



WAFDA 2006/2007 AGM MINUTES

15th October 2007

18:47 – 19:42

Present:

President	Anna Haynes (ACH)
Vice President	Rusty Slaughter (RS)
Treasurer	Paul Denyer (PD)
Secretary	Debbie Ng (DN)
Registrar	Andrew Hutcheon (AH)
University Rep	Andrew Delane (AD)
Events Coordinator	John Damiani (JD)
Juniors Coordinator	Steve Baker (SB)
General Members	Julie Hardt, Daniel McNaughton, Brian Vanallen, Tim Delane, Natalie Kippin, Pip Slaughter, Sean Frost

Previous Minutes

- Minutes of the WAFDA 2006 Annual General Meeting were reviewed and passed as true record of the meeting.

Annual Summary

- The WAFDA Annual Report has been written by the committee and compiled by AD. The report has been done in a new format which will be used from now on, and will be submitted to the DSR. It will also be available on the WAFDA website.
Action: DN to publish AGM Minutes onto website
- Report details results of national tournaments for the year, including NUFL and Nationals, University Games and local tournaments. There is a summary of PUL and SUL team results and MVPs. Disc golf is also featured.

Treasurer's Report

- Financial sustainability was the aim for the year. A large increase in player numbers meant expense increased but was outweighed by the larger income. In general we are in a better financial situation than before. Most of surplus is due to DSR grant of \$5000.
- Other income sources were explored. A high interest savings account was set up and most funds were transferred into it to accumulate interest.
- AASC invoices were increased by \$5 per hour to a total of \$50 per hour per deliverer. \$45 is still being passed onto the deliverer. This \$5 per hour fee was added in order to cover the resources spent on issuing and receiving payments from the AASC programme.
- Volunteer Small Equipment Grant was attained from the government. This will be used to buy a laptop, cash tin, eskies, software and a digital camera for WAFDA use.
- Sponsorships thus far have only been through companies directly linked to Nationals players, so improvement is needed in this area.
- 200 discs and 60 dreamers purchased for inventory.



Executive Committee Elections

- The following executive positions were unanimously elected by the attendees:
 - President – Anna Haynes
 - Vice President – Andrew Delane
 - Treasurer – Paul Denyer
 - Secretary – Debbie Ng
 - Registrar – Vacant
- The vacant Registrar position may be filled in the coming year.

General Committee Appointments

- The following members were appointed to WAFDA portfolios for the coming year:
 - Clubs/High Performance/University Representative – Tim Delane
 - Coaching/Youth Coordinator – Steve Baker
 - Events Coordinator (leagues, tournaments, registration) – John Damiani
 - Marketing/PR/Sponsorships – Brian Vanallen
 - Retention/Recruitment & Women's Coordinator – Vacant
- The vacant Retention/Recruitment & Women's Coordinator position may be filled in the coming year.

General Business

- Brian Vanallen: WUCC income has been delayed due to accounting issues but will be delivered by end of 2007. **Action: The Operational Plan should address how this income will be spent.**
- Pip Slaughter: – The WAFDA membership structure needs to include Social memberships for non-playing members. **Action: This will be addressed in a Membership Policy.**
- John Damiani: WAFDA website forum comments on SUL and PUL have noted that PUL is starting too late (and ending too late), taking away social aspect of the game. Mentality of players whether they run harder in a shorter or longer PUL game was discussed, some members preferring two shorter games and others a single longer game. Odd number of teams have made players feel they are playing less due to their byes. Two time slots were to cater to players who play both PUL and SUL. Sean Frost commented as a SUL & PUL player and is very happy with the current structure.
Actions:
 1. **A consensus from players (via a survey/poll) should be reached before changing the league structure.**
 2. **Limiting roster sizes will also give players more pitch time in PUL.**
 3. **Look into hiring club room with stocked fridge for SUL players to socialise during PUL game and PUL players can socialise afterwards.**
 4. **Encourage members to start up their own league or pick up games in their area. This would widen WAFDA's volunteer pool. University Clubs would be ideal for this.**
- Ultimate in regional areas is still occurring. Karratha and Kununurra hold regular pick up games. **Action: Include a Regional Growth Plan in the AKRS and Operational Plan.**



- Two WA juniors will attend the National Juniors Training Camp – Peter Eley and Lachlan Gregory. Each will receive a travel subsidy from WAFDA.
- Improved communication to members on committee achievement is needed throughout the year so members are aware that WAFDA provides more than only PUL and SUL. A frequent newsletter and updating the website with such news would help. Target the newsletter for the start of a league with pictures of the previous league and new league fixtures etc, give players a reason to read it. **Action: Assign the responsibility of producing the newsletter to one dedicated volunteer.**
- WAFDA member mailing list is now operational. Only executive committee members can post to this list hence compacting information to members and decreasing frequency of emails, also eliminating “chat” emails.
- Brian Vanallen: UWA Sports Park developments for next 6 years include expansion of fields that are dedicated to rugby, netball, basketball etc, so demand for fields will increase dramatically. WAFDA must nurture the relationship with UWA Sports Park to ensure we remain a preferred client. A UWA club representative on the committee will reflect well on WAFDA as UWA clubs have preference when booking fields.