

Minutes of the TUA Committee Meeting
24th May, 2007 TUA meeting, Welcome Stranger Hotel,

Meeting opened: 5:38

Present: Shavawn Donohue, Ash Martens, Kerryn Herman, Joe Boyer, Aaron Pinkus, John Kristensen, Che O'May, Mark Verral, Masni Bennett, David Cooke, Jemery Day, Iestyn Parry

Apologies: Kath Downey, Tania King, Tim Phillips.

Confirmation of previous minutes: Moved by Shavawn, seconded Joe.

Correspondence:

1. A women's grants, we won't bother with. Tough criteria.
2. A sport and rec grant which we will apply for. Rolling applications, but we'll try for 20th July. We'll apply for coverage of Junior Stuff (gala day) and women's stuff. Think of stuff, please help, but it needs to be regarding development and participation, so clinics and stuff are the good things. Shavawn has details, but has handballed to Kerryn who will help out. Shavawn, Tania, Kerryn and Maz will form a subcommittee for this application.

Business arising from the minutes

1. **Summer Autumn A-League Final Report and Financial statement.**
 - Report hasn't been written, but financial statements are finalised and in and we made a \$124 profit.
 - Aaron is happy with how the league went, given the circumstances of timetabling and playerbase. He will write up a short report, and final standings for the website.
2. **Southern Regional Championships**
 - Final statement is in. Some clarification is needed, but that's all nitpicky. We made about a \$2,500 profit. Shavawn and Ash will discuss this and get the final financial report in.
 - Still waiting for an official TD report, just to go on the web. Andrew Olennick has the scores for his reference.
 - Great to run it to get some money in the coffers. Successful on all counts.
3. **Autumn League**
 - It's going well, though there are occasionally troubles constraining who's playing. We're over the number we wanted (47) but we've got some beginners who haven't filled the registration properly, so it's hard to determine exactly.
 - We haven't heard complaints from players that there are too many players, but it's a concern. It will be interesting to see how many players stick around as the weather gets worse.

- We're 4 weeks in, 4 weeks left in the home and away. We need to remind all captains to remind their players that cleats are compulsory in this league.
- There was some discussion on cleats (and the rules) but it was decided no changes are necessary.
- There are problems with the footy players, who think that they've got the field booked, even if they don't. They didn't turn up last week, so we'll see what happens. If it gets worse, we can call security.

4. **Winter A-League/TUC:**

- Haven't had much of a chat but it's leaning towards a Sunday game of pickup for Julyish, and then try and get something more structured (Training) in August/September.
- Discussion of time of day, because we could make this pickup/TUC on Wednesday evening instead, though it would require more formal booking, and donations to pay. The consensus of discussion implied that Sunday was preferred to Wednesday.
- Shavawn and Aaron to discuss more and formalise structure. Not advertise an experience level, we'll try and encourage everyone to come along. Most details will be worked out after.
- Officially this is training, so all participants need an AFDA number.

5. **Winter Indoor**

- Basil has booked the courts Wednesday nights, 6-8 starting Mid July. 10 week league, probably. Hobart College (again). Bas originally only put for an hour, but with the number of new people, and people who have missed this league then we'll probably exceed our normal 4 team limit. Put out registrations mid June, see the interest and then decide on a cap.
- We've had problems with commitment problems in the past, Maz suggested including details on the registration form allowing people to state dates that they won't be able to make it to. Everyone agreed this was a good idea, so we'll do it, but be careful not to imply that people can half commit.

6. **Spring League Update:**

- Jase is confirmed as League Director. We need to find out about lights ASAP, even if it isn't as important for Spring.
- Lots of discussion on team balance with 1st div players on 2nd games. Can we have 6 teams in 2nd div? Lots of discussions, not many conclusions.
- Jemery will email Shannon and ask about lights on Sandown, Shavawn is chasing them at uni.
- We'll wait for confirmation for most of things, wait until we can know about fields before we make these decisions.

7. **Two Hat 2007**

- There was talk of making the Two-Hat a two day tournament, purely from discussing the issue with Mainlanders. Most of them talked

about coming down for a two day tournament, but don't find it viable for the one day.

- There are lots of issues to discuss with such a decision. What is the purpose of the Two-Hat? Is it a local tournament for local people, or a showcase tournament for interstaters? These things need to be looked at.
- We will go for a one-day tournament now, but we need to find something fun to do on the second day. Beach tournament?

8. New Disc Sales

- They're selling slowly. Need to get some photos to put on the web to advertise.

9. League Organisers Manual

- Shavawn was going to look at the financial details of the manual, but ended up looking at the whole thing. She's nearly done. JK will send out an email to tua-admin giving the link, and JK will update the website to provide a permalink to the document. It should be available to anyone who wishes to read it.

10. AFDA Coaching Programme

- TUA is funding Tania King and Basil van Riet to go to the coaching course in Melbourne over a weekend in June. Both are interested in Youth Development, so when they get back things should get kicking.

