

TUA Meeting Minutes

Thursday 27 August 2009

Meeting Open: 6:09 pm



Present: Dave Wilson, John Kristensen, Joe Boyer, Ash Martens, Shannon Trenwith, Steve Wright, David Cooke, Grady Cowley, Jemery Day, Felix Kennedy, Mike Dunne.

Apologies: Stewart Wilde, Masni Bennett

Confirmation of minutes: Delayed, Minutes of last meeting not available.

Correspondence

- Jemery tabled a request from HCC containing applications for field bookings, which need to be filled out for spring and summer leagues
- Masni forwarded an email with Owen Shepherd's 8 Lesson plan for Ultimate in PE classrooms. Steve found this a valuable resource to do something with.

Financial Report

- 2008 finances are all finalised, Jemery will send the stuff to business affairs next week.
- MyState merger went through, we get shares, we can sell now or later. Felix recommends holding onto them for the moment.
- Jemery raised the idea of putting some of our money in a Term Deposit account to earn some interest in it. It was decided that this might be a good idea after AMUC/2Hat/Spring League, but at the moment there's too much cash changing hands to be settled.

Approved Expenditure

Amount	Paid To	For
\$11.00	Felix Kennedy	Postage Supplies
\$19.20	Business Affairs	Business Affairs Fees
\$97.00	The Duke	TUA Meeting Food
\$637.05	John Kristensen	2 nd Payment for Mixed Nationals Discs

General Business

Autumn League

- Finances still need finalising.

HalfWIT

- Finances still need finalising.

Annual Dinner

- Extra person at the dinner still needs to be chased up and finances finalised

Uni Report

- We put an ad in the student rag, paid for it once, they've put it in three times so far. However, hasn't resulted in any new players turning up.
- Same old regulars turning up to pickup, hard to get new players for a variety of reasons (visibility, weather, etc)

TUC

- Finished the last round of TUC.
- Green and White playing for grandfinal next week.
- Red and Black playing off for 3rd.
- Apparently if the games are "official games" then we get to overrule the grounds closed notice. Something to remember for future.
- Future TUCs? Would be good to have a summer TUC, but someone needs to run it. To be discussed at a later date.

Winter League

- Lots of beginners from a variety of sources. Great to see.
- We never get beginners at Winter League, so this is good.

Spring and Summer League

- Dates decided at the last meeting

Spring League TD

- David Cooke happy to run it, but needs help, Steve volunteered. Thanks Steve.

Summer League

- David Suggested "Double Points Days" on public holidays during Summer League to entice people to play on those days
- Shannon suggested having Theme Nights instead. Shannon has now volunteered herself to TD Summer League?

AMUC

AMUC TOC

- There was an AMUC committee meeting last week.
- Ordering merchandise soon, beanies and shirts
- Lots of stuff is happening in the organisation (sponsorship, fields, etc) , come to AMUC meetings if you are really interested

Teams

- Them Apples beat runamok last night in the qualifying game.
- 1st draft of seedings have come out for review, and by next week final seedings should be announced. At this stage it looks like the Tassie teams will be seeded 22nd and 24th, though that may change slightly.

Two-Hat

- There was a Two-Hat committee meeting last week.
- 43 people have registered as of today.
- An email will get sent all mainlanders next week so hopefully an influx will occur. Tassie people should register before then.
- T-shirts design has been done.
- Fields are booked.

Postoffice Box

- On a waiting list at Battery point.
- Will have a look at Sandy Bay

TUA Website

- Still in progress! Moving on.

Strategic Plan

- Discussion is occurring within the subcommittee, but no official documentation yet.

Business Arising

School Promotion at AMUC

- Steve proposes a schools promotion to get spectators on the Monday, publicising it to school groups to get busloads of kids out to watch finals and stuff.
- Everyone likes the idea
- Steve to come up with an official proposal (with costs)

New Discs

- New discs are in and looks great.

Regionals

- Discussion between states confirms that Regionals should be in Tassie next year.

Next Meeting

- Thursday 17th August

Meeting Closed: 7:05pm