

**Minutes of the TUA Committee Meeting
23rd January 2007, Shippies, Battery Point**

Meeting open: 5:45pm

Present: Aaron, Joe, Jem, Shavawn, Ash, Mike, John K, Matt S

Apologies: Dave

Confirmation of last minutes: Mike, seconded Jem

Correspondence: None

Business arising from the minutes:

1. Financial Report

Shavawn: ~\$4000 in TUA account.

Package from WUCC organisers has arrived.

Spring League budget submitted – there will most likely be a small loss incurred.

Budget for Spring and Summer League fees: general agreement that there should be a \$10 fee increase to cover increases in AFDA fees and other expenses.

2. Southern Regionals (Ash)

- Tournament date set for the 10th-11th March

- Field booking has been made with Clarence Council, with the option of having up to 11 fields available.

- Initial interest suggests that there could be up to 6 women's teams and 8 means teams attending.

- Cost has been set at \$45 per player (no team fee).

- Final rosters and payments will be due 2 weeks prior to the event (due 23rd Feb).

- Southern Region yahoo group has been set up to communicate info to teams in other states. Possibility of setting up a regionals website within the TUA website was discussed.

- Matt S has agreed to help organise lunches, Kerryn will organise billets.

3. Uni oval bookings (Shavawn)

Booking for 6-7:30pm on Rugby field on Wednesday nights for Tiggers training. Women's training is to move from Thursday to Wednesday nights.

4. New discs (Shavawn)

- 100 left over WUCC discs have arrived.

- Ordering 144 new discs to arrive by Regionals. If these do not sell well, then plan is to switch to new design for next order.

5. Coaching

Ash and Shavawn to get coaching logbooks up to date for submission.

6. AGM planning

Date for AGM to be 29th March at the Welcome Stranger, Hobart. Position of Secretary open.

7. Women's Development

Ash: Strong possibility of women's team. Name of team is to be 'Bush'.

8. UTas Report

Planning for O-week stall to happen over the next month between Shavawn, Ash, and hopefully Dave.

9. Two-Hat VII

Matt S: Final report nearly ready.

10. Workers vs. Uni Challenge

Uni to challenge.

11. Website updates

Website updates required from these representative teams:

UTas (AUG and SUG teams)

Junior Worlds (Ashley Button)

WUCC players

Financial report including expenditure to approve:

See attached

Expenditure approved:

Other business

No other business

Next Meeting: 22nd February, Shippies, 5:30pm

Meeting closed: 7:20pm