

Minutes of the TUA Committee Meeting
28th August, 2007, TUA Meeting, Hampden Ave, Battery Point



Meeting opened: 5:43

Present: Jemery Day, Jason De Puit, Masni Bennett, Kerryn Herman, Shavawn Donohue, Joe Boyer, Halena Bilton, Aaron Pinkus, David Cooke

Apologies: Kath Downey, John Kristensen, Matt Smith, Tania King

Confirmation of previous minutes: Moved by shavawn, seconded by Jason..

Correspondence:

1. A Letter from HCC about a course was sent to Jemery. It didn't sound very interesting or relevant to us.

Business arising from the minutes

1. Tas Uni Report (Shavawn)

- A Uni Games team is still going ahead, 9 girls and 4 boys, and registrations have closed.
- The games have 1 tier now, with probably two tiers next year, so it puts pressure on to perform.
- Friday pickup is still happening

2. Web Updates: (Jemery)

- Nothing from Button. There are a few other things to go up but haven't been put up because Jem's been too busy.

3. New TUA Logo (Masni)

- We've got it, it's been used officially in Jase's communication (and now in these minutes).
- Masni will send a copy to the admin list.

4. Two Hat: (Matt Smith phoned this one in)

- **Shirts:** Halena has got a quote for shirts, but it's a bit too late to look at getting them supplied from a different location. So we're definitely getting them supplied by the same group up north, and will look into who can print them cheaper.
- **Shirt Sizes:** As far as sizes go, the sizes of the shirts are two sizes larger than standard. Masni expressed concern over how small they go, but this should be overcome by ordering child sizes from the supplier. Matt and Joe will have an in depth discussion on shirt sizes before the order is placed, and determine exactly how many of each size we need.
- **Fields:** we're going with Wentworth as discussed, with North Hobart as a backup option. We don't have a definite booking yet, but it will come. The downside to this is that there is no way we can convince them to let us mark the lines. Everything is fine, we have use of the clubrooms and three good sized fields, but no lines.

- **Quiz:** Felix is keen to run the quiz, and JK has been delegated as Party coordinator, so between them they can handle everything, including finding and booking the venue. The committee discussed the quiz-night format, and it was decided that entering the quiz with your hat team is a good idea, maybe split up into two. Also, the committee wanted to make sure that the quiz doesn't run too long or too late, and plenty of time should be allowed for mingling and general socialising.
- **Catering:** Matt needs to talk to Kath and Cookie about catering, more details about this will come. Liquor license will be sorted too.
- **Billets:** There has been one interest in a billet. Bruce McNaughton. He's a nice bloke, so any volunteers?
- **Prizes:** Matt wants to discuss prizes with the committee, but not urgently. This has been put off to later.
- **Registrations:** We had 44 earlier today. Looks like 10 or 11 players interstate, which is a good number, but only 33 locals. Hopefully this number will go up as we get closer to the date, and once Jase and Maz register.
- **Young players:** we've had a registration from Stan's daughter, who is only 11 years old. This was discussed by the committee in depth, should we allow her to play? There are several concerns: Her slightness, injury risk, psychological maturity, team dynamic. The result was that Jemery would discuss this personally with Stan, let him know of the committee's concerns, and take it from there.
- **Cap.** Is there a cap on registrations (Joe suggested Maybe 72, if we're ordering that many shirts)? If there's a cap, it should be posted to Tas-Ultimate to publicise this, try to get a rush. If we do announce such a cap, should we extend the deadline? The merits of this were discussed, and it was decided against. Publicise the cap, but don't extend the deadline.

5. Afda Coaching Program (Shavawn)

- There have been no further developments. Basil and Tania are getting close to the required hours.

6. Youth Report (Joe)

- **Gala day** – Tania's running a Youth Gala Day with assistance from Joe and the rest of the Youth Mailing List. She produced a flyer which she would like feedback on (see below). The tentative date for this is the 23rd November. Shavawn reminded the committee that we have applied for two grants to run this, and if we don't get them the event could run at a significant loss. This needs to be remembered before planning proceeds too far.
- **Flyer** – Positive feedback all round. Only suggestion was from David Cooke who found one location where "Child" should get changed to "Youth". 15 and 16 Year olds don't like getting called Children.
- **Brighton Council Activity** – Brighton approached us to do an activity for 8-12 year olds. I was hesitant about the agegroup, but put the word out just in case, Basil volunteered to run it, and Button volunteered to assist him. Payment was discussed, and we decided to charge them \$150 for the event (it should be 2 - 2½ hours. From this, Basil will get \$30 per hour, Button will get \$20 per hour, the rest to go to TUA coffers (which probably won't be much)
- **Youth Conference:** The second Youth Conference will be held on the 23rd of

September in Brisbane. Tasmania didn't have a delegate at the last conference, so this time it's great to have Tania volunteering to attend the conference on our behalf. TUA has agreed to remunerate Tania \$100 for her flights to this conference (see expenditure)

7. Mixed Nats (Shavawn)

- We have one team, called LOG, selected. It hasn't been fully announced yet. There are 8 boys and 6½ girls at the moment.

8. Social Event (Joe)

- It's a go. We have booked the Theatre Royal Hotel for Saturday 15th September.
- Joe will send an email to TUA-admin first, then to Tas-Ultimate publicising the event
- We might also have a lucky door prize, with a quick two-minute survey required to enter the draw. This will allow us to get some quick (though not very probing) data.

9. Winter Indoor League Report

- Kath fractured her kneecap. The biggest problem is that the committee didn't know about it. There is a problem with reporting then, so we need to have a policy for league organisers to report to the committee when an incident like this happens.
- Aside from that, league is running fine, with some minor continuing spirit issues as discussed previously.

10. Spring League:

- Jase has requested the website to be update from Jem, Jeff and JK. Jase will email JK with his form requirements.
- The field booking form will come out soon. We have poles for lights... no lights yet. We need to book both dates at the same time, so Summer league dates need to finalised. Looking at beginning to Feb, through to mid april. Jase doesn't need to book the fields.
- Jase got a copy of the excel spreadsheet he needed from Shavawn.
- Come and Try session. Basil or Shavawn or Tania will run with it.
- Joe will help with the draw
- Jase will be asking for volunteers to help run the social function, but it's not a priority at this stage.
- Draft eMail was good, committee approved, Jase to send out to Tas-Ultimate soon.
- There was discussion of how to encourage the people to join the leagues that we want them to. League organisers will approach Menzies and Disco to iron issues.
- Name of League: Spring League: Social Div and Spring League: Div 1
- If people register and pay for a league they shouldn't be in, there will be no problems giving them a refund people who pay for a league that they can't join.

11. Summer league:

- Dates set, we will have a come-and-try on the 4th of Feb, with the league running from the 11th of Feb through to 14th April. A week off in there over easter means an 8 week league plus a week of finals.
- We need a volunteer to work as TD. Given that Jase has done so much work, for spring, this shouldn't be too difficult. Maybe a good time for a beginner to come in and get shown the ropes?

Financial Report

- We still have plenty of money.
- Matt still owes money from Summer league.
- List of expenditures to approve
 - \$500 for indoor league hire
 - \$200 for social night
 - \$100 for Tania's Trip

Approval of expenditures moved by Shavawn, seconded by Kerry

Next Meeting:

September 25th, at same location unless something comes up.

Meeting Closed – 7:14pm