

TUA Meeting Minutes

TUESDAY 28 APRIL 2009



Meeting Open: 6:10pm

Present: John Kristensen, Shavawn Donoghue, Jemery Day, Ash Martens, Michael Baker, Michael Dunne, Jason de Puit, Masni Bennett

Apologies: Patrick Dunne, Huddy Fuller, Joe Boyer, Felix Kennedy, Patrick Dunne

Confirmation of minutes: Moved by John Kristensen, seconded by Shavawn Donoghue

Correspondence

Sandown HCC bookings

- Last spring and summer invoices have been sorted with the council
- The council has overcharged us a little (for use of the back field), but they didn't charge us for the weeks when we didn't have lights.

Sports Leadership & Scholarship for Women

- Up to \$5000 for individuals or \$10,000 for corporations
- Ash or others might be interested

Sport & Rec (University of Tasmania)

- Sarah from Sport & Rec has contacted Jem, she is a new representative checking in on us
- Jem has told Sarah about the upcoming Mixed Nationals Championships being held in Hobart, she has sent through an application form for financial support for Nationals
- due July 1st.

Dinner

Ticket sales

- Approximately 20 tickets sold by this date (28/04/09)
- Ash is going to remind players that tickets are for sale at the start of Autumn League.
- Mike could mention in an Autumn League email that tickets are for sale
- John wants a contingency plan by the end of the week if possible, for what happens if we get less than 50
- TUA Admin members should send out emails to target individuals

Venue (Catch restaurant)

- Ash make sure there is a projector (Jase can bring one), screen (Shavawn can bring one) and speakers

Money

- Ash needs to arrange with Felix to get a cheque to pay Catch
- Refund policy for tickets - as long as they ask before the day, Ash will give them a refund
- Ticket money was banked today (28/04/09) by Ash!

Dinner Awards

Nominations

- There haven't been any nominations yet. Mike Dunne could mention it at Indoor League.

- Novelty Awards could possibly be open for popular vote on the website?

Prizes

- We have no budget! But luckily we have sponsorship through Sarah Carson, who is providing some vouchers and wine.
- There will be certificates for the big awards

Rising Star (Most Improved Player of the Year)

- Most Improved Players for each league will be in the running for the prize
- From now on we'll have "Rising Star" prizes for social league, rather than just "most improved".
- All players are eligible, not just brand new players.
- Separate male and female awards if applicable (might not be this year)
- This will encourage newer players to come along to the dinner.

Lifetime Achievement Award

- Prize options for this award are: no league fees, free two-hat, free TUA dinner entry
- This prize should be equivalent to the Rob Hancock award - a very big, special prize.

Uni Report

Friday League

- David Cooke is not sure if this is happening? Not last week.

Sports Council

- Possibly Huddy went to this.

Pickup

- Still happening twice a week, 3 to 7 a side

Uni vs Workers Challenge

- When is the next one?
- Edwina should be invited to the annual dinner!

Summer League

Report

- Patrick Dunne busy studying. The report is coming eventually.

Finances

- Mike Dunne has been working on the finances. He will send the finance report to Felix.

Autumn League

Registrations

- 45 registrants so far
- David Cooke points out that a list of "trustworthy" pickups would be handy!

Venue

- 2 courts have been booked for 2 hours at Aurora Stadium, New Town
- It is requested that Mike makes sure the gates are opened early so people can park

Games and Teams

- Games will be two 1-hour sessions
- Teams could possibly be sorted out by Friday (30/04/09).
- Team sizes will be larger than 6. 7-8 would probably be ideal.

Equipment

- The Equipment Box is going to live at Mike Baker's house.

TUC

Registration / Survey

- John has sent the email to tas-nats, will send to tas-ultimate soon. There were 23 replies!
- Survey closing date is the same day as the cut-off for the TUA dinner

Drafting vs Club

- Drafting system will be good for initial team-forming and balance.
- John will be talking it over with the team captains to form and balance teams

Other options

- King & Queen Hat - fun summer holiday idea!
- It is suggested that perhaps a hat idea would be better for winter? David Cooke says "the weather is real".

halfWIT

What?

