

**Minutes of the TUA Committee Meeting**  
18<sup>th</sup> December, 2007, Shipwright's Arms, Battery Point

Meeting opened, 5:39



**Present:** Joe Boyer, Pat Dunne, Masni Bennett, Jase de Puit, Matt Smith, Kerryn Herman, Jemery Day, Shavawn Donohue. David Cook, John Kristensen

**Apologies:** Halena Bilton

**Confirmation of minutes** Proposed by Shavawn, Seconded by Jem

### Correspondence

#### Business arising from the minutes

##### 1. Tas Uni report: Friday pickup, AUG 2007 (Dave, Tania)

- A good year in getting enthusiastic young players.
- We need to look at the aims of Pick-up and work out an appropriate time for it. This depends on Uni students mostly, but the getting a critical mass of players on the field is important.
- The committee stressed the importance of UTAS Pickup for the long-term strength of the Hobart Ultimate Community.
- We need a profile at the start of February, so we need to start thinking about it before then.

**2. Web updates** (Button at Worlds, photos from SUG 2006 and 2007, photos from AUG 2007, Southern Regionals TD's report, Southern Regionals and Nationals 2007, (Tiggers and Bush), Mixed Nationals 2007)

- Button at worlds hasn't come through, but apparently he's written it.
- Got some photos, and AUG2007
- Kerryn will look on Kath's facebook for some photos, They'll be there.
- Get a report of Southern Regionals from Ash.
- Get a report from Tiggers and Bush from Southern Regionals and Nationals from Shavawn and JK.
- Spring league waiting on a report (nearly done). Results are there.

##### 3. AFDA coaching program: Any new coaches qualified yet? (Basil)

- Tania qualified for coaching before defecting.
- Basil needs a few more hours, but will be helping with the Tiggers.

- Jem will find out when the next coaching clinic will be. Pat expressed interest, Joe is eternally semi-interested.

#### 4. Youth co-ordinator's report: Gala Day, Tassie players at National Junior Training Camp (Joe)

- Gala day cost \$108, but sold \$80 worth of two-hat chocolate. We also gave away \$130 worth of discs, but given the enthusiasm and the recruitment possibilities created, it was well worth it. Very productive.
- We'd like to have Basil run it next year, and we're also talking about a league after that.
- Talks about funding the kids going to Melbourne for the youth camp. Two applications so far, both approved. Also approved grants for two more if they get applications in on time

#### 5. Tas ultimate social events (Shavawn, Maz)

- Sunday BBQ for league was cool. Some newbies turned up, some oldbies too.
- May is on for a dinner. Turn it in to an annual event. Shavawn is currently thinking about possible events.
- Also thinking about a social event for a quiz as a fundraiser for nationals maybe. Felix has a quiz ready. We're looking at a date after regionals. The duke is a possible venue for this.
- Shavawn will organize these with JK and Felix for helpers.
- Tickets for dinner need to start being sold at the beginning of march.

#### 6. Web site makeover (JK, ...)

- Maz has started on some design elements for the makeover.
- The sign-up prototype used for two-hat was very handy, but JK would have a lot of work to do to get it ready for league signups.
- The AFDA Website is getting moved to a new server. No set-date yet, but it's happening.

#### 7. Winter Indoor League: final financial report? (Basil/JK)

- We made a final profit of \$95. Close item.

#### 8. Spring League: final report (Jase)

- Jase lost the results of the last games. He will find them and get them to Jem.
- Made a profit of \$53.11
- Feedback: Everything worked fairly smoothly. Working two-leagues on the same night worked really well.
- There will be "beginners" wanting to play both leagues.
- Numbers cap?

- Div 1 women, at the beginning of the league there were 3 girls on each team.
- Team balance will always be an issues. We should get teams organized early and get lots of figures.
- The issue of a forfeit in finals need to be addressed in policy.

#### **9. Two-Hat 2007:** report + financials (Matt)

- Report is almost there. Matt is typing it at the moment.
- We made a profit of about \$70. A completely accurate figure will be coming in future.
- Matt is not holding assets from the two-hat, shavawn is holding most of it.

#### **10. Summer league 2008:** (Joe)

- A Big issue are people on the cusp. Much discussion, comes down to the responsibility of the TD.
- Joe will endeavour to have a draft team list available before the league commences for people's perusal.
- Bush might be entering a team in Div 1. Hooray!

#### **11. Indoor leagues 2008:** venue (Jase, Dave)

- There are suggestions, nothing has been looked into yet though.

#### **12. Nationals and Southern Regionals** - Tiggers and Bush

- For both teams trainin starts on the 16<sup>th</sup> January.
- Regionals could be 8<sup>th</sup> 9<sup>th</sup> or 15<sup>th</sup> 16<sup>th</sup>.
- Tiggers, lots of volunteers to help out coaching, but there needs to be some policy to

#### **13. Tassie players at National Junior Training Camp**

- Mostly covered earlier. Two applications are in, and will receive financial assistance. Two more potential applicants have also been approved, subject to them getting their application in.

**Financial report** (Shavawn - do we have any money?) including expenditure to approve:

- We have a fair bit of money. \$11,000+
- Confirmed all leagues, not two-hat
- Over the year we've done well. Winter and Spring made <\$100 profit, others made \$400-\$600. Two hat made \$70 (first time two hat made a profit)
- Big profits were autumn, summer, Southern Regionals.

- \$2000 will go in December.
- We got a grant for \$2100, we have purchased 3 new kitbags with bibs, cones, discs, first-aid kit and bag to go in there. This all cost \$710, which leaves \$1300 for a tent
- Jase is looking into other ones, looking for the cost of a 3x4.5m. Cost will be more than what's left, so we'll need to pay more out of TUA funds, up to \$1500
- TUA has 13 discs left.

#### **Reimbursement of any expenses.**

- List of expenditures to approve
  - \$236.25 to Kerryn Herman for 3 first aid kits
  - \$382.00 to the AFDA for winter league AFDA fees
  - \$679.50 to Clarence City Council for Two-Hat field hire
  - \$125.00 to Uni sport and Rec for spring league field hire
  - \$207.00 to the AFDA for Two-Hat AFDA fees
  - \$19.00 to Tania King for Gala Day prizes
  - \$32.00 to Shavawn Donoghue for Gala Day prizes
  - 108.00 to Clarence City Council for Gala Day field hire
  - 505.58 to Bridges Brothers for 3 new kit bags, cones, bibs
  - \$1,409.00 to the AFDA for spring league AFDA fees
  - \$35.10 to Shavawn for food for TUA meeting
  - Up to \$250.00 to Masni Bennett for spring league BBQ/prizes
  - \$45 to Susan Banski for Two-Hat refund
  - \$829.24 to Matt Smith for Two-Hat expenses
  - \$154.36 to Screenprint for Two-Hat shirt printing GST
  - \$40.00 to Jason de Puit for Spring League refunds
  - \$128.00 to Shippies for TUA meeting food
  - \$150 to Chris Wright for junior development grant
  - \$150 to Eliza Burke-Polden for junior development grant
  - \$150 to Michael Dunne for junior development grant
  - Up to \$2000 for the costs of a shade tent

Shavawn Moves it, Joe's seconded it.

#### **Other business**

1. We need to organize more discs.

Do we go with TUA logo? Much discussion. It was decided that we've got enough time to open up for design submissions.

2. Asset list, Shavawn Joe to do a quick count of box when he gets the icepack.

3. Summer beach tournament. Shavawn is talking about it, probably happen mid feb.

#### **Next meeting**

Feb. 12<sup>th</sup>.