

Minutes of the TUA Committee Meeting
3rd July, 2007 TUA meeting, 70 Hampden Rd, Sandy Bay

Meeting opened: 5:37

1. **Present:** Tania King, Jemery Day, John Kristensen, Shavawn Donoghue, Joe Boyer, Kerry Herman, Jase de Puit, Masni Bennet.
2. **Apologies:** Dave Cooke, Aaron Pinkus, Kath Downey, Matt Smith
3. **Confirmation of minutes** – Moved by Joe Boyer, seconded by John Kristensen.
4. **Correspondence**
 1. VSEG Grant application has been acknowledged.
5. **Business arising from the minutes**
 1. **Autumn League final report + financial statement** (Dave/Shavawn)
 - It was good. Plenty of people turning up.
 - There was a spirit problem with one team giving consistently low scores of 5s. It is unknown how this got resolved by Cookie, but a spirit discussion ensued. How do we resolve this in future? Jase and Mas have ideas, which will be discussed later.
 - Ren suggested that it needs to be the beginners who are prompted for the main spirit score, with input from advanced players.
 - Homework for everyone: Read the spirit guidelines, review them and bring them back to the next meeting with suggestions.
 - We made a profit \$450.45. And we still are chasing up two unpaid players.
 2. **Tas Uni report: AUG, Friday pickup** (Tania, Dave)
 - The team is registered, so we're now on the official list. Tania has now got official endorsement for trainings on Sunday, so she'll be advertising it and coaching.
 - Funding – There won't be any from university, so we'll need to get cracking with fundraising (looking at Shelly here)
 - Friday pickup – It's quiet during the holidays, but has been strong during semester.
 3. **Web updates** (Button at Worlds, SUG, AUG, Southern Regionals TD's report, Southern regionals and Nationals, (Tiggers and Bush))
 - None of these listed updates have been completed, so we're still waiting. Reports for Tiggers will be submitted on the 17th July. Shavawn will work on the Bush ones.
 4. **New TUA logo**
 - It's done. She's finished it. But she forgot to bring it along. She will send it via email.

5. **AFDA coaching program: report on course in June** (Basil, Tania)

- Tania and Bas went to Melbourne and had a ball. Lots of information jam-packed into the weekend, and will be getting their hours up in Hobart in order to qualify. Shavawn and Ash both have minor paperwork to finish.
- Looks like Tania will be Tassie's first women's coach. Thanks to Tania and Basil for going.

6. **Youth co-ordinator's report: Schools** (Rosetta), **Gala Day** (Joe, Tania)

- Rosetta was good. In future, we need to ask for something in return when schools ask for such a large commitment. There were lots of good kids there, and positive responses from all. We should target Rosetta for future recruiting for fielding a team in spring league.
- We've had positive responses from Hutchins (and earlier Collegiate)
- We're going to aim to have a Gala day in December, and target all high school ages.
- There will be a Youth Development committee formed sometime within the next month.
- Maz suggested targeting PE teachers, getting them to play.
- Two grants we've applied for are based around the gala day and women's development, so these things are happening.
- On a national level, Joe talked about rule changes and gender balances. Will provide greater feedback after Youth National Championships.

7. **Mixed nationals teams and policy document** (Shavawn)

- In the last week they've come up with a mixed nats policy. There are 24 teams, and Tassie's been only allocated one spot. There's a wildcard spot though, so it is possible that if we've got enough players we can send two teams. If we do want to put in this bid, we need to notify them by 1st August. We need to find someone to run this team, however, because it can't be run by the A-team management.
- Shavawn is coming up with the selection criteria at the moment, but it's based on the standard "Got your ticket, paid your cash" and a few more details. To be circulated when finished.
- Training will start mid-August.
- We'll see how many people turn up to trainings.
- To go to nationals you have to have 6 girls and 6 boys on the team roster.
- We have to come up with a new team name, but this time we want to find one that may last more than one year..

8. **Tas ultimate social events** (Joe, Shavawn)

- Early August. Saturday Night. Theatre Royal. Joe will email everyone when we know.

9. **New league and Two-Hat registration system + web site makeover** (JK, + Matt, Maz, ...)

- If someone wants to do it, Jemery's happy to hand it off, but he needs to get someone dedicated to it. Content Management System. Maz to do the good looking stuff, JK to investigate the backend.
- JK is still looking at the registration system.

10. **League organisers manual revision - put on web site, give to Basil and Jase** (Jemery)

- Email Basil and Jase with a link to the google.doc website. Jase will update it as he goes, we need to get it to Bas as well though.

11. **Winter Indoor League: progress report - number of teams?** (Basil/JK)

- JK is taking money, we have around 30 people.
- We need 36 bare minimum for 6 teams, we'd like 40 really though. 6 teams of 6 or 7 would be a good number.
- A discussion of team names. Fawny Huckers is out, they will need to change their name
- There should be an email out now reminding people that the early bird cutoff is Wednesday. This needs to come from Basil, so we'll call him to get this sorted.

12. **Spring League: progress report - fields, dates, format** (Jase)

- Tim's Top Tips. They need to come back, but only if they're called Maz's Amazing Mental Notes, specifically in Div 2. Should also be reinforced in the email the next day.
- Posters, cards, advertising, all these things would be great to distribute soon, to schools, uni's etc.
- If you've got any suggestions for league name, please send them Jase.
- Dates - Come and Try on the 8th of October. First week is 15th October, running through to 10th December. Maybe consider 17th December.
- Spirit discussion – We're going to have definite guidelines on spirit, Jase is keen to communicate spirit guidelines clearly beforehand so that everyone is on the same page.
- Div 1 is a replacement for TUC. There will be no other high standard ultimate (except for trainings). The problem is defining the leagues, and explaining to signups which league they should be playing. How are we supposed to stress the right division...
- Jem sees the biggest problem as there are some players who, due to their playing nature, shouldn't be playing second div. Jase isn't afraid to tell people that they shouldn't be playing 2nd div, though, so it's not a problem.
- Jase wants to give captains more use and more responsibility. Jase wants a rough plan of what you should be learning over the league, and to give the captain the responsibilities for this. This means having Vice-captains too. Approach the captains individually, ask them if they want to be captain.
- Uniform fee structure for both divisions

- Names are “Div(ision) 1” and “Social Div(ision)”
- Registration will use a swanky new system, regos should open 5th Sept (end of indoor) and have a harsh late fee.

13. Two-Hat 2007: rego opening, fields, design, shirts, timeline for events
(Matt)

- Rego will open first of august.
- Fields is a big thing, 1st preference is Wentworth park
- 2nd preference is North Hobart + Friends.
- 3rd Preference is Friends Bell St complex.
- JK wants green shorts.
- Shirt sizes, we need smaller sizes.
- Matt needs to report things back to TUA a bit more than last year.

6. Financial report including expenditure to approve:

Approval of expenditures moved by Shavawn, seconded by John Kristensen. We still have more than \$5000 surplus.

Shavawn moved that we approve the following expenditures. Seconded by John Kristensen.

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|------------|--------------------------|
| ○ \$375.00 | Autumn League field hire |
| ○ \$88.55 | Autumn League expenses |
| ○ \$281.00 | AFDA |
| ○ \$42.00 | Pizzas |

7. Other business

- None

8. Next meeting

- Tuesday 31st July.