

Minutes of the TUA Committee Meeting
25th September, 2007, 3/177 Bathurst St.

Meeting Opened: 5:40

Present: Jason de Puit, Masni Bennett, Halena Bilton, Matt Smith, Jemery Day, Shavawn Donohue, Aaron Pinkus, Joe Boyer, John Kristensen

Apologies:

David Cook, Tania King and Kerry Herman

Confirmation of last minutes:

Moved by John, seconded by Matt.

Correspondence (grant applications submitted)

- Jem got a booking form from HCC for Sandown park. He completed it and returned it.
- Shavawn got a letter from Duncan Kerr, congratulating us on the grant we got.

Business arising from the minutes

1. Tas Uni report.

- At AUGs at the moment. They've won 3, lost 2 after two days play.

2. Web updates (Jem)

- Jem did some on this, but has yet to get them online.
- Shavawn did some too, and sent them to Jem.
- Matt and Aaron have promised to do theirs asap.

3. AFDA coaching program (Shavawn)

- Shavawn is a coach! [rapturous applause]
- Tania and Basil should be quite close to finishing now.

4. Youth co-ordinator's report (Joe)

- Tania attended the AFDA-Youth conference last weekend. Still awaiting an official report from her.
- Gala-day things will start happening when she returns next week.

5. Mixed Nationals teams (Shavawn)

- Good luck from the committee.
- Leaving in a week and a half, team is all selected and registered and confirmed.

6. Tas ultimate social events (Joe, Shavawn)

- A really good night was had by all. If we wanted to do something similar again we wouldn't change much.
- Summer bbq – sometime in February. Joe to organise.
- Annual Dinner – May, Shavawn to organise.
- Talk of a quiz night for fundraising sometime in July/August next year.

7. Web site makeover (JK, + Matt, Maz, ...)

- There was a proposal for hosting it ourselves, but now it turns out AFDA is getting a new server host.
- We're not sure what's going on with it at the moment, so it's on a bit of a hiatus.

8. Winter Indoor League: final report (Basil/JK)

- We'd like an email out go to tas-ultimate with the results at the very least.
- We need a new venue for next year. We need to find someone who's willing to put their hand up to organise this now and find a new venue.

9. Spring League: progress report (Jase)

- Things are going well, we've signed up lots of people, but way too many experienced players registering for the social league to keep the ratio what we want.
- 33 for div 1 and 25 for social (6 as beginners)
- Lots of excitement about come and try.
- There's a deadline for fees this Sunday. The email has generated a bit of buzz, which is good, we should be looking at 6 teams for social and 4 teams for Div 1.
- There was an issue with the fields, but these have been resolved, so we're good to go on the 8th.
- Gender-matching rules were discussed, decided that if one team is unable to match gender then it is an issue for the captains to sort out.
- Time outs allowed in Div 1, not social league.

10. Two-Hat 2007: Progress report (Matt)

- Numbers: looking at 75 people. We have ordered 80 shirts. If we hit 80 before the end of this week, we can order more, but it's looking like there will be a cap for 80.
- Not much left to do, organisation wise. Big thanks to Joe for taking on the t-shirt stuff.
- We have had another 12 year old sign up.

- Liquor license still to come.
- Prizes still to come.
- Party – The Duke sounds pretty probable, but details are still getting sorted. Provision of food at the party will depend on the budget, can't be confirmed yet.
- Will talk to Felix about the idea of running games at a venue like The Duke.
- An email will go out this week reminding people to pay before the deadline.

11. Summer league 2008: League organiser

- Che was thrown up as a name, but he has travel plans.
- Kath was another name thrown up, she's a PhD student.
- Felix? He's not busy.

Financial report (Shavawn - do we have any money?)

- Still waiting on the grant to arrive in our bank account, and we need to spend it within 3 months of it arriving.
- We still have enough money in the bank.

List of expenditure to be approved.

\$26.67	Joe Boyer	Lucky Door Prizes for Social Event
\$47.25	JK and Basil	Winter league expenses
\$150.00	Hobart City Council	Sandown key deposit
\$25.55	Shavawn Donoghue	TUA meeting food
\$200	Hobart College	Indoor court hire

Approval of expenditure moved by Jemery, seconded by John.

Other business

- A few days ago AFDA has announced another admin conference. It will be a cost-shared conference, so it will be cheap, and also be subsidised by TUA. Last weekend in November, two day conference. If no one else wants to then Shavawn will go. Matt is interested but unsure. If you're interested, talk to Savawn.

Next meeting

Tuesday November 6th. Location TBA.