



Minutes of UKUA Board meeting – 5 Sept 2007

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1. Attendance

Present: Laura Pearce (Chair), Barry O’Kane, Si Hill, Jaimie Cross, Sam Lord,

Apologies: Dom Hall, Adam Batchelor, Hannah Nistri, Kev Lowe, Ed Blockley

2. Actions

There was a brief recap of outstanding actions.

LP- CEO Announcement draft to be sent to two or three other people to be finalised and then published to website

SH- Push sponsorship stuff to GB players. Laura has pulled together all the documents that she used to get support for EUC07. SH to take personal info out of the documents and then push out to all members of GB squads.

SH- Hannah and SH to discuss the GB coordination role from Hannah’s perspective.

Previous

SH- Produce a document on the competition structure to cope with the introduction of EUCS and the ongoing growth in player numbers. This document should be a starting point for discussion and consultation with members.

SH- Formalised expenses process – it was agreed this remained a reasonably low priority as there are few expenses and they are all handled well anyway.

3. Finance

There are some outstanding questions about payments for EUC2007. HN and SH will be working to resolve this with the EUC team during September.

It was also noted that the GB extras kit has not yet been paid for. In fact – we have not yet received the invoice for this from Lookfly.

4. Board and UKUA Organisation 2008 discussion

SH had produced a document regarding some changes to the Board, and to the volunteer roles that exist within the association. There was a short discussion and it was agreed by those present that in general the ideas presented seemed to make sense. Given that several Board members were unavoidably not present it was agreed that SH would take some time to discuss the next steps with them directly.

It seems likely that we will want to make some changes – and in particular to reduce the size of the Board. SH to establish how we go about doing this.

5. Recognition process

SH reported that he is currently working through the application forms for recognition with the Sports Councils. This is split into two parts: recognition of “the activity” – i.e. recognition that



ultimate is a sport; and recognition of the national governing body – i.e. the UKUA. Recognition of the activity is the priority at this stage, although the intention is to apply for both.

A draft response to the “activity” application was circulated – this is close to completion.

Action SH to contact specific individuals for input to the application for recognition of the UKUA – in particular some assistance will be needed from Adam, Dom, Kev.

6. Child Protection Policy

SH reported that he was reviewing the Child Protection Policy with KL this month; and that we would do more to make members aware of the policy this year – following the review.

7. Website Advertising

There was a short discussion about the possibility of using “click-through” advertising to raise money. It was decided that we would not progress this for the moment as the likely revenue – relative to the downsides – would be quite small due to the amount of traffic on the website.

8. Budget 2008

Action SH: provide a simple breakdown of the known, committed costs and an estimate of income to enable board members to consider plans for how we might best invest the difference in 2008 – for discussion at next meeting.

9. Board 2008

All the current Board reported that they were still considering whether they would stand again for 2008. There was a short discussion about specific individuals that should be contacted to see if they would consider some involvement.

10. AOB

Date and time of next Board call: Mon 22nd October at 21:00 (note change of time to 9pm).

Finally – congratulations to Dom and Celia on the birth of their first baby! Additional details were sketchy at the time of the meeting as it was very late-breaking news!