

Minutes of the TUA Committee Meeting
13th May, 2008, Hampden Ave, Battery Point



Meeting opened: 5:40pm

Present: Jemery Day, Shavawn Donohue, Ash Martens, David Cooke, Kerryn Herman, Matt Smith, Masni Bennett, Jason de Puit, John Kristensen

Apologies: Joe Boyer

Confirmation of previous minutes: Moved by Jason, seconded by David

Correspondence:

- Wrest Point Casino sent some correspondence regarding fundraising quiz queries
 - Shavawn has passed this correspondence to Ash
 - Assessment of Casino as a venue:
 - The juniors are overage (main possible issue)
 - The casino runs quiz nights at the sports bar
 - It seems to be a fairly good option
 - Aside: It would be good to run the quiz on a game night, because there's more chance that people will come after the game
- Alysia sent Shavawn the name of a possible auditor
 - Aside: We would like to thank Brian Patrick for being our auditor for the last 5 years.

Business arising from the minutes:

1. Tas Uni report

- Friday and Tuesday university pickup are running at the moment. David says 6 and 7 people came this week.
- Tas Uni Treasurer – Shavawn is stepping down as treasurer this year, David Cooke is taking on the treasury position because we need more youth representation in the Tas Uni committee.
- AUGs – Ash says there will be a team this year (Melbourne, Sep-Oct)

2. Web updates

- Southern regionals – BUSH 2008 photo received!
- Updates – Jemery says some things have been updated since the last meeting, but they won't move for the next 4 months, depending what happens with the

upcoming web revamp

3. AFDA coaching program

- No courses coming up as far as we know
- Ash hasn't done forms yet

4. Youth coordinators report

- Tassie Youth at Worlds - Eliza, Button, Mike
 - Media – Hopefully a Stateline report. Should recruit Tim to do the media contacting
 - Fundraising – quiz night
 - Organisers – Tim and Felix are happy to run the quiz night still.
 - Booking – Matthew offers to make the booking again. John suggests that Tim and Felix pick the date. Matthew will contact them about this.
 - Time – David suggests having the quiz night after indoor league on a Sunday (6:30-8:30), because this might encourage more people to come and join in. John points out that it's better as a weekend drinking event.
- Schools 2008
 - University Sport & Rec Open Day – Ash has been contacted by the sports and rec coordinator for the TUU, asking whether we want to have a stall at a university sport and rec open day.
 - There'd be a stall, a demo, a short game
 - Jemery agrees it sounds like a good idea, as long as we can get some people along to help run it
 - Other Activities – Jem says it would be good to get involved with some after school activities as long as we don't stretch ourselves too thin
 - School Pack – Ash asks whether there is a Frisbee pack to give to schools
 - Shavawn says we gave away some discs at the gala day, but the short answer is “no, we don't have a pack”
 - Leaflets – it would be a good idea to put together some leaflets that outline basic introduction to ultimate, the rules of the game, etc.
 - DVD – Shavawn says there was a DVD that was put together as part of a school pack in NSW, would be a good idea.
 - Price/cost – Perhaps we should make it purchasable by schools rather than giving it away

- Schools Gala Day
 - Organisation – we need someone to organise that this year and to get started soon – it’s possibly too late already.
 - Student-instigation – it’s more likely to get students along if they are eager and are pestering people within their own school

5. Social Events (Shavawn, Matt, Ash)

- Quiz night – this will happen soon!
- Annual Dinner
 - Shavawn says it’s not going to happen this year, because it was originally planned to be after Nationals.
 - Ash offers to organise it to be held after Mixed Nationals
 - Venue – Matthew suggests Hotel Soho. It is affordable (about \$20 a head) and can sit quite a lot of people. We’d need to book now, though!
- Indoor Hat - Aurora stadium
 - Shavawn says there’s a possibility of using the Aurora stadium for a day for free (as a sponsorship)
 - Fee - could be \$5 which would cover food but also go towards fundraising
 - Timing – between the leagues or during league would be fine.
 - Organisation – Stewart Wilde is the best contact for this because he works for Aurora (and he was the one that mentioned the possibility). Shavawn will contact Stew about using the courts
 - It would be good to get one of the Worlds younguns to help organise this, as it is fundraising for them.
- 24 hour tournament! – just an idea

