

Minutes of the TUA Committee Meeting
19th February, 2009 – The Duke



Meeting opened: 6:00

Present: Patrick Dunne, Joe Boyer, Jemery Day, Michael Dunne, Shavawn Donoghue, Huddy Fuller, Dave Cooke, John Kristensen, Jase de Puit, Masni Bennett.

Apologies: Mike Baker, Matt Smith.

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

Correspondence:

- Invitation to the Tasmanian Sports Awards Gala Dinner.
- AFDA want our help in developing volunteer recruitment and retention plan. Anna Haynes will do some generic position templates but wants to customize them for each state.
- Rosetta sent a mail requesting services. To be discussed as agenda item.

Business arising from the minutes

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

- While Michael's been away, it's been going smoothly.
- Social is jam-packed. We really can't let anyone else play. There was discussion about this, and it was decided that turning people away is also a problem. Cookie said that injuries have hurt his team, so there's still some room. We will look at new applicants on a case by case basis really.
- Haven't looked at money yet. Most people have paid, but we'll sit down and nut it out soon.
- Social field roster is bugged (to give one team an advantage), but they will be fixed.
- Lights should be coming on at 8:00pm, and when we want them at 7:30 then we'll need to call HCC to request the change.

2. Bid to host Mixed Nationals 2009 (Shavawn)

- Grats to Shavawn on getting a good bid in.
- We're not sure if there's any other bids in, but we'll find out.
- We'll need more volunteers, but she put five names down on the bid that she could get approval from ASAP. Lots of volunteers.
- We'll have a committee form in May, that should be able to handle the two-hat as well as the mixed nats tourney.

3. Regionals and Nationals 2009 (Huddy/Ash)

- Tiggers are looking like they're going to Ballarat. Geelong's fields degraded too much.
- It's not looking like we'll get a Tiggers team to Perth, but you never know. Not ruling it out yet.
- Bush are definitely going to regionals. Probably going to Perth, but it's touch and

go at the moment, we have right on 10 probable players at the moment.

4. Website makeover (JK, Maz)

- It's actually progressing.

5. Annual Dinner 2009 (Ash)

- No progress, No report from Ash.

6. Tas Uni report (Dave/Ash)

- Has been pickup games, should increase in numbers when uni starts next week.
- Ash has been doing O-week the last few years, but Huddy is doing it this time. Needs to get information off Ash though

7. AGM planning: confirm venue and time

- 19th March, at The Duke, normal committee meeting to follow. Shavawn will have the finances ready, and she will present a report to the committee. Felix will check the books to verify that Shavawn hasn't stolen anything from us.
- There will be a vote as to whether we get a professional audit done.
- Jem will make sure the organization as a whole gets at least fourteen days notice of the AGM via email and announcement at league.

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

- Almost got all the details, just chasing a few captains and play-of-the-day awards. We nipped out the ones he was missing, so we shouldn't need to have this discussion again.

9. Refund Policy for Leagues/Tournaments (Shavawn)

- The first draft is finished. Shavawn will distribute to the committee for feedback.

Other Business

- Dave Cooke can't TD Autumn League, so we need to look for volunteers.
- Jem will send out a separate email (to the AGM email) asking for any volunteers. Jase and Sarah both said they'd help, no one volunteered to be the helpee.
- Rosetta High – Have asked for a coaching clinic in Ultimate. Show them how to throw, set up a field, show them basic rules. Would probably be three afternoons in a row, so most people are busy. We're negotiating dates with them.
- Do we need awards at the annual dinner? Ash is mostly running with it, but we need to think about awards that might be appropriate. Volunteers, TDs, Lifetime awards, Tiggers Captains/Coaches, BUSH Captains/coaches etc. So we need to acknowledge them. However, acknowledgements and awards are different things, so we need to make sure they work together over the course of the dinner.
- Funny awards too.
- Best team names.
- Lets have a photo-montage!
- Website launch?
- Notification of email should go out to TasUltimate late March, and we'll extend

the nominations for the awards to them instead.

- Lots of spirit talk. Do we need to change the system. Joe wants to come up with a Standards-based assessment rubric, based off the WFDF system. JK wants to take the WFDF rules and stick them straight into leagues for a year. To be discussed further next meeting. We need to decide what spirit to use at Autumn league.
- Development grants. Ian Tait wants to come to regionals, and has been attending training, but can't afford it, we've done development grants in the past, so do we want to do them this year?
- Yes: \$500 approved, to be divided between all successful applicants.
- Joe to get a form available tomorrow.
- Jem to put it up on the web ASAP, get them to submit the form by Friday (Wednesday?)
- Huddy asked "What's with TUC?"
- It would be beneficial to Tiggers and Bush to have a higher-level game before they go. JK thinks about TUC every day, but hasn't formulated definite plans. Decided to run with a high-level Punching Bags game starting Sunday week.
- This sparked JK to do something about TUC, so he will put out a survey soon asking people what they want from TUC and try to cater to everyone. He will gauge interest.
- League Organiser Manual: Michael has read through the manual and made some comments which he will distribute.

Financial report including expenditure to approve:

We've got lots of income coming in from leagues, not spending anything at the moment.

Expenditure to approve it: \$80 for TUA Meeting food.
Moved by Shavawn, seconded by Jemery

Next Meeting: After the AGM, 19th Marth

Meeting Closed – 7:23 pm