

Minutes of the TUA Committee Meeting
19th June, 2008, TUA Meeting, Welcome Stranger Hotel, Hobart



Meeting opened: 5:39

Present: David Cooke, Mike Baker, Shavawn Donoghue, Kerryn Herman, John Kristensen, Joe Boyer, Matt Smith (5:47), Masni Bennett (5:56)

Apologies: Ash Martens,

Confirmation of previous minutes: Moved by Joe Boyer, seconded by Shavawn

Correspondence:

- We got a survey from Tasmanian Sport and Rec asking us about coaching and what accreditation we've got.
- Something from the Active Tasmania awards, who will give cash to us for certain reasons, but there's nothing we want/need to apply for at this stage.

Business arising from the minutes

1. **Tas Uni report: Tuesday & Friday pickup, AUG 2008 (Dave)**
 - Pickup is on Tuesday and Friday. Numbers are down because it's semester break, but everything is well. Fields are good.
 - Ash is still planning on sending a team to AUGs, but this won't be happening for a while. Not sure of Shelley's commitment at this stage.
2. **Web updates (photos from AUG 2006 and AUG 2007, Southern Regionals TD's report, Southern Regionals and Nationals 2007, (Tiggers and Bush for each tourney), Two-Hat 2007, Bush Southern Regionals 2008 photo, Bush Nationals 2008)**
 - Nothing has been updated since last time, except winter league details.
 - If you have reports or photos
3. **Youth coordinator's report: Schools in 2008 (Joe)**
 - Gala day, late September.
 - Publicity of kids going to worlds
4. **Autumn Indoor league 2008: progress report? (Dave)**
 - Almost finished. Gone well.
 - Been hard with minimum numbers. Lots of pickups, which introduces many problems.
 - It might be good to keep a list of "repeat offenders" who don't show up regularly, and try to keep them off the same team.
 - We should print out something to give to players with some of the house rules, because there is lots of confusion.
 - Lots of debate on pickups, and the verdict is that all pickups must be pre-approved by the TD, and it's up to his/her discretion.
 - Need an invoice to determine how much we owe. This needs to be done before finances can be finalized. Cookie will do the AFDA numbers ASAP on the website.

- Commentary? Music? Something to think about.
- 5. Winter Indoor league 2008: progress report? (JK)**
- Regos opened yesterday, had 8 people sign up, 4 people paid.
 - \$25 per court per hour.
 - If regos are down, we'll look at cutting down the number of teams. Too early to tell though.
 - Matt is running the thing, JKs just handling the business end.
 - Half time is useful. Short games are good too. We'll see how numbers go.
- 6. Mixed Nationals 2008 (Shavawn)**
- Mixed Nats is in Brisbane this year, in October.
 - New qualifying system and policy was approved by the AFDA.
 - We need to have 6 girls on the teams, and 75% must be locals
- 7. AFDA coaching program: Any new coaches qualified yet? Courses in 2008? (Shavawn, Ash)**
- Ash still needs to get forms in.
- 8. Tas ultimate social events: Fundrasing, etc (Shavawn, Maz, Matt)**
- Quiz Night – Joe and Felix to organize things. They will pick some nights that are possible. This will happen soon.
 - Dinner – Ash is looking for a venue. Will probably be towards the end of the year. JK is concerned that running it near Christmas is a bad idea.
 - Got a contact at Aurora - We might run a fundraiser day for something at the Aurora Stadium. Might not happen this year due to various timing issues. Look at having some sort of indoor tournament.
- 9. Web site makeover: progress report (JK, Maz)**
- Maz has been busy with other things. Will have a crack at it again soon.
 - Maz and JK will get together soon to discuss progression.
 - We have new domain at tasultimate.com
 - If anyone wants to volunteer to do IT work for the AFDA, talk to Tom Brennan, they're looking for someone to help out.
- 10. New TUA discs (Shavawn)**
- We saw a bunch of entries, and we picked one that we liked. Maz will finalise the plan and verify with DiscCraft that there is nothing in the plan that can't be done.
 - Once that is done, we'll work out colours.
- 11. Womens Development: Grants (Shavawn)**
- Three girls are going to the Women's Development Day in Brisbane. Two people have applied for the grant, Stella and Shannon.
 - Much discussion on whether we should give money to Stella, as she's moving.
 - We decided to give them both \$100 towards their costs.

12. Refund Policy for Leagues/Tournaments (Shavawn)

- We need something written on paper/website that defines whether people are eligible for refunds.
- We need a policy to cover all leagues and tournaments.
- The policy will generally state that no refunds will be given, but in more technical words. Someone can apply for a refund to the TD, and it is up to the TDs discretion. They can appeal to board.
- Also include No Pay/No Play.
- Talk about assistant TDs who only concern themselves with money.

13. Two-Hat 2008: fields, roles/position, and other stuff? (Matt)

- Timeline: We're ahead of our timeline from last year, so that's under control.
- Roles are being documented by Matt. He's got them all as dot points, and will flesh them out further.
- Fields update... Still looking for fields, and Clarence City Council seem to be very very unhelpful. Shavawn is very concerned that fields aren't finalized yet.
- T-Shirt discussion happened. Won't balance size order with registrations, just be getting a range.
- Matt is writing a "two-hat manual"

Financial Report

Summer League finances are semi-finalised.

Total profit: \$751.46

This is still dependent on how much we get charged for fields. This includes a rough estimate, and we're chasing HCC and Uni to get an accurate figure.

- List of expenditures to approve

\$42.00	Da Angelos	TUA meeting food
\$892.00	AFDA Suumer league	AFDA fees
\$21.59	John Kristensen	Domain name fees for tasultimate.com
\$35.90	Welcome Stranger	Food for TUA meeting

Approval of expenditures moved by Shavawn, seconded by Matt Smith.

We still need to get an auditor.

Other Business

- Tas-Ultimate email list. It's designed to be a very low-traffic list, for bulk announcements. But things are getting worse, and the question was raised that maybe some emails are not appropriate. No action to be taken at this stage, but we'll have a look at the situation.
- It might be good to have some sort of newsletter sent every 3 months. This will be easy to do once the new website is up and running.

Next Meeting:

Thursday 17th July, Welcome Stranger, 5:30

Meeting Closed – 7:14