

Ultimate Committee Meeting

Time: 19:30, 24.02.2026 and 02/03/2026

Place: Online

Case 1: Opening / Welcome

Present: Kamille, Bettina, Haakon, Matt, Mike, Thomas, Gregg, Jonathan

Case 2: Approval of Agenda

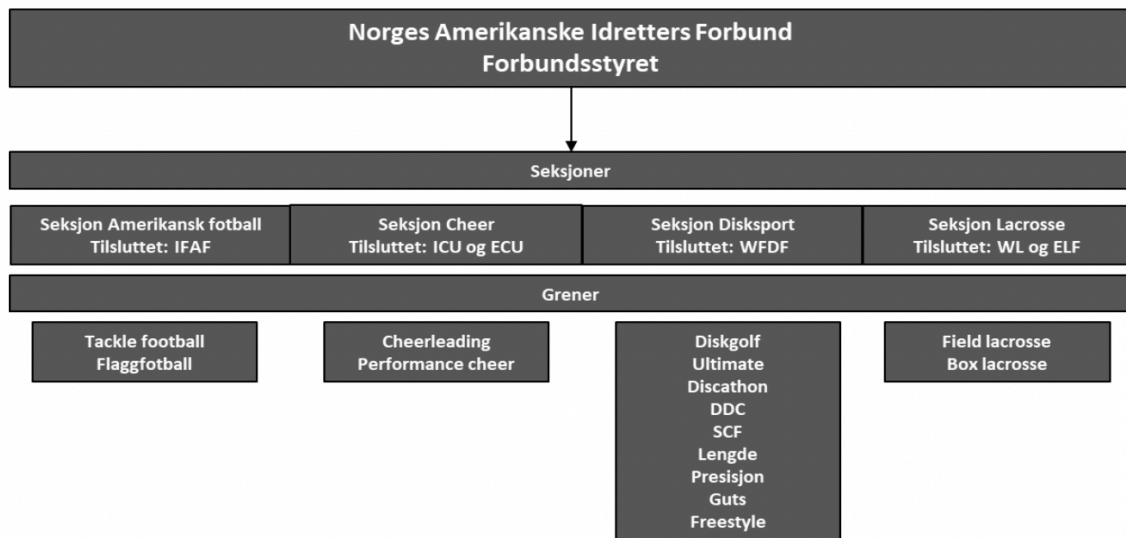
Approved

Case 3: Introduction of the new Ultimate Committee (UK)

- Top 4 candidates serve for 2 years
 - Kamille, Mike, Matt, Jonathan
- The rest serves for 1 year
 - Bettina, Thomas, Gregg
- All members have to have a valid Ultimate license
- In the event of a tie when there is a vote, the Chair's vote counts double (x2)
- Everyone should have gotten access to and added to all relevant groups and information platforms
- All UK meeting notes are publicly posted on the NAIF website
- Use common sense with what to share from the UK meetings with outsiders and what

not to

Case 4: Presentation og NAIF, Section and UK mandate



Mandat for Ultimatekomiteen (UK)

- Proaktivt jobbe for at flest mulig Ultimate klubber har et ønske om å arrangere Ultimate serie (US) og Norgesmesterskap (NM) i Ultimate.
- Utlyse og innhente søknader om å arrangere US/NM i samarbeid med seksjonen/NAIF
- Innstille arrangører til US/NM blant de innkomne søknadene som godkjennes av seksjonen.
- Bidra til å skape gode arrangementer i samarbeid med klubbene, samt sikre tilstrekkelig kompetanse hos arrangørklubber
- Følge opp og evaluere arrangementene i etterkant
- Utarbeider forslag til endringer i retningslinjer for US/NM ved behov. Endringer godkjennes av seksjonen før de kommuniseres videre
- Faginstans og rådgivende organ rundt landslag, plan for landslag samt forslag til trenerkandidater. Plan og trener godkjennes og ansettes av sportsdirektør. Landslag innstilles av seksjon til styret i NAIF som godkjenner i forkant av oppstart.
- Utarbeider utkast til handlingsplaner på vegne av Ultimate. Seksjonen eier og godkjenner seksjonens innstilling til NAIF Styret
- Fungerer som hørings-/rådgivningsinstans for seksjonen

Andre oppgaver:

- All dokumentasjon (referater etc.) knyttet til komiteens arbeide skal lagres sentralt (NAIF) og seksjonen skal ha tilgang
- All ekstern informasjon skal først publiseres i NAIF sine kanaler
- Medlemmer i komiteen oppnevnes av seksjonen og sitter for 2 år om gangen