11. Women's Development.

- Shavawn and Ash have finished their coaching requirements, and will be looking at running some women's only coaching and events later in the year.

12. Bush (past and future)

- We still need a team report from Shavawn or Ash.
- For future, we'll be including clinics and stuff in the grant applications. Hopefully it will get off the ground. At the very least, Bush will be back next year.

13. Tiggers

- We played, everyone improved, we got bad drinks for winning spirit. A formal report is still coming, for the website. JK thanked Cookie for being there and his leadership role.
- Discussion of when to start, training sessions, advanced player commitment, etc. How to spend training sessions, team meetings etc. All will be considered.
- Also, we need training to run more often, during leagues. But we have to make it worth the coaches while. (a massive discussion on coaching ensued, unminuted)

14. Mixed Nationals

- It's going to happen. Bids have been put in, and the location will be announced next week. Canberra is probably the result. It will be either two weeks or three weeks after the Two-Hat (late October)
- Trainings will start mid august, though dates will be confirmed more later.

15. Tas Uni Report

- Friday pickup is going well, enough people turning to have lots of fun. Ken suggested booking the fields, but there isn't a requirement at this stage, and it would add cost.

16. AUG

- Shelley will be forming a team, and start training in the next few weeks. The plan is to have training on Wednesday leading up to Winter League.
- AUG's structure is they're tiering the tourney into two tiers, and Tassie will be in the top Tier. However, we're really struggling to get the men recruited.

17. AFDA Update

- NUFL - anyone who wants to play should know about it already.
- AGM – Lots of insurance talk, still two years behind on their compassionate fund. Lots of new board members, first female president.

18. Web Updates

- "Buttons at worlds" report is never going to happen, should we give up?
- SUG/AUG report is still needed from last year.
- Southern Regionals and Nationals reports from Tiggers and Bush are still required. JK will do it, but needs an email to remind him.

19. TUA logo

- Maz has revised it, but the problem is it looks like a lizard. Everyone preferred the previous revision, so we'll leave it up to Maz to modify that one so that she's happy.
- She will keep working on it and email it to JK.
- Stamped as nearly approved.

20. Youth Co-ordinator.

- Mostly quiet on the youth development front, as Joe is too busy to organise things.
- It's great that Basil and Tania are both becoming coaches. When they return (and at the next meeting) we should be able to form a Youth Development Committee
- We're aiming to have a school Gala Day at the end of October or beginning of November. Details to be worked on.

- Rosetta details from Shavawn, things are coming along with that out there. We'll need volunteers.

21. Workers Uni Challenge.

- We'll have one. Much discussion of date.
- Uni need to challenge workers.

22. TAS ULTI SOCIAL EVENTS

- Because we have a large pool of volunteers an annual dinner, or something, would be appropriate. We don't know what format this will take, but Shavawn is inviting feedback on the idea of such an annual social event. It should be in May, after nats, and won't be competing with other organizations for venues.
- There will be one this year, in August perhaps, and smaller. Joe will do the organising. Saturday Night. Free.

Financial Report

- We have about \$6,500 in the bank at the moment.
- All leagues are making a fairly hefty profit, including A-league which finished early.
- We have close to \$3,000 in expenditures to approve.
- Ash has a card for cash and carry. As a club, we should get our own cash and carry card, to get discounts on these.
- Shavawn moved the approval of the report, seconded by Ash.
- List of expenditures:
 - \$47.57 Business Affairs Branch incorporation fees
 - \$2,410.02 Clarence City Council southern regionals field hire
 - \$30.25 Ash Martens Liquor licence
 - \$330.00 Uni sport and Rec A-League field hire
 - \$56.00 John Kristensen refund to JK for over payment
 - \$160.00 VFDA coaching course fees (Tania King)
 - \$221.95 Tania King coaching course flights
 - \$160.00 VFDA coaching course fees (Basil van Riet)
 - \$15.00 Nick Moles Autumn league over payment
 - \$15.00 Giff Wong Autumn league over payment
 - \$218.00 Basil Van Riet coaching course flights
 - \$15.00 Michael Shrapnel Autumn league over payment
 - \$110.00 AFDA Summer A-League fees

Other Business

1. **Tassie Devil Discs** – Tim Phillips approached us for a fundraising idea for the TUA and the tassie-devil facial tumour disease. Produce a disc that we sell for \$20, give the extra \$5 to tassie gov for facial-tumour research. Lets defer until we've cleared our stocks of discs and we need it later.
2. **Rego and websites** – JK will talk to Jem about web registration and the website. Ren reckons it's ugly. Issues involve people registering other people, and the general ugliness. Registration process will get overhauled by JK. A direct link to the AFDA site for their rego form will aid beginners.. Put

league results and the ladder on the website. Ash suggested having someone responsible for chasing up reports from people who need to contribute.

3. **Assets** We have enough assets out there so we need to keep a list of assets. JK is now our assets officer, he will incorporate it into the website. He will chase people up who have things.

Next Meeting
Tuesday, 3rd July
Venue TBA:

Meeting Closed 8pm