social grade captains, about the enforcement of league rules in the social grade. Sean suggested that the exec provide guidelines rather than rules, among other things, as this constricts the participation of new players during the league cycle.

- Beth reiterated that minimum number of players at the final will only be enforced by the league coordinator if foul play is suspected or brought to the coordinator's attention.
- Currently the rule stands at a maximum of one A grader for C grade, and two for B grade on the court at a time. An A grader must have played in two A-grade leagues, and have played at a tour event.
- Tanya suggested that response reminds captains that spirit is the most important issue.
- The exec agreed with Marc's email that league guidelines are important, but ultimately alternative scenarios are OK as long as captains agree.
- Following detailed email discussions, and additional discussions at this meeting, the exec agreed that an email should be sent out to all captains stating that the roster rules are guidelines, not law, and will be reviewed at the end of the league. If captains agree to any changes of the league rules prior to the game, that is OK. The email will also include a reminder of the spirit of the game!

Action point:

- Beth to draft an email to captains for Tiki to send as our official reply.

Leagues

- Tiki gave a briefing about the previous indoor league and outlook for second league.

Events Calendar

Events calendar – tour events and training camps

- NZU think Wellington is the preferred location for national events generally
- Palmy plan to support Wellington's bid to hold tour events
- Palmy plan to organize a development tourney, possible option of combining it with a Wellington development tourney (October or early November)
- Steve suggested we let Jacob know our concerns about losing the leadership in the development teams if the tournament is separated into two divisions (A & B) – Beth will reply to Jacob

Action points:

- Beth to draw up draft events calendar and distribute to exec.
- Martin to locate available fields and bid for both tour events on behalf of WDS.

Banner

Banner – Two designs suggested by the exec.

Action points:

Martin to send specifications to Tom Bond and ask him to help with our design.

Emails

- Email issues – the exec agreed to summarise previous email-related correspondence in meeting minutes.

NZU request

- NZU requested information about the Ultimate scene in Wellington in an effort to improve things.

Action points:

- Martin to send Beth a blurb about the schools programmes that we run
- Naomi to send Beth a similar email about the Creatures team
- Beth will ask Jaws for a similar blurb
- Beth will forward Iain Stewart's email to the exec for comment.

Other business

- Martin would like to organize a tournament on Sunday 19 August at the Wellington Events Centre. This would be a privately organised tournament. Beth mentioned one foreseeable clash with the Palmy development tournament, but we can cross that bridge when we come to it.
- Tanya would like to follow up with getting sponsorship from More FM, and possibly ASB bank and Exodus Gym.

Next meeting is on Monday 13 August 2007.

Action points summarised

- Beth to send Steve contact details of Karori and Tawa recs so that he can pay for leagues in advance.
- Steve to remove Liz Borberg and John Fouhy as signatories of the WDS bank account
- Beth to draft an email to captains for Tiki to send as our official reply to sean.
- Beth to draw up draft events calendar and distribute to exec.
- Martin to locate available fields and bid for both tour events on behalf of WDS.
- Martin to send Beth a blurb about the schools programmes that we run
- Naomi to send Beth a blurb about the Creatures teams
- Beth will ask Jaws for a similar blurb about the Crew teams
- Beth will forward Iain Stewart's email to the exec for comment.