

# WDS Executive Meeting

Monday, 15 October 2007

**Attended:** Bethany van der Poest Clement (Chair), Tanya Waisbrod (minutes), Marc van der Poest Clement, Tiki Gray, Nick Mossip, Martin Wilson, Naomi Guyer, Steve Sigley, Nick Pannu.

**Apologies:** Will

**1. Financial update from Treasurer**

- Monthly statement
- Quarterly summary
- Brief discussion re net loss on A-grade, and opportunities for improvement. Financial sub-committee to follow-up on options.

**2. Financial Subcommittee** – Beth has withdrawn from the subcommittee, individuals in exec are asked to volunteer to fill vacancy in subcommittee. No-one forthcoming.

Tanya and Steve to meet and

- Review financial reports
- Develop guidelines for future funding proposals to WDS

**3. Minutes** from previous meetings confirmed.

**4. Action points** arising from previous meeting:

- **Nick** to follow up club kit on SPARC website.
- **Martin** to follow up on cheque for Aussie uni games
- **First Aid Kit** – Tanya and Mossup (making a VIP appearance) to identify required items for the first aid kit and purchase from St. John's website up to the value of \$239. Moved-Beth, Seconded-Steve. All agreed.
- **Steve** – to follow up re disc designs before exec take a decision to purchase new discs
- **Marc** to send email to C-Grade captains (who may not be on Wgtn mailing list) re Palmy development tournament.
- **Martin** – provided an update on banner purchase. Exec agreed to proceed with banner purchase (approximate cost \$700) and confirm design by email.
- **Will** to send the email re pick-up, with main emphasis on development (Tanya to remind him)

**5. Naomi** to post Palmy development tournament on WDS site.

**6. Outdoor Leagues Update** – 8 teams for Thursday, 16 teams for Tuesday

**7. League manager contract** – brief discussion of issues for inclusion in the contract

- **Martin** to follow up with council
  - o Golf holes need filling in
  - o Two of the fields need to be drawn further apart in future
  - o Need to add brick marks on A-grade fields.
- Steve suggested we advertise the league manager contract specifically to groups with an inherent interest in ultimate in the wellington region (e.g. long-standing club teams...etc)
- Suggestion for finance sub-committee to assess the future economic value of having different groups to manage the league. Acceptance not confirmed by subcommittee.

- Payment of \$20 per Thursday to Vic Ultimate was agreed by exec after their successfully bid for the contract (as indicated in previous emails)
  - **Beth** put forward motion for rained-off/cancelled nights paid at \$10 per night, seconded by Tiki, All agreed.
8. **Teaching in schools update** – Martin provided an update of planning for next stage of teaching in schools, introducing more sustainable approach (i.e. Martin unable to fill all session times). Provision of schools 'starter pack' discussed. Noted that Christchurch Ultimate have experience with this. Martin and Nick to keep us updated on future activities/plans.
  9. **Conflicts of Interest** – the exec tabled a note for the record to note the potential for conflicts of interest within the exec membership. Exec members include members from the following groups: Vic Club, Crew, Creatures, and worlds players. It was therefore decided that a stronger emphasis will be required on noting abstentions, as appropriate, in future.
  10. **Other matters** –
    - Oz Uni Games cheque was paid at meeting.
  11. **Meeting Closed at 8.30pm.** Next meeting Monday 19 November (tbc)

#### QUICK VIEW ACTION POINTS

1. **Tanya** and **Steve** to meet and
  - Review financial reports
  - Develop guidelines for future funding proposals to WDS
  - assess the future economic value of having different groups to manage the league.
2. **Nick** to follow up club kit on SPARC website.
3. **Martin** to follow up on cheque for Aussie uni games
4. **Tanya** and **Mossup** (making a VIP appearance) to identify required items for the WDS first aid kit and purchase from St. John's website up to the value of \$239. Moved-Beth, Seconded-Steve. All agreed.
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