6. Website Makeover (John, Maz)

- This is in progress
- It would be good to have 5 different banners - Bush, Tiggers, Two-Hat, Indoor, Outdoor, Mixed

7. Autumn League (Dave)

- Going well! Venue is great, it’s a bit further away but well worth it
- Team numbers – some late withdrawals have made it tricky, especially since Dave has tried to jig it so that people can travel together (with the two sessions).
- There are a few new beginners, Iestyn brought along a friend and he was charged the basic beginners fee.

8. Winter League

- “Windoor” name moved by Ash, seconded by Jase
- League organiser
 - John has been put down, but won't be playing, and would prefer someone else to run it
 - Sarah and Basil are options – John is happy to do registrations
 - Matthew says he wouldn't mind doing the locking up if John does rego (shared TD)
 - John and Matt's Wonderful Windoor Wonderland
- John suggests running games on the other courts
 - David says they aren't as good – walls a bit close
 - Kerryn points out that the courts aren't very well separated

9. TUA Discs

- There has been one submission so far
- Ash and Ren and Matthew would like discs with the TUA logo
 - Maz needs to submit a design with that
- Ash suggests it would be good to have TUA design as well as another “collectors” design
- We will have two lots of discs because the Aussie dollar is STRONG! (TUA logo and another design)

10. TUC

- Non-existent ☺

11. Two-Hat (Matthew)

- Fields
 - Clarence Council were happy to hear from Matthew! ☺
 - Wentworth Park is closed from September to November ☹
 - Other venues in Clarence – best option is an oval that is next to Geilston Bay High School, and there are additional fields that belong to the school
 - The school might be happy to supply us with fields, especially since it's Button's old school
 - Ash said she has played on the school fields and they are fine – but has concerns about the toilet facilities
 - There is a yacht club next door!
 - Matthew will also call Hobart and hunt for some fields, but after researching Clarence options.
- Duration – 2 days (as decided from last year)
- Start time – Matthew says we could start a bit later on both days to give

- interstaters a chance to be tourists (eg. Salamanca on Saturday)
 - Shavawn suggests later on Saturday, but 9am on Sunday
 - Matthew says that we wouldn't be able to entertain everyone until 5pm, but that's okay, we can finish up earlier (which might be better for people flying out anyway).
- Organisation – Matthew will try and confirm the fields in the next few weeks and send out an email.
- Dates – someone has booked their tickets already, so the dates should not be changed! Matthew confirms that the Two Hat will be held on the weekend after Mixed Nationals.
- Job Delegation
 - Matthew will write down a list of tasks and ask for volunteers for each (and make sure they are responsible). This is partly for himself, just to make sure that everything is organised, and organised in time.
 - David says to be careful to not micro manage toooo much!
 - Matthew can't remember exactly what the issues were last year, but:
 - Team lists – the last minute juggling was a bit stressful for everyone (and Joe in particular!)
 - T-shirts – were a little bit rushed
 - Finances – Matthew would specifically like to keep track of these better this time – more clearly defined beforehand
 - Need someone who can help on the day but not play
 - Someone who has had an injury?
 - Buttons's dad?
 - David suggests that if there is an odd number of teams, the team with a bye can be on "duty" to help run things
- Byes
 - Definitely need to be able to have some breaks during the day. Davids team had 7 games in a row which was too much.
 - Teams on a bye could help with organising (see above)
- Last point
 - Last throw versus last point – this can be debated at a later date!
- Registrations
 - John's system?
 - John says yes!
 - Matthew says there were some suggestions for improvements, John was also going to rewrite it... this might happen, but it can be reused either way
- Two-Hat homework for Matthew:
 - Fields
 - Confirmation in writing would be good
 - Timeline