- Stew Wilde will be running a new half-yearly winter indoor tournament
- This year it be held on Sunday 5th July 2009!

Venue

- Aurora Stadium, New Town
- 4 courts are booked from 9am-4:30pm for one day
- Costs will be <\$10 for just covering the booking

Food

- Canteen, organised lunch or bbq?
- Ash offers to organise lunch.

Nationals (Perth 2008)

- Congratulations to Shavawn for the Rob Hancock award! Ash will talk to the TUA about the overweight baggage fees.
- Congratulations to Felix for the MVP prize!
- Congratulations to Ash for the longest huck prize!
- Congratulations to Bush for going! They came 7th.

Mixed Nats (Hobart 2009)

- There was an AMUC committee meeting so it will not be discussed at length here.
- Grant applications are currently a priority

Teams

- Shavawn has requested for there to be spots for two Tassie teams. It was strongly implied this will be the case.
- Captains:
 - A Team - Michael Dunne
 - B Team - ?

Training

- There will be joint training for the two teams
- There will need to be selections for both teams

Merchandise & Media

- Logo is a high priority in the near future to allow for progress on other items - hat, discs, website
- Shavawn is going away in August so would like to have the merchandise sorted out before then

Two-Hat

Tournament Director

- Ash, John and David Cooke might be interested. Cookie might be going away though.

Promotion

- Good to start mentioning it on Aus-Ultimate soon (July), just to get the word out.

Fields

- Cornelian Bay if we aren't allowed to have Wentworth - four fields can fit there.

Website Makeover

- It's close! Closer!

Refund Policy

- The refund policy is finished. It is on the wiki.
- Shavawn puts it forward, Mike Baker seconds it. No objections.
- The policy should be announced on the website and have link to it from the registration pages.
- The policy can be applied to all leagues and tournaments.
- Thanks Shavawn.

Development Grants

- John sent out an email with guidelines for the development grants.
- The guidelines be talked about by the TUA Exec if there is no more TUA Admin input.
- These guidelines will be finished by the end of May, ready for the development courses in June.

Tasmanian Coaches

Correspondence

- Jem receives emails about coaching courses, he would like to forward them on to someone.
 - Mike Baker is going to be the official coaching contact.
- The email was about coaching presenters.
 - We don't need a coaching presenter, but would like to send people to the Victorian presenter occasionally.

TUA Funding

- TUA will continue to fund airfares for coaching courses.

Womens Development

- There are rumours of an woman american coach coming over to do a course
- Development courses will be held in Brisbane in June.

Play by the Rules

- Free online course (~1hr) that had to be taken by AFDA board members
- Shavawn thinks it would be a good idea for TUA admin to take it
- The course runs through how to be a good administrator of a sporting club
- TUA Exec will do it and then recommend to TUA Admin

Meeting Venue

- Hiring upstairs at the Duke is \$50 a night, we probably would prefer a cheaper option.
- Welcome Stranger? Noise problems.
- Aurora Stadium before or after indoor? This is only available during league.

Financial Report

- Shavawn is writing a finance policy as part of her handover to Felix

Expenditure

19/03/2009	\$103.00	The Duke	TUA meeting food	Admin
31/03/2009	\$152.00	AFDA	Spring League Fees 2008	Spring League
17/04/2009	\$517.97	Hobart City Council	Spring League Field Hire	Spring League
17/04/2009	\$557.81	Hobart City Council	Summer League Field Hire	Summer League

Business Arising

Regionals 2010 (March)

- Regionals will definitely be held in Tassie next year!
- Shavawn has already mentioned it to Wentworth, hopefully should be okay.

Nationals 2010

- Nationals next year will be in Melbourne

Spirit Scoring System

- New spirit scoring system (WFDA) will be starting in autumn indoor. It will be announced on the night

Promotional Money

- It would be good to have a budget for flyers, posters for leagues and tournaments.
- This would help league organisers think about promoting their league a bit more. Very important and valuable.
- We can think about it.

Getting Home

- Jem would like a lift to Taroona

Next Meeting

- Thursday 28th May :)

Meeting Closed: 8:20pm