

# TUA Meeting Minutes

**Thursday 5 November 2009**

**Meeting Open:** 6:19pm



**Present:** Steve Wright, Felix Kennedy, Jemery Day, Huddy Fuller, Eliza Burke-Polden, John Kristensen, Masni Bennett

**Apologies:** Joe Boyer, Shavawn Donoghue, Jason de Puit, David Cooke, Alysia Prevost

**Confirmation of minutes:** Masni Bennett, Steve Wright

## Correspondence

### Department of Economic Development (DED)

- Received a request that was meant for the UTAS Ultimate Club, asking for contacts to be updated. The forms were passed on to Huddy.
- If we wish, we can request more information from them about after-school sports, and harassment policies.

## Financial Report

- Confirmation of the TUA's shares from the merger.
- The shares are worth about \$1200.
- Felix recommends keeping them for the moment.
- If the shares are kept for 12 months, then the TUA won't have to pay capital gains tax.

### Approved Expenditure

Amount	Paid To	For
\$89.90	The Duke	TUA Meeting Food
\$1,025.00	Southern Tas Netball Assoc.	Winter '09 Court Hire
\$66.67	John Kristensen	TUC Prizes
\$318.11	David Cooke	AMUC'09 Food
\$399.00	Southern Tas Netball Assoc.	Winter '09 Court Hire
\$515.38	David Cooke	AMUC'09 Food
\$4,105.20	Apparel Prints	AMUC'09 Beanies & Vests
\$670.00	Smith Awards	AMUC'09 Medals
\$861.13	David Cooke	AMUC'09 Food
\$770.00	Rollins Canvas & Party Hire	AMUC'09 Tent Hire

\$588.00	Breadd	AMUC'09 Food
\$357.66	Shavawn Donoghue	AMUC'09 Sports Tape, Folders & Phone Credit
\$231.00	Alysia Prevost	AMUC'09 Fridge Trailer Hire
\$792.46	John Kristensen	AMUC'09 Canteen Supplies
\$2,880.00	Annapurna	AMUC'09 Dinner
\$44.80	Matt Smith	AMUC'09 Gas Bottle Fittings
\$620.40	Breadd	AMUC'09 Food
\$620.40	Breadd	AMUC'09 Food
\$1,790.47	Howrah Fruit & Veg	AMUC'09 Food
\$145.00	Joel Piller	AMUC'09 Player Refund (Smurf)
\$80.00	Lorna Barr	Two-Hat Player Refund
\$2,362.05	David Cooke	AMUC'09 Food
\$912.18	Vermey's Meats	AMUC'09 Food
\$145.40	Jeff Dunne	AMUC'09 Scoreboard Repairs
\$120.00	Orienteering Tas	AMUC'09 PA System Hire
\$139.00	Shavawn Donoghue	AMUC'09 Prizes & Phone Credit
\$2,249.44	John Kristensen	Two-Hat Shirts
\$294.00	Uni Sport & Rec	TUC Field Hire
\$67.27	Shavawn Donoghue	AMUC'09 Sunscreen
\$1,300.16	Stew Wilde	AMUC'09 Beer
\$141.80	Breadd	Two-Hat Food
\$141.80	Breadd	Two-Hat Food
\$242.60	Vermey's Meats	Two-Hat Food
\$329.10	Howrah Fruit & Veg	Two-Hat Food
\$75.00	David Cooke	Two-Hat Food
\$222.77	David Cooke	Two-Hat Food
\$9.00	Jeff Dunn	AMUC'09 Scoreboard Repairs
\$246.08	Vermey's Meats	Two-Hat Food
\$25.00	Serge Rivest	Spring League Player Refund
\$957.00	St. John's Ambulance	AMUC'09 First Aid
\$110.00	Rollins Canvas & Party Hire	AMUC'09 Tents

# **General Business**

## ***Winter League***

- It is believed Alysia has finalised most of the finances. Felix will confirm with her.

## ***TUA Dinner***

- Ash has finally got back to Felix with a list of people she has that purchased tickets.
- Felix will go through them and see if he can find where the missing money has gone.

## ***AMUC'09***

- Shavawn is on her way to Antarctica, but she will be working on the TD's report.
- The feedback from the tournament so far is very good.
- The volunteers were instrumental in making everything run so well.
- Felix suggests rewarding them in some way – Dinner vouchers? Movie tickets?
- John suggest inviting them to the end-of-year TUA committee meeting dinner – nothing firm decided.

## ***Two-Hat XI***

- The tournament seemed to go pretty smoothly in general.
- Only real negative was that the teams seem to be a bit unbalanced – though this a bit tricky to predict with so many unknown mainlanders.
- Jemery suggests we should write a letter to Clarence City Council to thank them for the use of the fields and to continue the relationship.
- John believes that Tim Phillips was already working on this. He will contact Tim to confirm.

