

**Minutes of the TUA Committee Meeting**  
6<sup>th</sup> November, 2007, TUA Meeting, Hampden Ave, Battery Point



**Meeting opened: 5:43**

**Present:** David Cooke, Shavawn Donohue, John Kristensen, Tania King, Jemery Day, Joe Boyer, Jase De Puit, Masni Bennett, Kerry Herman

**Apologies:** Matt Smith

**Confirmation of previous minutes:** Moved by Tania, seconded by Shavawn.

**Correspondence:**

- o We got stickers from the grant people.

**Business arising from the minutes**

**1. Tas Uni report: AUG, Friday pickup (Tania, Dave)**

- o AUGs went well. 12 players for the utas team, seeded 7<sup>th</sup> and finished 5<sup>th</sup>, which was a huge achievement (given an unfavourable draw). Everyone had a good time. Money was a big issue, so we need to start thinking about fundraising for next year already.
- o There are issues with the Uni not reregistering their affiliation next year, so if they don't there is no way for UTAS teams to compete in Uni Games.
- o Thanks very much to Tania for coaching and managing the team, and for getting a report in promptly.
- o Locally, friday pickup games are still happening on the main oval at the moment, and will hopefully continue until the end of the year.

**2. Web updates (Button at Worlds, SUG, AUG, Southern Regionals TD's report, Southern Regionals and Nationals, (Tiggers and Bush), Autumn League, A-League, Summer league, Winter League)**

- o Button has promised to get a report (repromised)
- o SUG we have reports for last year, but no photos.
- o Southern Regionals TDs report and photo.
- o Mixed Nationals (LOG) report.
- o Southern Regionals and Nationals, Reports and photos, all are still due.
- o All leagues are now written and up. Hooray.

**3. AFDA coaching program: Any new coaches qualified yet? (Basil, Tania)**

- o Tania is almost done, Shavawn has signed the paperwork, so we're just waiting on paperwork to come through.
- o An email came through from up on high this week that national Coaching policy has changed, and details things about insurance with regards to coaching.

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

- o We've had a bit of interest, 3 schools keen to come, Clarence High, Ogilive and Geilston Bay. Still waiting to hear back from a few other schools such

as Hutchins and Friends and a few others.

- o Friday, 23<sup>rd</sup> of November, from 9:00 to 1:00 at wentworth. Volunteers are definitely welcome.
- o Looking at providing some discs to schools that attend.

**5. Mixed Nationals wrapup (Shavawn)**

- o 14 players, seeded 14<sup>th</sup>, finished 15<sup>th</sup>, very windy, everyone had fun though.
- o Official report coming soon
- o Thanks to Shavawn for organizing that team.

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

- o 17<sup>th</sup> or 24<sup>th</sup> of May for the first annual dinner. We're looking at selling tickets at the end of Summer League, with annual awards and other stuff.
- o We're thinking of having a mid-league bbq for a Saturday lunchtime. Maz is going to pick a weekend and announce something at league sometime.

**7. Web site makeover (JK, + Matt, Maz, ...)**

- o JK has been busy with work and stuff.

**8. Winter Indoor League: final financial report? (Basil/JK)**

- o Coming soon

**9. Spring League: progress report (Jase)**

- o 160 registered, about 15 in both leagues, so about 135 unique people in social leagues this year. This is amazing.
- o This means we'll be able to play on the backfield, and the repairs are finished, so it will be able to be a full length field, with no cones.
- o Things have been very good in social division, no bad reports. Experienced people on each team are doing their job.
- o A few spirit issues in Div 1, but they're all resolvable at a team level. No big problems.
- o Ren has enjoyed the level of competitiveness of the league.
- o Aaron has made a comment that it's not as competitive as he was expecting.
- o "It's not bad spirit to make calls, it's bad spirit to make bad calls"
- o Lots of conversations about the spirit of the league (it's all good) and the intensity of the league (calls aren't a bad things) and the gender balance (some girls on some teams aren't getting enough).
- o We need to see the league as a fostering of players for nationals level, this means calls (travels, fouls, etc) should be called more often. Don't be afraid to call travel.
- o Lots of discussions about how the finals... Final decision is semi-finals the on the 2<sup>nd</sup> of December, Finals and seeding matches on the last night, and all 135 people will be playing.

**10. Two-Hat 2007: report (Matt)**

- o We've been charged for 24 hours, we need to clarify what this means.
- o Thanks to Matt for running a successful tourney.

- Full report coming soon.

#### **11. Summer league 2008: League organiser(s)**

- Joe has volunteered.
- Jase reckons the biggest decision to make will be pushing players from social div to div 1 when they get experienced.
- Flyer must be available by the end of spring.
- Problems with lights on fields may happen at the end, this will need to be solved soon, but Jemery is working on it.
- Dates of bookings for sandown: 4<sup>th</sup> feb (Come and Try), league starts formally on Feb 18th – finishes mid April.

#### **12. Indoor leagues 2008: League organiser, venue**

- Jase will try to organise a venue.
- Autumn league will be indoor, if possible:
- Autumn is 5<sup>th</sup> May for 9 weeks, winter start 21<sup>st</sup> July for 9 or 10 weeks
- League Organiser: Cookie has volunteered for Autumn, Winter is still up in the air.
- Lots of freedom with days... think of any day you can get at a venue, Monday to Thursday, we're not fussy.

#### **Financial Report**

- List of expenditures to approve
  - \$1,543.60 for the shirts
  - \$106.55 to Howrah Garden Centre.
  - \$35.10 for TUA meeting food

Approval of expenditures moved by Shavawn, seconded be Mas

#### **Other Business**

- Grants
  - We got the volunteer one, didn't get the sport & rec one. Kerryn has volunteered to send an email to contact sport & rec to find out why we didn't get their grant.
  - The grant that we got, we have to spend by the end of the month.
  - \$2100 - We have to get 3 more kitbags (a bunch of cones, discs, bibs, first aid kit, etc) and a shade tent (for \$1200). Jase is getting the tent, Kerryn is getting the rest
- Junior worlds training camp is 9<sup>th</sup>, 10<sup>th</sup> of January. Button is definitely going, we will announce all this at spring league, and an email must go out to Tas-Ultimate soon.
- Nationals Teams
  - Booked the fields for Wednesdays starting mid January for Bush and Tiggers.
  - Looking for a captain. JK is happy to manage and organize but we need someone to step up as captain. Possibilities are Tom Fahey, Anthony Prior

and Mike Baker.

- Southern regionals is 11<sup>th</sup> 12<sup>th</sup> march, almost definitely in Adelaide.
- Nationals is 25<sup>th</sup> April, probably in Newcastle but still dependent on fields.

#### **Next Meeting:**

**Tuesday 18<sup>th</sup> December, TUA Committee Christmas party! At a venue to be announced (after being determined by Maz)**

**Meeting Closed – 7:51**