

**Minutes of the TUA Committee Meeting**  
12<sup>th</sup> February, 2008, Bathurst St. Hobart



**Meeting opened: 5:45**

**Present:** Jemery Day, Masni Bennett, Joe Boyer, Halena Boyer, John Kristensen, Matt Smith, David Cooke, Shavawn Donoghue, Ash Martens, Mike Baker, Jason De Puit

**Apologies:** Patrick Dunne, Kerryn Herman

**Confirmation of previous minutes:** Moved by Shavawn, seconded by Joe.

**Correspondence:**

1. A letter from Tasmanian Sport Awards asking if we wanted to nominate someone for an award. Not an athlete.

**Business arising from the minutes**

**1. Tas Uni report: Friday pickup, AUG 2008 (Anyone?)**

- We don't even know if pickup is happening, but we'll try and organise a definite time before the uni semester happens. Uni committee will advise us when definite times are organised.
- Societies day will happen, organisation is being done by committee

**2. Web updates (Button at Worlds, (SUG 2006 photo has been found!!), photos from AUG 2006 and 2007, Southern Regionals TD's report, Southern Regionals and Nationals 2007, (Tiggers and Bush), Mixed Nationals 2007 (report done - no photo yet!))**

- Ash will look into the ones that she was at and will try and get photos.
- TDs report is still missing, Ash will find the one she wrote for Trash Talk.
- Nats and Southern Regionals 2007 reports still coming from JK and Shavawn
- We have cleaned up a couple of those things since the last list.

**3. AFDA coaching program: Any new coaches qualified yet? Course in 2008? (Shavawn, Basil)**

- Basil is not yet qualified, he still needs a few more hours.
- All Ash's hours are done, but she still needs paperwork organised.

**4. Youth co-ordinator's report: Tassie players at National Junior Training Camp, schools in 2008 (Joe)**

- Report is coming.
- Basil is interested in running the next gala day.
- League may happen after that.
- After school program is happening in Tassie, Les Richardson is involved in the program, who shavawn knows. Joe will get the details off shavawn.

**5. Tas ultimate social events (Shavawn, Maz)**

- Shavawn is too busy to do anything between now and March, but after then

things will happen. Both an annual dinner and some sort of fundraising for Juniors Quiz Night.

- Annual dinner is still on the cards (including awards for people, acknowledging Tiggers. Given Shavawn's commitments, Matt Smith and Masni Bennett have volunteered to help out, and will form a "dinner subcommittee"

**6. Web site makeover (JK, Maz)**

- We have a server that won't die now. We're still nutting out the details of the server.
- If we want to have our own domain name, we can get admin/unix access. This is something to look into. Currently we're happy on the server, though we have space issues.
- Costs in getting our own site: \$30 over two years for the domain name, and a guestimate of \$10 a month for the server itself. This would get us plenty of space.
- JK's recommendation is that we should get a domain, but hold off on the server first. We can work on a new site anyway, and just keep the photos somewhere else.
- Re: design. Maz has done some mockups work, so we're forming a subcommittee. Jem, JK, Joe, Maz and Smee will get the designs and provide feedback. JK will provide the content and methods, and Maz will show the design.
- Deadline: Late June (Jem's planning a holiday)
- We authorized JK to find an appropriate domain name, and we'll have to pay by credit card. Probably tas-ultimate.org, but he'll see what he can see

**7. Spring League: any last bits to report? (Jase)**

- Jase still needs to write a report.

**8. Two-Hat 2007: any last bits to report? (Matt)**

- Matt realized he needs to finish the report, so he will finish it this weekend. Matt still has stuff.

**9. Summer league 2008: teams, fields, game scheduling (Joe)**

- Team 6 in the tentative team lists was way too strong. There were also problems with the appropriateness of some 'coaches' in social. These teams will be redistributed by Joe, who will send an email later in the week.
- Beginners/Juniors in Div 1 – There was a lot of discussion about this, because there was a lot of overlap. It was determined that the only valid reason for players to be in both divisions is if they are coaching the social team. If they aren't skilled enough to be a 'coach' then they can choose their division that is appropriate to their level.
- This means a lot of players will need to pick a division. Joe will email these players telling them the division that he feels most appropriate is for them, and will give them a refund of their money. This is committee policy.
- This will probably result in fewer players playing in social division, but probably just as many playing in Div 1. It may work better, in that case, to have Div 1 playing first to avoid lighting problems. This does not need to

happen in the first few weeks in any case, so this issue can be addressed at the next meeting.

- From around mid march, we will need the later game to be played under lights, which will allow for only two games to be played at once. Also, from April, we cannot play at sandown so we will have to move games to Uni, and 7pm. This will all happen at the end of the league though, so is not relevant here.
- We moved the start of league later to give a longer summer break, but in hindsight it was a bad decision. Next year league should start earlier, mid to late January. But this won't be so important if JK's preseason cup starts (see later)
- There was also heaps of discussion about having 3 divisions, with the top two played simultaneously.
- Before Spring league, we need to determine exactly what the goals of each division. There were some people who thought that Div 1 was a replacement of TUC, and was supposed to cater for the elite players. Others thought that it was merely a stepping stone, to give the more serious players somewhere to develop once they've grasped the basics. These need to be sorted out.
- Also questions about social. JKs suggestion was to kick out all people who aren't raw beginners or coaches. Other suggestions were that it was created with social teams in mind such as Menzies and Disc-O-Techs, who couldn't compete. This needs to be sorted out too, even if we have three divisions.

**10. Indoor leagues 2008: venue, TD for Winter? (Dave Cooke for Autumn?) (Jase, Dave):**

- Not much has been done.
- Shavawn put in an urgent request to book rugby grounds. Haven't got confirmation.
- Mike's job is now to ring indoor venues to try to find a big booking. It will start week after nationals until the end the august. If we can find a venue, Autumn will be indoor.
- We'll need to find a TD for winter – Cookie for Autumn.

**11. Nationals and Southern Regionals - Tiggers and Bush (Shavawn, JK)**

- Bush will be half Tasmanians, half pickups, because the girls are dropping like flies. Not much we can do, individuals all have valid reasons.
- We will have enough pickups to make up the team though, so that's not a problem.
- Tiggers have 9 confirmed, with two "maybes".
- Tiggers need 10 to field a team, so we're pretty much definite.
- Training will now become Pickup. In a couple of weeks it will have to move to a later timeslot.

**12. Venue for future meetings**

- Jase and Maz are moving, and their new house isn't as central. We'll try to have it central, ask Ren

**13. AGM planning: potential office holders, date, venue**

- Monday 31<sup>st</sup> March.

- Status Quo

**14. New TUA discs? (Shavawn)**

- Was supposed to put out an email for designs. Hasn't happened

**Financial Report**

- We have money. A summary will be coming, but getting through the audit is the primary focus.

**Other Business**

- Beans is TD for beach tournament, 2008.
- Ash raised the issue of getting financial support from TUA to Bush and Tiggers team to facilitate the purchase of higher-end training equipment (such as medicine balls, etc). The discussion resulted in the fact that the TUA committee don't want to give money directly from their own coffers, but Bush and Tiggers should be on the look out for grants that can be applied for (through the TUA) to get funding for such equipment.
- AFDA Memorandum of Understanding (MOU) has been approved by the committee, and will be signed by the president.

**Agenda for next meeting**

- Pre-summer cup! Get ultimate happening early January.

**Next Meeting:**

**Monday 11<sup>th</sup> March**

**Meeting Closed**

**8:06**