## ***UTAS Club Report***

- The UTAS Club has ordered a batch of new discs to help with a strong recruiting drive next year – Maz helped with the design.
- Pickup games have been quiet due to exams.
- John suggests that Huddy should get in contact with Simon Talbot about various Uni Ultimate activities (ie. fund-raising, uni games).

## ***Spring League 2009***

### **Registrations**

- Registrations still coming in.
- A few people need to be chased for money, not too many. If there are only a few, will put individual pressure. If there are more, we can announce that they are not allowed to play until

they pay.

- More youth players, which is great - Stan brought two 14 year-olds.
- Need to make sure we get AFDA numbers.

### **Teams**

- Good number of brand new players in social beginner. Some teams could maybe do with a few more experienced players.
- Good level of intensity, people aren't playing too hard for social beginner.
- Intermediate is quite intermediate (lower level than Div 1, higher level than social beginner). Great to see people stepping up.

### **Skills Sessions**

- Huddy has been running these before intermediate division. Maybe 6-7 people turning up each week, very valuable.

### **Field Bookings**

- Might keep the same bookings and time format for Summer League, as it isn't likely to grow too much.
- Spring League next year would be a good time to think about different fields or nights.

### **Looking to the Future**

- We need more fields (with lights)
- Could we ask the Hobart City Council whether they might put lights in the back field at Sandown? – probably not worth it.
- Would probably be better to invest time in seeing if lights for Cornelian Bay is a possibility, which would give us 4 fields.
- The AFDA can provide grants to help with improving facilities and help with expansion

### **Green Prize Policy**

- Felix would like to enact a policy that the TUA will no longer give away plastic prizes for leagues – everyone agrees.
- John will add this to the league directors' manual.
- Prizes should be functional or edible – glasses, mugs, native plants, chocolates.
- Huddy asks about perpetual trophy for outdoor leagues.
  - There are some plaques that exist, but have not been updated in a long time.
  - Huddy volunteered to get them updated and engraved.
  - John will dig out the old shield to get engraved.
- Showcase game before Spring League
  - This would be good to inspire beginners.
  - "Bring a friend" format, free BBQ or other perks.
  - Would be good to attach it to another event that has an established crowd.

## **Summer League 2010**

- Need to find a league director.

## **Individual Kings & Queens (IK&Q) Cup**

- Only 13 people have signed up, and only 7 people turned up for the first week of games
  - People might be a bit burnt out, or not find the format appealing
  - Some people mention that they want a high-level league, but a hat style league doesn't really provide this
- It is recommended we provide refund for those who have paid, and pickup games for those who are interested can be played instead.
- Maz will contact Joe Boyer and discuss what was recommended in the meeting, and then send an email to tua-admin (or ask Joe to).

## **Southern Regionals**

### **Teams**

- In order to define the relationship between the TUA and Tassie teams heading to Regionals/Nationals, John recommends that the TUA has no official involvement in how teams are selected or run.
- The TUA will encourage potential team leaders to work together.
- Huddy volunteers to captain a team.
- Huddy says that those who are committed to going to Nationals at Adelaide in 2010 should have priority on any "A-team"
- Huddy thinks that it might be possible to field three Tassie teams is a possibility – there should be a spot for everyone who wants to go.
- Huddy would like to start trainings as soon as possible, with selections to happen in early- to mid- February
- Consideration should be given to the other teams so there isn't a team that is extremely weak.
- Emily Johnson is hoping to get a women's team to Regionals

### **Tournament**

- Regionals is due to be held in Tassie
- No one has yet volunteered to be the Tournament Director
- Steve makes an expression of horror when asked if he would like to be TD. After a bit of talking to Jem and John, he is mildly less horrified but still recoiling.
- We need to start thinking about booking.
  - Wentworth Park again would be great.
  - We should ask Tim to get in touch with Clarence City Council.
- We probably need 6 fields, which Wentworth Park could provide.
- Another option is two lots of fields - 4 fields at Cornelian Bay and the 2 fields at Rugby Park.
  - Jem will get in touch with Hobart City Council about this.

## ***Website***

- It is very close. A date for launch will be announced at the next meeting

## ***AFDA Conference***

- John and Shavawn attended the AFDA Conference in Melbourne.
- It was very beneficial, with a lot of great ideas to take away from it.
- John recommends that most if not all of the executive go along next year.
- Minutes are available on the AFDA website

## ***American Coaches***

- There are plans to bring two American coaches, Idaho and Ben Wiggins, to Australia.
- AFDA has offered them to state associations to book for a week - we will hopefully bring them to Tasmania in February!
- The cost will be \$500 per coach for a week – to pay for their airfares and provide them with some spending money.

## ***Business Arising***

### ***Advertising***

- Huddy and Masni are interested in running some advertising in time for Spring League 2010.

## ***Next Meeting***

- Thursday 3<sup>rd</sup> December at the Flavour of India (to be confirmed)

**Meeting Closed: 8:28pm**