

# WFDF Ultimate Committee 2007-2009

by Rü Veitl

Dear all

Following you will find an overview of the tasks and topics the WFDF Ultimate Committee 2007-2009 has been, or is dealing with.

In January 2007 I was informed that I was elected to serve as Ultimate Chairperson for this period of 2 years. With a lot of motivation and devotion and many ideas in my head I took on the task entrusted to me.

In my opinion many things can and need to be done to increase the service and the value of WFDF for their members. As WFDF consists almost entirely of volunteers dedicating their spare time and their money I decided that in order to move a lot we would need the support of more players.

A request was sent to all our member nations for volunteers – willing and motivated to help. A new structure of the Ultimate Committee was presented and approved by the Board. The new structure sees 5 subcommittees (see Appendix 1)

A group of about 25 volunteers could be found and each subcommittee was assigned a chairperson in order to spread the load.

Please find below a summary of the tasks the subcommittees are working on.

The tasks are indicated with the following letters:

- (c) completed
- (w) work in progress
- (p) planned

## Rules Committee (Jonathan Potts, Australia)

### 1. New 2007 Ultimate Rules

- (c) Getting Draft approved by the board (Draft sent for Board approval – Juha/AM to create a board-poll)
- (c) post new rules to Memberlink / publish new rules
- (w) translation of the rules:
- (w) create scenarios and explanations
- (w) develop ways of spreading the news (quiz, etc.)

### 2. Rules discussion 2008

- (p) contact UPA to define goal to converge rule sets (Flo)
- (w) create task list (team)
- (w) discuss amendments

### 3. Indoor Rules

- (p) gather input from different regions/communities
- (p) create a set of rules
- (p) post to Memberlink for final input
- (p) publish new rules
- (p) translation of the rules:

#### 4. Beach Rules

- (c) contact BULA
- (w) discuss if BULA wants to accept WFDF rules

#### 5. Event tournament rules

- (p) create set of rules/guidelines for World Events

## Events Committee (Rü Veitl)

### 1. World Games 2009

- (w) discuss position of WG Committee towards Referees, Linesmen, etc.

### 2. Eligibility Rules (WUCC and WUGC)

- (w) clarify goal of rules
- (w) gather input from different regions/communities
- (w) gather experience from Perth
- (p) compare with EUCS, UPA
- (p) post to Memberlink for final input
- (p) publish new rules

### 3. PAUC

- (c) Clarify Host
- (c) Assigning Bid
- (w) Support TD - formats, schedules and seeding

### 3. AOUC

- (c) Clarify Host
- (c) Assigning Bid
- (w) Support TD - formats, schedules and seeding

### 4. Events schedule 2008-2012

- (w) Working out new structure/cycle for Worlds events

### 5. WUGC 2008 in Vancouver

- (p) Tasks to be defined

## SotG (Patrick van der Valk)

### 1. World Games 2009

- (c) discuss position of WG Committee towards Referees, Linesmen, etc.

### 2. Discuss and create a worldwide scoring system

- (w) combine WFDF, BULA and UPA to agree on one global system

### 3.

- (p) Discuss ways to retain/improve the SotG while Ultimate is growing.

## Web Presentations (Christian Jennewein)

- (p) one page for all tournaments worldwide (incl. categories and search functions)
- (p) Utilinks style platform to publish/run a tournament (incl. Hat tournament functions)
- (p) Team / Organization Contacts database ( Utilinks style )
- (p) Useful downloads
  - "How to run a tournament"
  - Format templates

## Growth / Development (None – on hold)

1. Defining tasks for 2007

- How can we develop the sport and make it grow – while still keeping the spirit we currently have.
- The focus should be on young people (schools/universities)
- Training coaches.

## Other

### Reports

- (p) set up a system of reporting to the membership

## APPENDIX 1:

# New Structure of the WFDF Ultimate Committee

### **Members and structure:**

The Ultimate committee is directed by the Ultimate chairperson.

The committee is split up into several subcommittees. (currently 5)

The Ultimate chairperson should appoint a subcommittee chairperson for each subcommittee. (May be him/herself).

The Ultimate chairperson and the subcommittee chairperson may in agreement invite members to the committees.

Every Member of the Ultimate committee or WFDF board may be added to a discussion group permanently or for a specific topic.

### **Workflow:**

The Ultimate chairperson and the subcommittee chairperson define a list of tasks and timelines. WFDF-Board will address the ultimate chair with tasks to be handled.

The chairpersons will review the tasks and assign them to the respective sub-committee.

Information on tasks and results of each subcommittee will be supplied to all the members of the Ultimate committee and if necessary to the board.

All discussion will be led exclusively on sub-committee-level.

Within a sub committee a decision / compromise should be reached.

If this is not possible, the task will be redefined by the chairpersons.

All decisions by the sub committees will be communicated to the Ultimate committee.

With minor matters, the Ultimate chairperson will inform WFDF board and/or members.

Some decisions require approval by the board, such as:

- WFDF Event Schedule
- Sanctioning of events
- Approval of Rules of Play
- Policy issues that can be considered strategic in nature (eg IWGA relations, goals of our events, etc.)
- Spending decisions
- Tasks assigned to the Ultimate Committee by WFDF board

After approval by the Board, the WFDF members will be informed of important news/changes.

After rejection by the board the task will be redefined and the process will be restarted.

For some urgent matters the Ultimate committee may suggest to open a poll for all WFDF members or to address congress.

# Overview:

