

**Minutes of the TUA Committee Meeting**  
11<sup>th</sup> December, 2008 – Annapurna



**Meeting opened: 6:08**

**Present:** Masni Bennett, Shavawn Donohue, John Kristensen, Matthew Smith, David Cooke, Joe Boyer, Huddy Fuller, Jase de Puit, Jemery Day, Mike Dunne, Pat Dunne

**Apologies:** Alysia Prevost,

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

**Correspondence:** none

**Business arising from the minutes**

**1. Tas Uni report: Friday pickup, AUG 2008 (Dave/Ash)**

- Playing pickup, got games recently, which is great given it's not in semester time. Do we need a formalised pickup mailing-list? It's easy enough to do.
- Huddy wants to start a lunchtime league, he's just letting people know now.
- Tas uni fields are lovely.

**2. Youth co-ordinator / Development Office**

- Haven't approached anyone specifically.
- Chris/Steve would be good co-coordinators, Joe to talk to them.
- Development coordinator is a better position.

**3. Skills Day(s) (Huddy)**

- Huddy wants to thank all the people that helped. (Mike, Jess, Joe, Pat, Shannon, Dave)
- Went well. Had about 16 people, mostly new players, but some experienced players as well coming to learn some things.
- Would work better if it was more regular, but perhaps the idea of coaching sessions for 30-45 minutes before the league every week would be better.
- Field booking was official, we haven't got the bill yet.
- Official Coaches are Shavawn and Mike Baker, also Tim Philips, Ash, Basil are "done" with their hours, but still need to get paperwork done.
- Shavawn needs an official statement of expenses, and we also need to think about AFDA fees for such an event.

**4. Spring League 2008 (Bas)**

- Thanks Bas for running it.
- We got the invoice for spring league, and they've overcharged us anyway.
- Lights were shit, "a bunch of kids stuffed around and blew a fuse, and a computer turned off, and they didn't turn it back on, and thus the lights didn't turn on."

**5. Summer League 2009 (Pat/Michael)**

- Thanks to Mike and Pat for running.

- 20 regos, which is great this early.
- Start training sessions happening at 5:30
- Jem was talking about tighter start times, so we need to get the emails and perception that say "Games start at 6, turn up at 5:50 to warm up" rather than the more casual aspect that we had this league.
- Pat's still intending to run "Top Tips" before hand.
- Huddy raised the question of advertising, TV, Newspaper, etc. We decided that in the past it tended to not be worthwhile. But Maz has done some flyers, and posters, so if we maximise our word-of-mouth and flyer-passouts.
- Advertising at pickups generally, JK suggested we need maybe a flag, or some other part of hard-published material that's available if we have a roving Pick-up game over summer. JK says it's a great thing that could promote the game. We need to keep information available about such things

**6. Two-Hat 2008 (Matt)**

- Report is coming
- Finances are "pretty much" sorted.
- Looks like we ran at a loss of less than \$10 (approximately. We'll know for sure later. We could have made a profit if we chose to include things in the budget)
- Thanks especially to Matt, it's getting bigger every year, and harder for one person.
- Next year, if it's a two day setup, we need a specific committee designated to be two-hat committee.
- Two-day tournament? Let's give it a couple of years of two-days before we make a decision.
- Combination with Mixed Nats? Will administrators get burned out with two tournaments in two weekends?

**7. Website makeover (JK, Maz)**

- We have progress! Had a meeting, got down the sitemap, target audience, and other parameters that will really help Maz knockout some more work.
- Target is "couple of weeks" to have it live, but that's xmas/newyear.

**8. Nationals 2009**

- Fields are booked, Bush is planning on having a team, Ash is running it.
- Huddy is running the Tiggers. Steve Wright and Michael Dunne are helping on the 'coaching team'. For regionals, he's got 6 definites, and a few more maybes. Target is 12 minimum, but we should take whoever we can get. Nationals is in Perth, which is a tough ask for everyone.
- Huddy knows he can come to the TUA committee if he needs something.

**9. TUA Calendar 2009 (JK)**

- It's brown.
- If an event is not on the calendar six-months in advance, we shouldn't plan for it.
- Google-Calendar is created as well, synching the two is possible.

**10. Refund Policy for Leagues/Tournaments (Shavawn)**

- Shavawn has been working on it. Looking into issues with people who subscribed to leagues but were decided by the TDs not to play. Also covering injuries, and people who just "pull out". We need to something set in policy to determine who

can receive a refund if they've paid their fee, and who can't.

#### 11. Auditor (Shavawn)

- Shavawn has given up looking for a volunteer auditor, so we're now resigned to paying for one commercially. No big deal. Shavawn will start looking for one.

#### 12. Standards of coaching/instruction (Huddy)

- Too many different levels of coaching standards here in Hobart. Too many people teaching different things to different groups.
- Jem raised the issue of coaches, stating that with more coaches the problem should rectify itself, since the coaching course is designed to standardise teaching.
- Joe offered that more coaches won't necessarily solve the problem. The problem arises in social league in particular, where the 'experienced' player on a team might be focusing on different aspects to another 'experienced' player on another team.
- The problem will always exist, but it can be minimised. We should have more communication and captains-meetings in social league. Having a standardised "pre-game" coaching session should help too.

#### Financial Report

- We have money in the bank

List of expenditure to approve:

\$ 336.00	AFDA	Two Hat fees
\$ 45.00	Joe Boyer	Summer League 2008 over payment
\$ 10.00	Joe Boyer	Two Hat LO gift
\$ 1,573.44	Screenprint	Two Hat shirts and printing
\$ 35.00	Hobart City Council	Two Hat liquor permit
\$ 770.12	Matthew Smith	two hat reimbursement
\$ 150.22	Huddy Fuller	Spring league BBQ
Up to \$200.00	Shavawn Donoghue	TUA end of year dinner
\$ 15.30	Matthew Smith	Two Hat balance of Portaloo hire
\$ 50.40	Pat Dunne	Two Hat lollies
\$ 50.00	Basil Van Riet	Spring league prizes
\$ 670.00	AFDA	Spring league fees

#### Other Business

- AGM – March. Think about positions and executive.
- Administrator burnout, and recruitment to the admin committee.
- Jemery would like to officially thank John for holding the reins and running the meetings in the president's absence.

#### Next Meeting:

Thursday 22<sup>nd</sup> January 2009

Meeting Closed – 7:24pm