

Minutes of the TUA Committee Meeting
11th March, 2008, TUA Meeting, Hampden Ave, Battery Point



Meeting opened: 5:35

Present: Jemery Day, David Cooke, Mike Baker, Kerryn Herman, Joe Boyer, Matt Smith (5:42), Shavawn Donoghue(5:45), John Kristensen (5:48)

Apologies: Jase de Puit, Masni Bennett, Patrick Dunne

Confirmation of previous minutes: Moved by David, seconded by Mike.

Correspondence:

- o Grant from Events Tasmania, if we want to host Nationals any time then that's the thing to do. Closing date for 2009 is April 30, 2008. We're not going to be able to apply for this.

Business arising from the minutes

- 1. Tas Uni report: Friday pickup, AUG 2008 (Dave)**
 - o Friday pickup is huge. 6 or 7 subs, lots of beginners, Ash did a great job of recruiting, and they're all showing up even though it's on the rugby field.
 - o AUG: Too far away to think about it.
- 2. Web updates (photos from AUG 2006 and AUG 2007, Southern Regionals TD's report, Southern Regionals and Nationals 2007, (Tiggers and Bush for each tourney)) beer owing to Button and Jemery!**
 - o Progress here, button's report is up. Still other things to come, so all those who have something overdue owe Jemery and button a beer. Ante is upped to the whole committee by next meeting
- 3. AFDA coaching program: Any new coaches qualified yet? Courses in 2008? (Shavawn, Ash)**
 - o Mike is back. Another fully qualified coach in the state.
- 4. Youth co-ordinator's report: Tassie players at Worlds, schools in 2008 (Joe)**
 - o Gala day in July, still need to talk to Bas about volunteering.
- 5. Tas ultimate social events (Shavawn, Maz, Matt)**
 - o The Duke is available 11th or 12th of April for the quiz night. There would be a cost of \$200, plus nibblies. We're waiting to hear if Felix is available, before we confirm that as a date.
 - o This will be fundraising to get Juniors to worlds. All profits to go to them, probably be \$10 a head.
 - o Need to get prizes and stuff, so Matt will write a letter that can be sent to businesses.
 - o The Dinner: Sooner than we might think. This is going to be in May, in theory. Matt has rung around to find out availability of these.

- o Sounds like SOHO is the go. Matt will ring them back to find out more information.
- o This will also be an awards/thanks night. So we'll be thanking those who turn up to the meetings, those who run league organisers, those who do other good things. Comedy things, like best report on website, most prompt, etc.
- o Lots of discussion of awards, and the merits thereof. We need to go away and think of three awards we that are worthwhile.

6. Web site makeover: progress report (JK, Maz, Joe)

- o Things have been happening in the background, they'll keep on happening.

7. Spring League: any last bits to report?? (Jase)

- o Finished. All tying up has been done by email.

8. Two-Hat 2007: any last bits to report?? (Matt)

- o Final profit figure of \$500ish, which is the biggest in two-hat history.

9. Summer league 2008: teams, fields, game scheduling (Joe)

- o All things running relatively smoothly.
- o Rugby club rooms?
- o Footy ground?
- o Players on the cusp, shrink social league?
- o Looking at Wednesday's next year. It's a possibility, to avoid public holidays.
- o Feedback? Website form for feedback. Level of difficulty, timing of games, general comments, Joe to write the guidance.

10. Indoor leagues 2008: venue, TD for Winter? (Dave Cooke for Autumn?) (Jase, Dave, Mike)

- o Mike has been looking for indoor venues. Weekdays are basically a no-go, but if we want a weekend (say, Sunday afternoon), then we can go to Autumn
- o 4th May – 22nd June, 6 weeks plus finals (1 week off, 8th probably)
- o 13th July – 21st September will be winter.
- o Everyone approved on an autumn indoor league held Sunday afternoons. Final booking confirmation will be made by Mike before Cookie announces the league details.

11. Nationals and Southern Regionals - Bush (Shavawn)

- o We've got a team, 13 girls including 4 pickups, two juniors.
- o **Good luck!**

12. Tiggers demise - outlook for 2009? (JK)

- o Mike and Jem have spoken a bit, I think we can put it down to bad luck this year for a lot of reasons,
- o Registrations closed early, made it hard.
- o Regionals will be in Melbourne next year, that will be easier.
- o Discuss this more when it comes to forming next year's tiggers.

13. Nationals possible move to October - feedback to AFDA

- o It would screw with the two-hat

- it would screw with uni/mixed.
- No long weekends in October, every single day counts when you're taking time off work.
- If it changed, we would possibly be able to change, but it would really screw things up. For us.

14. Venue for future meetings

- This room is great, everyone's happy, as long as Ren is happy.

15. New TUA discs? (Shavawn)

- Shavawn will have more time now, this will be happening.

16. Pre-summer cup: (JK)

- Scrap this, TUC will take its place

17. TUC: (JK)

- JK will draft up an official document proposing the new TUC format.
- Discussions about the gender-mix, (5:2? 4:3?). Will we struggle to field enough women?
- What happens if HUC can't register enough women?
- Season starts Mid Julyish, run through to mid September.
- Rugby Field will be available, but we'll be able to get the field if we book soon.
- JK will talk to the potential captains, and find out problems/issues that we need to address.

18. Two-Hat 2008: any preliminary stuff? (Matt)

- No preliminary stuff yet.
- Going to allocate jobs.
- 1.5 days, probably. Late start Saturday?

Financial Report

Audit has been finished by Shavawn, Jemery, Matt Smith and Lysh. It's been submitted. We have almost \$10,000. \$2000-3000 profit for last year.

- List of expenditures to approve
 - \$43 for pizzas to David Cooke
 - \$50 for the annual Return to Business Affairs
 - \$15.70 for mailing the audit (to jemery)

Approval of expenditures moved by Shavawn, seconded by Mike.

Other Business

none

Next Meeting:

AGM 31st March, after Div 1
Next regular meeting, May 13th.

Meeting Closed – 7:52