

Minutes of the TUA Committee Meeting
29th March, 2007, Welcome Stranger Hotel, Hobart

Meeting Opened: 5:55pm

Present: Jemery Day, Kerryn Herman, Matt Smith, Ash Martens, Aaron Pinkus, Shavawn Donoghue, John Kristensen, Mark Verral, Kath Downey, Halena Bilton, Joe Boyer, Iestyn Perry

Apologies: Jeff Dunn, Dave Cook, Tim Philips, Che O'May, Jase de Puit, Masni Bennett

Confirmation of last minutes: Moved by Shavawn, seconded by Kerryn

Correspondence:

1. Events Tasmania has given us information about a grant possibility. To qualify we have to run a 3 day tournament, but we have to apply a year in advance. This will be useful to bear in mind if we ever want to host Nationals or Mixed Nationals

Business arising from the minutes

1. Autumn League planning (Dave)

- Due to lack of interest, we are cancelling 1st division.
- Jemery moved that we keep scores for the league table, determining finals. The same format as last year. 10 player cap officially, but versatile for teams like Disc-O-Techs. Seconded by Kerryn.

2. Report on Southern Regional Championships 2007 + financial statement

- We're waiting for an invoice regarding field hire, but all other financial details in to the treasurer.
- Total Profit \$1300, plus a few assets (Gatorade and stuff).
- Ash formally acknowledges her helpers. Thanks to everyone
- Results were given to Ollie, they're needed for the official report to be tabled. It's already been given to AU, but will be reworded for the TUA.
- Well done Ash.
- Shavawn tabled the financial report.

3. Summer Social League report + financial statement (Matt)

- Summer happened, it's done. We still need a TDs report, and financial details are nearly done.
- Matt did a good job, \$700 profit, mostly because there were no costs for the prizes and barbecue.
- Shavawn tabled the financial report.

4. A-League progress report - 3rd team? sex ratios, player numbers, time slot

- A-League has changed to a Tiggers, bush, punching bags 3-way, as a mini 3-week league for the lead up to nationals.
- That means the January-Feb League is now finished, and was won by Hobart Hurricane.
- Mark commented on his bowel trouble, missed last A-league game, but the week before was a pick-up, which Mark really enjoyed and got a lot out of.
- Lots of positive comments on current temporary league structure.
- There were discussions on unpaid players in the current structure, Aaron and Shavawn will get back to the committee after discussing the details.

Future of Spring league.

- Two divisions, Division 1 is old "A-league", Division 2 will be the old "b-league".
- It will be div 2 then followed by div 1 on the same night. People will be able to play both, but there will be restrictions on how many div1 players play for div 2.
- Jase has volunteered to be LO (League Organiser)
- Sandown is getting lights. This will help us be able to stay on Sandown for longer periods over the year.
- This frees up weekends as well, allowing for a second training session on Sunday or something.
- Gender ratios were discussed, with the suggestion that both divisions be mixed leagues with a mix of 4 men – 3 women on the field. Suggest a hard minimum for division 1 and a recommended minimum for division 2.

A-League between now and spring.

- Shavawn discussed the idea of reinstating TUC on Sundays between now and Spring League. This will be discussed more at a later meeting, and Shavawn will organise some details before then.

5. Two-Hat report - final final final TD's report (one or two more photos): (Matt)

- Finalised, done.

6. New discs (Shavawn)

- They've come, they're fantastic, and they're selling.
- WUCC ones are going lots to schools, good to see.
- Princess Mary discs are now possession of the Uni Club, and all purchases and profits go to the uni club as their only source of income.
- Congratulations to Dan for winning, thanks to everyone who submitted ideas.

7. **League organisers manual (Matt/Shavawn/others)**
 - Financial bits need adding by Shavawn, the rest of it is fine, but people are welcome to read it and contribute to it.
 - Thanks to those who wrote it.
8. **AFDA coaching program, courses for anyone in 2007?(Shavawn/Ash)**
 - State coaching coordinator for Tassie is now Shavawn and Ash combined.
 - They have both got the hours up, need to rubber-stamp their accreditation
 - Was no other interest in coaching accreditation.
9. **Women's development, Bush (Ash/Shavawn)**
 - Congrats to Ash and Shavawn for Bush. Everyone had a ball, and it was the biggest boost for women's development we've had.
 - Training is continuing until Nationals, good luck to them.
10. **Tas Uni report (Shavawn/Dave - anything to report? Friday pickup?)**
 - Friday pickup is going quite strong, getting 7-a-side regularly.
 - It's going to get harder and harder to get fields at uni.
 - There is a total of \$900 for all clubs this year. (amongst 40 clubs) so we'll get the better part of bugger all.
 - We will look to send a team to uni games in August/September. No travel subsidies.
 - Beans likes uni.
11. **AFDA news - national championships policy, NUFL (Shavawn/Jemery)**
 - Not much to report.
 - There have been discussion of seedings and stuff for Nats 2008.
 - NUFL will happen after Nats.
12. **Web updates (Button at Worlds, SUG, AUG)**
 - Hassle Button for his report, we're still waiting.
 - Still waiting on SUG and AUG too.
 - Reports are still needed for the web from Tiggers and Bush and the Tournament Director from Southern Regionals
13. **New TUA logo? (Masni/Ash)**
 - Masni has submitted a tentative design which everyone approved of.
 - When she submits a final design she's happy with, it will be officially approved.
14. **Youth co-ordinator's report(Joe)**
 - Nothing to report.

15. Workers/Uni Challenge (Dave/Joe)

- Coming Soon.

16. Tiggers

- Well done John K. for getting the Tiggers there, and for the getting them further to Nats.
- We'll have about 14 players there, including a requisite American exchange student.

Financial report (Shavawn)

- We're doing quite well, we've already made a profit of \$2100, we might be getting to the stage where we can spend some money on assets. Shade Tents, line-marking stuff.
- Still some finances still to be looked at, but it's all coming along.
- Shavawn moved the approval of the report, seconded by John K.
- List of expenditures approved:
 - \$10.35 - audit posting
 - \$44.95 - Score board construction
 - \$1398.74 - Southern regionals lunches, etc
 - \$712.32 - Southern regionals shop supplies, etc
 - \$334.87 - Summer league fields
 - \$714 - AFDA summer league
 - \$948 - AFDA Southern Regionals
 - \$10.05 - audit posting (again)
 - \$135 - refunds for southern regionals (Chilly and Karma)
 - \$20.47 - Summer league prizes and bbq
 - \$55.85 - Pizzas for the AGM
 - \$47.57 - Business affairs branch
 - \$2410.02 - Southern regionals field hire, lining, club house

Other business

1. Pick up

- We'll try to organise a casual monday night game of pickup. Matt will look into getting fields and costs involved.

2. Winter League.

- We're chasing Sarah to see if she's going to run it again.
- We'll promote it as Indoor League rather than Winter League.
- Talk of having more teams, but still on one court, might make it stretch out over the course of a night.
- But it's really up to the person/people who run it.

Next meeting

24th May.

Meeting Closed, 7:15 pm.