

**Minutes of the TUA Committee Meeting
2nd November 2006, Welcome Stranger, Hobart**

Meeting open: 5:30pm

Present: Jem, Shavawn, Charlie, John K, Dave, Mike, Alicia, Matt S (5:48pm)

Apologies: Tim J, Aaron P

Confirmation of last minutes: Mike, seconded Jem

Correspondence: None

Business arising from the minutes:

1. A-League/Autumn League/Winter League financial statements
Financial statements submitted for each of the leagues listed above. All were endorsed by the committee.
2. Two-Hat VIII
 - Financial statement submitted – thanks to Alicia for the quick turn-around. Approved by committee.
 - Matt S still working on TD report. Some feedback from the tournament has been that people would like smaller shirts, and to buy less Gatorade/chocolates. Matt S indicated he is happy to run the tournament again next year.
3. Uni oval bookings
Sport & Recreation at the University have drafted a memorandum of understanding between itself and uni sports clubs that use the two ovals at uni. Significantly, it states that the club may only hire/use the rugby field. A meeting is to be held to discuss the memorandum on the 13th Nov.
 - Shavawn to call contact listed on draft proposal to relay the concerns of the uni club, significantly that we can no longer use the top oval.
 - Aaron (and possibly Matt S) to attend meeting on the 13th Nov.
4. Spring League update
John K: we have 73 registered people playing Spring League. Players have been split into 5 teams.
5. Summer League
Committee agreed to keep the same fee structure as for Spring League.
6. Uni vs. Workers Challenge
Dave suggested that there be one more game played before the end of the year. Uni team will suggest a date sometime in late November/early December.
7. Women's Development
Shavawn: looking at the possibility of a Tasmanian women's team to contest Nationals next year as a few interstate female players have indicated they are/may move to Tasmania early next year.
8. AFDA news

Potts has introduced a National event Rotation Policy. The AFDA board has recently approved this policy. This policy calls on the northern region (Qld/NT) to host nationals next year; however Brisbane players are reluctant to do this. Shavawn indicated that Melbourne may make a bid to host Nationals.

9. Southern Regionals 2007

Ash & Shavawn may be interested in running Southern regionals in Hobart next year. Shavawn indicated that Wentworth Park may be the only venue big enough to host this event.

10. WUCC

Photojournalist from the Mercury will photograph Tasmanian players heading to WUCC next week on Monday night. Jem & Kate Godber will be playing for the Restless Flycatchers (Adelaide) in the Mixed Division. Ash Martens & Shavawn will be playing for Southside (Sydney) in the Women's Division. Mike Baker will be playing for Thong (Sydney/Brisbane/Hobart) in the Open Division.

Financial report including expenditure to approve:

Financial report attached & confirmation: Shavawn, seconded Matt S

Expenditure approved:

Two Hat party venue	\$250
Two hat fields	\$320
A-League prizes and BBQ	\$93.37
Two Hat refunds	\$90
Two Hat AFDA fees	\$144
Two Hat drinks	\$101.65
Two Hat party prizes	\$31.96
Two hat lunches, prizes, etc	\$736.14
Two Hat prizes	\$45.44
Spring league field hire	\$570
100 discs and WUCC gear	\$1250
Spring league AFDA	\$636
Spring league BBQ and prizes	\$239.50
Summer league 2006 AFDA part 1	\$446.25

Other business

1. New discs

An order for new TUA discs needs to be made. TUA inviting submission of new designs for the disc to be received by December 1st.

Next Meeting: 18th January 2007, Welcome Stranger 5:15pm

Meeting closed: 6:30pm