

WDS Exec Meeting 09 June 2008

Members present:

Beth van der Poest Clement (BvdPC)
Marc van der Poest Clement (MvdPC)
Brennan Coulson (BC)
Cedric Horner (CH)
Naomi Guyer (NG)
Steve Sigley (SS)
Mal Allen (MA)
Katherine Klohn (KK)
Nick Pannu (NP)

Apologies:

Alex Harris (AH)
Trudy Munn (TM)

Meeting opened 6:28pm

BvdPC: Welcomed everyone, apologies from AH and TM.

Minutes of 05 May 2008 meeting confirmed.
BvdPC puts motion forward, KK seconds
All in favour, none against
Motion passed.

Follow up action points

NP- Liaise with banner company
Not completed yet.

ACTION: NP says to pass this item on to merchandise manager, so SS will need to follow up with banner company by the end of July, NP to give company's details to SS so he can follow up as to why the banner has broken in the same way two times

BC- Arrange payment to Leila for disc design
Check made out and signed.

MA- Make submission on WCC draft annual plan
Created and submitted.

SS- Purchasing misprints from Discraft, getting the WDS library back from Will, and WDS's registration as a society
Library, for the most part, retrieved from Will, but there are a lot of items missing

The vdPCs have a few of these items, will give back to SS for library

Also, SS has posted our financial reports from the last three years, so we can keep WDS registered as a society.

ACTION: SS to send a general email to the list asking for library items back

ACTION: SS to investigate misprints from Discraft

BvdPC- Liaise with NZU and worlds campaign re: WDS contribution

Currently discussing with Mike Conolly and Adele Gibson, continuing to work on this.

ACTION: BvdPC to continue with this.

Statement of Accounts- BC and TM

[See BC's excel sheet- APPENDIX 1]

All is well, \$300 less than at the last meeting.

Tanya still needs to bank two of her checks.

Also, need to count money for film crew, and \$660 for Rongotai College.

Plus \$35 in D Grade.

A and B Grade fees- some teams still need to pay.

Indoor Leagues Update- CH

Some teams still need to pay.

What responsibility would Rongotai take for injuries? Contact still hasn't gotten back to CH, but Wellington College is available and only a little more expensive. So, we could move to Wellington College, and may need to investigate this due possible increase in team numbers.

ACTION: CH to announce next league's registrations are open at the last week of the current league.

ACTION: BvdPC to send a league manager contract to NG for managing D Grade nights.

Feedback on SPARC Volunteer Session- NP

Importance of rewarding and recognising the hard work of those who volunteer. Should we set up an awards night to recognise this? Maybe have a "volunteer of the year" at the next AGM?

Events and Goals for 08/09- Continue Discussion

BC- night ultimate gear

Will have a serious proposal by next meeting, looks like this will be more of a Spring/Summer tourney.

ACTION: BC to bring proposal to next meeting.

AH- Black tie ball

AH isn't present, but MA informs us she is still looking around.

ACTION: AH to prepare a report for this.

NP- Indoorpendence and WICD

Indoorpendence hopefully 27 July, tentative booking some weekend in August

WICD is still up for grabs for someone to run

BvdPC- fields for a Tour the last weekend in March

BvdPC has asked, no reply as of yet

ACTION: BvdPC to continue to this.

General Exec- brainstorm around how to encourage players from other sports to join Ultimate in their off season

Produce more Neals, the rest of us will use our sporting contacts to spread the word and encourage them to attend Vic's beginner sessions- Creature and Crew to take some of the overflow.

Any mass team recruitment should be directed towards outdoors.

ACTION: NP, NG, and CH to email the list with times and contact details for new individual players. Mass recruitment should be directed towards Summer league.

BvdPC- upcoming tourneys

Will put in bid for March tourney.

Also, century tournament 20-21 December (name: Cook Straight Whopper? Longest Day Tournament?), BvdPC has booked a park and party venue for this Would do DDC, possible night golf, during this weekend. Would like to start advertising this in a few weeks after figuring costs.

Need to investigate use of appropriate disc, and also making of rope court lines.

MA- field prices

Out of WCC's proposal, we should note field costs are going up.

ACTION: BvdPC to book fields for summer, see if we can add Wednesday nights to booking

[SS departs]

BvdPC thanks everyone for coming, closes meeting at 7:30