

**Minutes of the TUA Committee Meeting**  
14<sup>th</sup> August 2008 – Welcome



**Meeting opened: 5:40**

**Present:** Jase De Puit, Masni Bennett, Shavawn Donoghue, John Kristensen, Matthew Smith

**Apologies:** Joe Boyer.

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

**Correspondence:**

1. Shavawn was asked to become a member of a coaching group.
2. Shavawn got a package in the mail from an auditor company.

**Business arising from the minutes**

1. **Tas Uni report: Friday pickup, AUG 2008 (Anyone?)**
  - No uni members present
  - Shavawn says that Ash is trying to look for members for Uni Games, registration is due 22nd August
2. **Youth co-ordinator's report: Schools in 2008 (Joe)**
  - No gala day is planned as yet, - not September, looking at early November
  - Well done to youth teams in Vancouver, especially to Eliza for helping her team come second.
3. **Winter Indoor league 2008: progress report? (John)**
  - Joe's comments: He thinks it's going well, he's enjoying himself tremendously. He thinks 5-a-side isn't as good, 4-a-side give a more free-flowing game. But it was worth trying to see.
  - 4 vs 5:
    - Jase says he doesn't find it as fun. It's more crowded, to the detriment of the amount of running. It is slightly more dangerous as well, particularly in the end zone.
    - Matt says he doesn't mind so much.
    - Shavawn enjoys 5-a-side because it makes you use more structure, Shavawn and John say 4-a-side is less tactical. 5 is also the "official" number according to the AFDA website.
  - Prizes - John mentions he needs to start looking for trophies.
4. **Mixed Nationals 2008 (Shavawn)**
  - Numbers - turnouts are looking pretty good for training. Shavawn is slightly concerned about the number of girls that can attend Mixed Nats
  - Uni Training - Shavawn is a bit concerned about having concurrent uni training, because a lot of Nats people will need/want to attend uni training as

well.

- It'd be good if the trainings were on a different night due to the overlap. Shavawn will talk to Ash about this.

#### **5. Tas ultimate social events: Fundrasing, etc (Shavawn, Maz, Matt)**

- Matt has contacted SOHO and put down a deposit for hiring the date that Cookie suggested
- Menus look good except for the question about the vegetarian option. It is a Christmas menu yay!
- Provide our own music, there is room for dancin!
- 29th November
- Tickets - don't worry about sales until Spring League
- \$35, \$45 or \$55 meal deals - tickets might be about \$40, with the option of subsidy if we wanna push people to come

#### **6. Web site makeover: progress report (John, Maz)**

- Progressing! Originally we hoped to get it done by the 2-Hat, but better to get it done well than rush it.
- Will organise a meeting for before the next meeting to organise the next steps (site map)

#### **7. New TUA discs (Shavawn)**

- Maz has sent the design files to Shavawn, who will send them on to Discraft
- 100 white, 44 of another colour
  - white with black and blue
  - white with black and orange
  - orange with black and silver

#### **8. Refund Policy for Leagues/Tournaments (Shavawn)**

- Shavawn is heavily researching this issue as her next PhD topic.

#### **9. Two-Hat 2008: fields, roles/position, and other stuff? (Matt)**

- Theme/Name
  - XXX Hat
  - X-Rated Hat
  - X-Ray Hat?
  - John's "Treasure Hat" idea
    1. Map of Australia and a cross over Tasmania
    2. Dotted lines down to Tassie
    3. Ships
    4. "Here Be Dragons" and sea beasts
  - We like the "Treasure Hat" idea! We'll approach Chris and John first to ask if they would like to make a design based on the theme, and if not then approach the larger community (send an email out).

- Registration
  - Urgently need to get registration up, Matt will pester John about it
  - John will retrieve the "registration email" and forward it to Matt
  - Matt will log in to the system and do some testing
- Shirt design
  - Need to request help for this
  - Chris Wright has sent John a disc design, John will forward it on to Matt
- Printer - Matt hasn't contacted the t-shirt place yet, Joe was going to look up the pricing. Matt plans to do it in about two weeks.
- Request for assistance - Matt will send an email eventually
- Advertising
  - Matt will contact Tim Philips and ask if he's interested in doing a movie release.
- Cornelian Bay
  - Port-a-loo trailer hire
  - There's only a few loos at Cornelian Bay which are quite far away, be good to have something central
- Tent hire
  - Need one for shelter, one for bags, one for getting changed
  - Matt rang someone in Kingston and asked for prices, he can hire us two 3x3m tents for \$100 per day.
  - They're being used for the Fahan School Fair on the Friday, so they might need to be picked up from there or something.
- Shop
  - Apparently it's usually open around that time due to cricket, so they asked Matt if he could ring them closer to the time to remind the chef
- Gatorade
  - John suggests to buy powdered packets rather than trying to sell bottles that wouldn't store as well afterwards.
  - We could include the tubs in the team packs and take it out of the food budget.
  - Powerade - Are apparently quite good for sponsoring events. It'd be good if someone could call them and ask.
- Party
  - The Duke says we can only have the downstairs area is this a problem?
  - John suggests that this year, the party will be a bigger part of the activities because it's in the middle of the tournament. He thinks it would be better if we could find a "proper" venue
  - Matt is happy to look for another venue.
  - The Theatre Royal, Irish or SOHO would be good (especially the Theatre Royal) - bit more room than the Duke, bit less narrow.

## **Financial Report**

- **Autumn League**
  - No official report yet from Cookie
  - From Shavawn's calculations we made a profit of \$600, more than expected because we got some discounts
  - (As a venue, Aurora have been really good to us because they are happy to have us as another court-filler and sport to put on their website)
- We have about \$10,000 in the bank!
- **Expenditure**
  - \$35 refund for Shannon for Autumn league
  - \$37 TUA meeting food

## **Business Arising**

- **Activities Day for Shannon Trentworth (from SA)**
  - Shannon has asked volunteers for an activities day frisbee clinic at her work
  - Wednesday 20th August, Noon-2pm
  - Flyers would also be good
- **Admin meetings**
  - Attendance concerns
    - Matt points out that we are missing quite a few of our usuals due to unavoidable reasons (eg. Ren, others being overseas or away)
    - Shavawn and John think it would be good to have some new people.
    - Steve and Chris might be interested? But it might be hard to get into town for them since they are on the eastern shore
  - Advertisement of meetings
    - Announce the meetings on the mailing list the week before
    - Announce the meetings at league the week before
- **TD for Spring League**
  - Who will run it?
  - Two TDs was a good idea... two separate roles... one to talk and organise and one to handle the finances (or something like that?).
  - Matt is happy to be the "turning up, set stuff up" person, but doesn't have time for the out-of-hours organisation
- **Women's Development Report**
  - Shannon has submitted her report

## **Next Meeting:**

Thursday 11<sup>th</sup> September, The Duke, 5:30pm

**Meeting Closed – 6:56pm**