- The UK is a consulting organ for "Seksjon diskolf" in NAIF
 - This means we have no deciding power - the seksjon needs to approve everything we do
- We need to address the fact that NAIF dosent really know the sport.
 - Especially in the sense of Ultimate being an international sport and therefore recruitment is a bit different
 - Consider being better at inviting NAIF to everything we do, sending links to events / streams etc – bridge the gap of our relationship between seksjonen, naif and us.
- What support does NAIF give to us?
 - Administration, financial
 - NIF would not let us go off on our own because we are too small
 - NAIF wants to help us, but we have to come up with initiatives and suggestions for things that they can support us on.

Case 5. Vote for leader and vice leader

- Decide how this UK wants to work
 - Delegating and everyone helping the leader is very important!
 - It's hard to find the right balance between being efficient, making decisions, and moving things forward, while at the same time giving people enough time to reflect, contribute, and think things through.
 - Suggestion: Leader serves for 2 years, vice serves for 1, to learn and preferably become the leader later
 - Is it possible to record meetings for the people who can't make it?
 - Make a private youtube
 - Have more in debt notes sent out before the meetings that everyone reads through so that the meetings can be a bit more efficient
- Reform / Reconstruction of the UK
 - Needs to be done during this year
 - All the clubs being part of the deciding the reconstruction vs the UK just deciding?
 - UK has had problems earlier with just deciding and then later individuals having strong opinions and sometimes even going behind our back straight to seksjonen resulting in several steps backwards
 - Still need to decide how we do this
- Vote:
 - Not everyone present - have a vote on whatsapp after meeting so everyone partakes in the vote

Meeting ended

Meeting 02/03/2026

Present: Kamille, Bettina, Haakon, Matt, Mike, Thomas, Gregg, Jonathan

Update 02/03/26 on case 5

- Bettina voted in some Leader and Kamille as vice

Case 6: Current status in the UK

Current Initiatives:

- Bettina: responsible for running the Ultimate Newsletter
- James: working on an application for an Ultimate outdoor NM
 - Need a volunteer from UK to help out with this
- Kamille: working on annual report
- General: We are gathering feedback from the previous national team who went to EUIC 2026

To do:

- Reach out to the NT coach for an update.
 - We should have someone who can be a point of contact between UK and NT
- The section want us to implement “UltiM4TES”
- Organize how the current UK wants to work
 - Kamille and Bettina will make a simple task list to give an overview of what needs to be done vs what we want to get done.
- All: Future meetings should have a clearer agenda and “time management” to help keep the meetings on track.
- Bettina: Fix logins to Monday for everyone

- Someone needs to be responsible for reading and reply to emails while Kamille and Bettina are away.
 - Bettina: Make sure that email forwarding to private emails is set up.
 - Call for hosts for US and NM 2026/2027
 - Collect feedback on US 25/26
 - Due to halltime deadlines tournament hosts will be delegated before we can get feedback from last season and based on that decide on gender ratios.
 - Revision of our regulation and rules before start of next season
 - UK reform - Seksjonen wants a draft by their next meeting
 - Not sure if this is possible, longer process.
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Case 7: Call for host for US and NM 2026 /2027

- Look over Matt's suggestion.
 - Double check with holidays, WFDF and EUF events.
 - 4 instead of 3 tournaments?
 - Con: Cost, travel, too many events, travel (sustainability)
 - Pro: more ultimate, more exposure
 - We can look into 4 tournaments, based on nr of applications.
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Case 8: UK Reform

- The committee needs to be reorganized.
- The section wants a draft by next section meeting
- The reorg should establish a clear distinction between strategic responsibilities and operational tasks, as the current structure lacks clarity and is very unclear
- Both the section and previous UK wants establish working groups to distribute workload more effectively

- We need to revise or clarify the UK mandate
 - How can we define roles and responsibilities more clearly within the committee?
 - What structure will ensure sustainable and efficient work moving forward?
 - Discussed during other cases: will come back to, actions to be followed up as above
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Case 9: Other

- Nordic Mixed Championships as our NM
 - Working on making this possible
- Summer and fall leagues to be community friendly
 - Gregg is working on a spring league in Oslo
- Field times
 - Field time applications are due before April
 - Field / hall time is a common issue -> directly linked to recruiting possibilities
 - Bettina: will bring this up with seksjonene at the next meeting.

Final Comments - Adjourn Meeting