

Minutes of the TUA Committee Meeting
29th January, 2009 – The Duke



Meeting opened: 6:06pm

Present: Masni Bennett, Shavawn Donoghue, Jemery Day, Mike Dunne, Pat Dunne, Ash Martens, Mike Baker, John Kristensen.

Apologies: Joe Boyer, Matthew Smith, Huddy Fuller, Jason de Puit.

Confirmation of previous minutes: Minutes not available at time of meeting. Confirmation will occur next meeting.

Correspondence:

- Shavawn received email correspondence from the Sports Council, a request to fill out a survey.
 - She received it too late to participate, the results are in, so Shavawn can forward it on to anyone who is interested. It's about referees and the number of volunteers... N/A for TUA.
- Jem has received an email about a Clarence "Come & Try Taster Day", 25th March.
 - Wrong end of the season for Frisbee for us, so unless someone is eager to do it, we might not bother.
 - Huddy might be interested? Jem will forward it on to him.

Business arising from the minutes

1. Summer League 2009 including lights (Pat/Michael)

- "League Organisers Manual" is getting a bit out of date. Jem asks Pat and Mike whether they can review it and suggest some changes.
- There is one guy who has signed up for Div 1 who is a bit inexperienced who left halfway through the game this week. Pat will talk to him and see whether he might be happier in just Social Div.
- Public holidays – Jem asks if we can make sure it is clear whether we are playing
- Teams – will be finalised after next Monday, Pat wants to post them on the website after the colours and names are finalised.
- Lights – Shavawn will request lights for the last half an hour of the games from next week onwards.
- Two Divisions, team balance and late fees – all working fine.

2. Bid to host Mixed Nationals 2009 (Shavawn)

- The deadline for bids has been extended for us!
- Jem has approached Clarence Council about Wentworth Park, there has been a bit of a stumbling block there. They haven't been very supportive so far.
- Jem has contacted Sport & Rec in Hobart who have told us about two sporting grants we can apply for, one is for \$3000.
- Shavawn has been checking out fields, we need 6 (?) fields
 - Hobart Cricket Ground, which might be difficult. The fields are not ideal, a bit rolly.
 - Cornelian Bay could be an option, might be a bit small. Could be combined with Friends Oval (1 field) but a bit inconvenient.

- Rugby Park – 2 fields
- Queen's Walk – 1 (2?) fields
- KGB – 1 field
- So Wentworth might be the only option. Jem says there is maintenance on the weekend we want, but they might give us the weekend after. They are mainly worried that we might spoil the fields...
 - The weekend after might be alright, only possible issue is the date for the Two-Hat.
 - Date for Two-Hat might need to be moved to before or after. The weekend after is the Beach Worlds.
- If we don't get Wentworth... there aren't any other field options really.
- Volunteers / Workload – there will be quite a lot of work, but hopefully TUA Admin people will be happy to share the load.

3. AFDA Tournament Formats manual (Jemery)

- Shavawn forwarded this manual to tua-admin.
- Two new issues where we were asked for our opinion:
 - Mixed nationals, six pools of four or four pools of six?
 - Cusp pools – JK says that cusp pools aren't better because you end up playing the same teams over and over
 - Jem asks whether it is worth passing on this feedback, JK isn't too bothered or interested.

4. Regionals and Nationals 2009 (Huddy/Ash)

- Ash says training is going well, regionals looks likely but nationals is unknown.

5. Website makeover (JK, Maz)

- Going well! Design is pretty much finalised.

6. Annual Dinner 2009 + TUA calendar (Shavawn)

- Date – End of May sometime?
- TD – Ash is going to organise it! Frocks and suits! Not at the casino!

7. Tas Uni report Friday pickup, O-Week (Dave/Ash)

- Pickup is happening, 4 a side
- Huddy is likely to be the new UTAS Frisbee president
- Looking for a new treasurer, Cookie might not have enough time. Maybe Emily.
- Reintroduction of student union next year, there might be more funding for UTAS then.

8. AGM planning+ auditor (Jemery/Shavawn)

- Business Affairs have changed their rules this year, you don't have to be audited every year as long as you have a <\$40,000 turnover.
- Our proposal at this point is to not be audited this year!
- We still need to provide financial reports to BA.
- We should vote whether to do it at the AGM. We might decide to do it at a regular interval (eg. Every 2 years).
- We can have regular informal internal audits (eg. Alysia, Felix) to check over our finances, just for our own peace of mind and accountability.

- When should the AGM happen? At the finals, or as a separate meeting? Either way we get the same amount of numbers, so maybe a separate meeting might be better (leaving the finals night as finals)
- Official positions – Joe is retiring and other people might like to retire! We should send out an email to see if anyone is interested.
 - Maz offers to take over the position of secretary
 - Jem says he'd like to retire as president. He says he wouldn't mind sticking around for another year if we can't find anyone, but that's it.
 - Shavawn says similar, she might like to retire as Treasurer halfway through the year.
 - JK doesn't want to be president!
- AGM Date – Thursday March 19th

Minor Business arising from the minutes

1. Youth co-ordinator / Development Officer

- Jem suggests we “freeze” this position, as there doesn't seem to be anyone who has enthusiasm for it at the moment. We don't want to spread ourselves too thin, especially this year if we are trying for Nats.

2. Two-Hat 2008: final report - teams lists and results for web archive (Matt/Joe)

- Jem has emailed Matt and Joe, asking for details. Jem would like a final report from that soon too.

3. Refund Policy for Leagues/Tournaments (Shavawn)

- Shavawn hasn't made a formal document yet, but has made an outline.

4. AFDA coaching program: Any new coaches qualified yet? Courses in 2009? (Shavawn)

- Baz has sent his form in, he is waiting to hear back.

Financial report including expenditure to approve:

- Our finances are looking good, still waiting for Spring League field hire numbers (should be even depending how it comes out)
- We might need to increase the player fees next year slightly (\$25) because the field hire will be increasing

Expenditure to approve: up to \$60 for TUA Meeting food.

Moved by Shavawn, seconded by Jemery

Other Business

- Tas-Ultimate Mailing List - JK has checked out the tas-ultimate mailing list members and some random people were set to be unmoderated so he has cleaned them up. He suggests that even admin emails are moderated, just in case.
 - Current TDs will still have unmoderated access
 - JK will subscribe the new players to the list
 - JK will send an email to tas-ultimate, explaining the moderation situation
- Autumn League – Sarah offered to help run Autumn League if it is an indoor league, but she won't be able to do it by herself.

- Indoor or Outdoor? Up to the TD.
- Stew might be interested in helping run it, he'd prefer indoor. Someone should ask Stew at league.
- Tournament Directors - We should email and ask the community for volunteers. It would be good to let people know that we need help and that they can volunteer.
 - We should acknowledge and thank the TDs a bit – maybe not giving them money, but saying that they can have a discount for other leagues that year, or holding a dinner at the end of the year, and/or giving them small mementos to say thankyou (shot glasses, certificates).

Next Meeting: Thursday 19th February

Meeting Closed – 7:22 pm