

Minutes of the TUA Committee Meeting
22nd February 2007, Shippies, Battery Point

Meeting open: 5:40pm

Present: Joe, Jem, Shavawn, Ash, John K, Matt S, Dave C, Kerry, Jeff, Aaron J., Aaron P. (Jeff left @ 7.38 pm)

Apologies: Aaron P. (arrived @ 7.30 pm)

Confirmation of last minutes: Shavawn, seconded Jem

Correspondence: None. (*note: change of TUA mailing address needed with departure of secretary Mike B. from Tasmania – to be rectified when new secretary appointed at the March AGM*)

Business arising from the minutes:

1. Southern Regionals
 - Up to seven mens & five womens teams
 - Only 2 teams have paid in full at this stage
 - Lunches predicted to cost \$55 per team (Matt S)
 - Logistics still being finalized – volunteers needed to help out
2. Social League – Rise in competitiveness and loss of players to be addressed by running Spring A-league and B-league simultaneously
3. A-league – A-league to be revamped (see item 2). Determine whether the women's nationals squad would like to include a team in A-league after the post-regionals tournament. A-league to be run as a mixed league, rather than an open league, with gender rules enforced strictly
4. Two-hat VIII: get womens' photos up onto website
5. New discs – being shipped on March 2nd
6. League organizers manual – Shavawn to look at financial section
7. AFDA coaching program – Shavawn and Ash to finalize logbook and complete accreditation procedures
8. Finances: to be sent for audit in March
9. Autumn league: to be run May – June, format still to be finalized, likely to be maximum of 10 players per team, 6 men, four women, gender forfeit rules to be enforced strictly

Next Meeting: AGM, 29th march, Shippies, 5:30pm

Meeting closed: 8.01 pm