



WAFDA EXECUTIVE COMMITTEE MEETING MINUTES

10th April 2007

21:02 – 22:06

Present:

Vice President	Russell Slaughter (RS)
Treasurer	Paul Denyer (PD)
Secretary	Debbie Ng (DN)
Registrar	Andrew Hutcheon (AH)

Absent:

President	Anna Haynes (ACH)
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Previous Minutes

- Previous minutes reviewed and passed as true record of the meeting.
Action: DN to publish minutes on the WAFDA website
- Outstanding actions include:
Action: ACH to train PD to use MYOB
Action: ACH to add Committee Member Induction Process into Governance Policy

Treasurer's Report

- ACH has signed up for online banking but RS will remain signing cheques only.
- 2006 accounts closed and given to the auditor, awaiting results.
Action: ACH to train PD to use MYOB
- Balance as of 10th April is \$7846.75.
- Field hire for league has been paid for till end of Q2.
- 2007 Budget will be finalised along side the Operational Plan. WAFDA will move to a July/June financial year, so the Operational Plan will include up to 30 June 2008.
Action: PD to finish Operational Plan/Budget by end of April
- Volunteer Small equipment grants (<\$3000) will be revisited in July.
Action: PD to follow up on Volunteer Small Equipment Grant in July
- Draft Budget: EBF is not required for free events. Disc Golf has not yet been budgeted for in the 2007 since the inception of the ADGA other than providing ongoing equipment inventory. There has been some talk of capital support for a new course in the metro area however no formal approach has been made to WAFDA. Disc golf participation needs to increase with a proven sustainable participation before funds will be allocated. \$600 has been granted by WAFDA to high performance teams so far in 2007. Look to reinvest any surplus into Junior's Team Development & subsidy, in light of Youth Nationals beginning.

Constitution

- Special Meeting has been advertised on Yahoo mailing list: Tuesday 1st May, Venue: The Wembley Hotel Wine Room.
- WAFDA Executives to meet at 7pm, Special Meeting will start at 8pm.
Action: ACH to post amended Constitution on website by 12th April

Membership & Selections Policies

- Membership and Selections Policies have been drafted by DN and sent out to executive committee for comments.
Action: Send comments to DN by next meeting

If you have any queries regarding correspondence, please reply to the sender or the committee at

committee@waultimate.com



Tournaments

- Western Regionals will be held on Sunday 15th of April at McGillivray Oval from 9am to 5:30pm.
- Anticipating 2 Women's and 3 Men's teams to compete.
- Flux April Fool's Tournament was successful but it would have benefited from earlier advertising of event to attract more SUL players. \$48 in WAFDA EBF was paid.

PUL and SUL

- Has been suggested by Mick Canci that SUL and PUL structures and game times be changed to allow recruiting players to comfortably play in both leagues without disruption. 1 SUL game per night at an early time slot followed by 1 PUL game. This will solve the issue of insufficient field space if there are an abundance of teams. Also SUL players can join in PUL games if they wish to increase their skill level.
- A points-cap system has also been suggested for league games.

Action: ACH & JD to plan SUL/PUL wind up (Venue, Prizes)

Action: Discuss PUL & SUL options over email

Youth Development

- Some new people have shown interest in becoming AASC deliverers.
Action: SB to follow up on new deliverers
- Emails have been sent to head of PE at 13 schools regarding the Gala Day. Venue has been booked for Tuesday and Wednesday, 18-19th September.
Action: SB to arrange Gala Day
- There is talk of AASC not continuing in 2008. \$45/session paid to deliverers will remain until there is confirmation regarding the continuation of AASC. If AASC is to carry on, WAFDA will have to reconsider increasing the fee charged to schools to cover WAFDA expenses such as administration and buying equipment for deliverers.
Action: SB to set formal guidelines on deliverer charge out rates for various youth development activities e.g. AASC sessions, high school demo days, TAFE lecturing etc.
- Equipment bags prepared by WAFDA for deliverers in 2006 have gone missing. This is WAFDA property and should be kept by WAFDA once the deliverer is finished with it. Equipment bought by deliverers
Action: SB to locate 3 kit bags prepared by WAFDA in 2006
- Still no response from Owen Shepherd regarding training someone in WA to deliver the NCAS Level 1 Ultimate coaching course. If the lack of response persists, a formal complaint will be submitted to AFDA by PD. A WAFDA training will be held regardless of Owen's response.

Action: RS to ring Owen Shepherd

University Development

- MUD, UWAFDC and ECU competed in AusWest Ultimate, finishing in that order. Curtin did not have enough players to field a team. ECU does not have a steady player base and will look to join forces with Curtin in the future. Unigames will be held in September.
- Indian Rim games will include Ultimate this year. Brian Van Allen is the Event Director and has approached JD to be the Event Manager for Ultimate. It is anticipated that WAFDA's help will be required.
- Joondalup TAFE lectures will be done by JD.

Action: RS to ring Joondalup TAFE contact to ask for co-contribution in paying lecturer



Disc Golf

- Since ADGA is now formed and will hold tournaments around Australia, WAFDA should retreat from holding disc golf tournaments but remain as a resource for ADGA to help during tournaments.

Action: Discuss over e-mail whether WA Disc Golf events should be left to ADGA

Website and Mailing List

- The “official” WAFDA mailing list is a regular “address-book” style mailing list. All official emails should be sent through a single point (Mel Barter).

Action: SB to set up official WAFDA mailing list that can be accessed by others

- League management module will be completed soon.

Action: SB to build league management module

Public Relations

- Newsletter being compiled between RM and MB. Newsletter to be distributed on the 18th April. Aim to advertise upcoming events.
- Postcards and posters have been printed through Worldwide Printing for the Stirling Youth Festival.

Action: MB to deliver promotional material to Fiona Wainwright

Action: MB to make flyer of upcoming events using Calendar

Calendar

- Events have been uploaded onto website as request come in.
- Triple D will be hosted by MUD, tentatively on the 26th May. Format is likely to be “Bring a Team”.
- Winter Solstice will be hosted by UWAFDC on 7th July.
- SOR league at Murdoch does not look viable anymore. MUD will likely hold team trainings focussed around leagues and tournaments instead. Goal of a second SOR league may have to wait till a larger stable player base is formed.

General Business

- New Certificate of Incorporation has been bought and sent to WAFDA by DOCEP.

Next Meeting

- 7pm, 1st May, Tuesday. The Wembley Hotel Wine Room.