- List of jobs to delegate

12. Financial Report

- We have money
- We have things to approve:
 - Posting
 - Refunds from summer league
 - Summer league BBQ
 - Dinner for this meeting
- Finances going well so far, Autumn League has made close to \$1800
 - There are 3 refunds
 - Michael Dunne has deposited \$30 with a comment of “Spring 08”! This needs to be chased up.
 - Joe needs to chase up some people from Summer League still
 - A harder line needs to be taken in the future.
 - This should be consistent across leagues as a policy – people aren’t allowed to play if they haven’t paid after 2 weeks
 - Brighton
 - Promised to send a cheque, cos Basil did some coaching out there
 - Joe is chasing them up, he has the details in emails – they owe about \$105-175
 - Auditor – we need a new one!
 - Alysia has given the name of a guy who might be able to audit for us.
 - He usually asks for \$100 from Women Tasmania to be given to charity – need to perhaps check what the charity is!
 - Shavawn will send out an email to tas-ultimate if she can’t find one
 - The following cheques need approval for spending:

| | | | | | |
|-----|------------|----|--------|-----------------|------------------------------|
| 209 | 4/04/2008 | \$ | 30.00 | Ian Tait | Summer league refund |
| 210 | 4/04/2008 | \$ | 25.00 | Lestyn Perry | Summer league refund |
| 211 | 4/04/2008 | \$ | 25.00 | Kim Maisch | Summer league refund |
| 212 | 4/04/2008 | \$ | 25.00 | Pat Dunne | Summer league refund |
| 213 | 4/04/2008 | \$ | 25.00 | Aaron Just | Summer league refund |
| 215 | 11/04/2008 | \$ | 80.00 | Utas Rugby Club | use of club rooms |
| 216 | 14/04/2008 | \$ | 25.00 | Tim Johnson | Summer league refund |
| 217 | 14/04/2008 | \$ | 25.00 | Ian Townsend | Summer league refund |
| 218 | 14/04/2008 | \$ | 19.95 | Matthew Smith | Summer league BBQ |
| 219 | 14/04/2008 | \$ | 151.59 | Joe Boyer | Summer league BBQ and prizes |

Jemery and John second it.

Other business

- Women's Development Clinic
 - Nicole Footer and Piers Truter are running a Women's Development Clinic in Melbourne later this year, about \$200 each (including plane tickets)
 - Suitable for girls who have played quite a few leagues, or leagues and nationals (not pure beginners though)
 - Shavawn would like to encourage Bush girls to go. David thinks we should encourage league girls as well (not beginners though).
 - Shavawn would like to encourage all female players in Tas who have played in at least one tournament.
 - Grants – it would be good if the TUA could help out with costs
 - We gave \$150 each to the juniors.
 - David wants to make sure that the people we give grants to people who will give back to the TUA community
 - Shavawn thinks there definitely will be an application process...
 - Application process for the grant
 - “What will you bring back to Tassie?”
 - Ren will draft up an application form
 - Ren is worried that she might have a possible conflict of interest, but no-one has a problem, especially if she's passing it back to tua-admin to review anyway
 - Jemery will send the junior's grant application form to Ren to copy
- Spring League 2008
 - Field bookings – Shannon usually emails Jemery, we will need to fill in a form sometime soon.
 - Shavawn will be sent this, can forward it to John to organise
 - League day – Wednesdays?
 - Organiser – Probably not Jase if he can help it!
- TUA Website
 - John will be taking over website management until Jemery gets back
 - There will be weekly updates to news
 - Frequent updates to leagues as necessary
 - Ulti Talk guy asked about a link swap, John told him that he will get back to him once our website is sorted
 - Tom (hosting people) are asking about our hosting plans, John will talk to them

It shall be noted that our meeting concluded at 7:22pm, and that Kerryn will arrive home before 8:00pm! There was much rejoicing.

Next meeting:

- Autumn league finishes 22 June, David leaves 28 June. We would like to meet on Thursdays again! Jemery suggests weekly meetings for the next 4 months.
- **Date: Thursday 19th June, 5:30-7:30**
- **Venue: Hobart, details to be confirmed.**