

Wellington Disc Sports Exec meeting 10 March 2008

Present:

Nick, Tiki, Naomi, Beth, Marc, Martin

Absent:

Will, Steve, Tanya

6:30pm

Meeting begins.

1. Confirm minutes of previous meetings (Dec and Jan).

Minutes read out for confirmation.

Beth forwards, Tiki 2nds, unanimous support to carry motion.

Agenda:

2. Statement of accounts:

ACTION POINT FOR Steve and Marc.

-Steve absent - statement of accounts to follow via email. Marc to get his A into G and provide treasurer with summer league budgets.

3. Progress with disc purchases:

Martin - having issues with finalising order with Ultrastar. Assures Exec that the order will be delivered before 5-6 April. Estimate on price is NZ\$5100 for 500 discs plus 25 j-stars. Beth thanks Martin.

4. Progress with WaM National tournament arrangements:

ACTION POINT FOR Tanya.

-Tanya sick and to fill this in via email this week. Conversation about cost of 5-6 April tour party (Tanya estimates \$500-600 for costs). While the exec wants to fully back Tanya's ideas, we are fiscally responsible for the greater interests of WDS.

Ideas about hiring a videographer, getting embroidered outdoor gear for MVP awards are interesting exec members.

Beth to go back to Tanya and talk with her about arranging a videographer, getting embroidered outdoor gear for MVP awards instead of spending cash on party entertainment.

Possibility of purchasing DVDs afterwards from competitors or having it for promotional purposes and keeping a copy in the WDS library.

WDS exec will discuss further via email over the next week. Decision deadline set for 17 March on costings and viability.

5. Progress with Post-Nationals Tournament:

Likely Miramar Park on any given Saturday or MARTIN LUCKIE Park on any given Sunday. To make it available to a wider player base WDS will likely need to have it on Sunday. Ideally held between 6 April and 23 April. TBC.

Beth - 'Century game' format most likely. Maybe a shirt for all players? Good memorabilia!

Martin - Serious issue with wet weather cancellation of this tournament, making the purchase of shirts for the teams a serious liability.

ACTION POINT FOR Martin, Beth and Tiki.

-Beth asks whether the exec is supportive of Beth, Martin and Tiki continuing to arrange this event. Martin to confirm if Miramar Park or WEGC Park is available on Saturday and the cost. Decision to be made after budget sent via email to exec before 24 March.

6. Stadium schools sports day:

ACTION POINT FOR Martin.

-Tues 11 March 2008.

Beth passes a motion to give VUWFDC \$200 for Stadium Sports day tomorrow. Seconded by Naomi. Nick, Martin and Tiki abstaining. All other members vote for motion. motion carried.

7. AGM 27 March 2008

Costings arranged for nourishment at AGM at \$10 per person attending. Bar Edward booked to hold AGM. Beth- Puts forward motion to accept this motion, Nick 2nds. Unanimous support.

ACTION POINT FOR Martin.

-Confirmation of last night of Outdoor leagues.

8. General Business

Sports forum:

- Beth brings up sports forum - 23 April. No official invitation yet, but if anyone wishes to go does anyone wish to go? Beth keeping this in mind for the next exec.

Indoor leagues:

ACTION POINT FOR Beth.

-Start date of 15 or 22nd April TBC by Beth.

Format for 1st league of indoor A-grade - Draft system established. Registration for indoor teams should run ASAP.

Draw and draft teams to be established if possible before 8 April.

ACTION POINT FOR Marc.

- Marc to arrange teams and draw for next league for smoother transition between Leagues Coordinator handover.

ACTION POINT FOR Marc.

-Marc to notify captains and collect registrations for all leagues.

Discussion about booking more court space for the leagues.

ACTION POINT FOR Martin.

-Will look into the possibility of booking a court at Teacher's College Karori if required.

Martin passing motion Beth being innovative, a leader and fun... and hot! Unanimous decision!!!!

Beth - THANKING THE EXEC FOR ALL THEIR HARD WORK OVER THE LAST YEAR!!!!

8.28pm Meeting closed.