

TUA Meeting Minutes

Thursday 3 December 2009

Meeting Open: 6:12pm



Present: Felix Kennedy, Andrew Binny, Jason de Puit, Masni Bennett, Jemery Day, John Kristensen, David Cooke

Apologies: Joe Boyer, Steve Wright, Alysia Prevost, Charlie Prevost, Shavawn Donoghue, Patrick Dunne

Confirmation of minutes: Masni Bennett, John Kristensen

Correspondence

- Felix received a letter for Shavawn from Independent Wholesalers (Cash & Carry), John will forward on to Shavawn.

Financial Report

- We got our first dividend of \$38!
- Finances for the recent leagues are now all finalised.
- Two-Hat, Mixed Nationals and Annual Dinner finances are still outstanding.
 - We have received a revised invoice from Clarence City Council for the Two-Hat field hire.
- We need an auditor - Felix will try and find someone who will do it for a reasonable price.
- Felix will chase up an issue with spring league last year, we paid double field hire for some reason.

Approved Expenditure

Amount	Paid To	For
\$52.00	The Duke	TUA Meeting Food
\$70.00	Masni Bennett	Winter 09 Refund
\$20.00	Shannon Trenwith	K&Q Refund
\$207.09	AFDA	AFDA Admin Conference

General Business

AMUC'09

- AFDA will be invoicing us for AFDA fees and remaining unused fees
- John needs to update the website with the final Spirit scores

- Once these items have been addressed, AMUC'09 will have been finalised.
- We will receive a grant of \$6020 from Events Tasmania, thanks to the AMUC visitors.
- Shavawn has written a TD report. Andrew Binny will add his own take and hopefully it will be included in the next Ultimate Australia magazine.

UTas Report

Pickup

- Weekly pickup games are going well.
- There is a new mailing list (does this make two lists?).

Discs

- Eliza has been organising an order of discs for the UTAS club.

Recruitment

- Eliza and Huddy are planning a recruitment drive for the new year.
- John offers a box of fifty Ultimate Australia magazines that can be given out on societies day.

Annual Dinner

Finances

- We are short \$200.
- Direct deposit payments are reconciled, but some cash payments haven't made it into the bank account.
- We need to get in contact with Ash directly. Although we aren't necessarily concerned about the money, we haven't had an explanation. If we get a reasonable response, we can write off the money.
- John will compose an email to send to her, outlining the seriousness of our concerns. We would like a response within two weeks.
- How to avoid this situation in the future?
 - Develop a Memorandum of Understanding Write detailing the responsibilities that people need to understand before organising a TUA event.
 - Jason will look at the league organiser's guidelines and create some guidelines for volunteers.
 - We should encourage electronic payments more as our preferred method of payment for everything.
 - Make a rule that cash can't be collected except by the treasurer or the treasurer's designated representative.
 - Some sort of incentive for the event organiser, only paid after everything is finalised?

Two-Hat

- Jemery will chase Dave Wilson about finalising Two-Hat finances.

Spring League 2009

- Going reasonably well.
- Experience issues in beginner division - a few too many experienced people in the teams.
- Registration - some beginners still need to register and pay (problems are partly due to Steve unexpectedly being unable to continue as a LD).

Finals

- Finals are on Monday, David needs to send some emails.
- Few issues about beginner and intermediate games being played at the same time and problems with crossover team members not being able to play both.
 - David suggests we could organise some pickups for each team
- David needs to organise some BBQs and prizes - functional or degradable requirement!

Summer League 2009

- Andrew Binny has been volunteered to be LD. John will help him as needed.
- John will get the registration page up and Jemery will get the website updated by Monday.
 - \$5 surcharge for cash payments will be added to the website - to encourage electronic payments
- Fields are booked already.

Regionals 2010

- No has yet volunteered to be the TD.
- We are also struggling to find fields

Teams

- Jason will make an announcement at the Summer League finals barbecue about regionals teams, selections, and the tournament.
- Jason will also email the team selection criteria and other regionals information to the tas-ultimate mailing list.

New TUA Website

- Work is still progressing on this.
- If John makes the new production site by the 15th January, Masni says we should be able to launch by 1st February.

Strategic Plan

- Progress has been made.
- David says a draft will be complete before Christmas 2009.

Business Arising

TUC

- We have fields booked for Sundays, for training or TUC.
- Does someone need to be organising TUC?

Next Meeting

- Thursday 4th February (The Duke)

Meeting Closed: 8:13pm