

Wellington Disc Sports Executive Meeting

11-February-2008

Present:

Beth, Marc, Martin, Steve, Tiki, Tanya, Nick

Apologies:

Naomi, Will.

6:30pm

Meeting begins.

6.35pm

- Confirm previous minutes...due to software issues, minutes for December are incomplete. To be completed and confirmed via email.

Update on progress:

- 1) Martin: Banner has arrived and is being used at leagues and Wellington based events. A great success and promotional tool. Recent breakage, but replacement has kindly been covered by banner company FLAGMAKERS.
- 2) Marc: Womens and Mens open trainings has begun successfully. SPY club is integrated with the open trainings.
- 3) Martin: 300 discs ordered. Martin to confirm whether order can be updated to 500 discs prior to shipping. VUWFDS are inquiring about a shipment of junior, 140 gram discs and wish to know whether WDS are interested in purchasing J-stars also. Group discussion ensues about pros and cons.

Martin: Puts forward motion to enquire about adding on 50 or less J-stars to the current ultrastar order, if this is not viable, the Waiheke Island disc company will be contacted for purchase. *Unanimous decision.*

GENERAL BUSINESS:

7.10PM

I. Statement of Accounts:

Overview

\$22,431.46 opening
\$2,607.24 deposits
-\$3,110.30 withdrawls
\$21,928.40 closing

Withdrawls in period

\$45.00	Martin	Flags
\$70.00	Fidel	Exec Expenses
\$320.00	Wcc	Tawa
\$2,400.00	wcc	Karori
\$125.30	Marc & Beth	Prizes for Thursday
\$150.00	Pegs	Prize for Wellington Tournament

\$ 3,110.30

Outstanding debts

\$5,200.00	wcc	Summer outdoors
\$1,200.00	vic uni league management	
\$750.00		Prizes
\$7,500.00	discraft	Discs

\$20.00	Sport region
\$270.00	Exec Expenses
\$ 14,940.00	

Net Position

\$ 6,988.40

Tanya puts forward motion to accept financial position statement. ***Unanimous support.***

WDS has been invoiced for the booking of WEGC fields for the Worlds selection camp (dated 30-11-08). WDS secretary to query reimbursement by NZU.

Beth puts forward motion to pay current overdue invoice for Worlds training camp held in Wellington and query reimbursement by NZU. ***Unanimous decision.***

II. Upcoming events:

WaM Nationals:

Tanya is super keen to promote this...options?

- 1) Contact Gaia about setting up merchandise tent at tourney.
- 2) Apply for grant and beverages from Mac's Brewery.

(Tanya to forward more text).

Two Australian teams already booked for event. Tanya arranging billets for many of these players.

To be successful this event requires more volunteers

Cancer society to kit the event out with Sunsmart gear (tents, sunblock). They have also been asked for funding. Yay Tanya!

Player packs:

Brett Carlyle to arrange team food packs.

To be arranged:

- 1) Promotion: Ideas about flyer drop prior to the event and hassle the community rags and Dominion Post. TV3 possibly able to attend. Marc thinks this is SPANKIN'. Steve is WaM'd!

2) Assigning roles for volunteer positions:

- a) Merchandise and Food packs: Beth
- b) Logistics: Nick
- c) Other volunteers - Sarah Rice....Hassle others ASAP!!
- d) Comms and media - Tanya
- e) Draw - Dave C

3) Sound system - Martin?!!!!

4) Sunday Arvo BBQ:

5) NZU AGM venue:

6) Tanya to contact NZU about appropriate trophies for mixed, mens and womens divisions.

Pre-nationals tourney:

Beth asks: are we interested in hosting one? Ultimate calender makes this unviable due to Beach tour, Worlds training camps and Easter. Talk of post-nationals tourney possible for next exec to arrange.

End of season party:

Beth asks for ideas about venue and timing. After nationals? End of outdoors. Steve says should call council and book field. Most important thing needed for tournament. 12/13 or 26 April suggested. One day centaur game suggested for format.

Beth suggests someone investigate Saturday after WaM to hold tourney. Martin suggests field and hall at Wellington Car club to play tournament.

Martin volunteers to book fields.

Minsterial funding:

Tanya happy to support individual to apply for funding from councils and MPs for Worlds. Does not wish to organise again as it is time consuming.

Tanya will discuss this issue with other members of the worlds teams.

UPCOMING BUSINESS:

Final meeting, 10 March

Annual General Meeting, 27 March:

All members to write up position descriptions prior to AGM. Current exec members express their desire to be up for election in the next executive. All members asked to advise club members of AGM and the need for volunteers.

Tanya to book backroom out at Bar Edward.

8.14pm

Meeting closed.