

**Minutes of the TUA Committee Meeting**  
17<sup>th</sup> July, 2008, TUA Meeting, Welcome Stranger Hotel, Hobart



**Meeting opened: 5:45**

**Present:** Shavawn Donoghue, John Kristensen, Joe Boyer, Matt Smith (5:47), David Cooke (5:50)

**Apologies:** Mike Baker, Masni Bennett

**Confirmation of previous minutes:** Moved by Shavawn, seconded by JK

**Correspondence:**

- One from AFDA sent to all the state. “Tell us why your treasurer is so great and we’ll give you \$5000”.
- Bakers Delight \$25,000 sports grant. Only open for a month, closes 20<sup>th</sup> August. Winners announced 25<sup>th</sup> September. “Encourage your club members to visit Bakers delight” So its more like a competition
- Sport & Rec Tasmania. Grants have opened for the 2008-2009 season. Things have changed from previous years, they’ve removed deadlines to make it more rolling grants. The one we should apply for is the national championship grant, which will assist us in our hosting of Mixed Nationals. Minor Grant as well.
- Also received Stella’s report on the Brisbane Women’s training camp More below.

**Business arising from the minutes**

1. **Tas Uni report: Tuesday & Friday pickup, AUG 2008 (Dave)**
  - It’s been holidays, uni starts up this week but I’m not sure how it’s going.
2. **Youth co-ordinator's report: Schools in 2008 (Joe)**
  - Gala day in doubt. Can’t find someone to run it.
  - Publicity of kids going to worlds. Discussed with Tim, will get something happening over the next week.
  - Eliza sent a thing about the women’s list about nats, but JK will writeup a proper email detailing our locals for tas-ultimate.
  - Button and Steve’s team came first at Youth Nats.
3. **Autumn Indoor league 2008: Final Report (Dave)**
  - Andrew’s injury was way better than it looked.
  - Autumn league will make \$600
  - Shavawn suggested that if we’re making that much money, we should be getting better prizes.
  - Open bar was opened, but did not get the sales they expected
  - Double booking was frustrating
4. **Winter Indoor league 2008: progress report? (JK)**
  - Unknown why there is a drop off of numbers
  - Discussion of five-a-side vs four-a-side. We decided that trialling five-a-

side would be worth it compared to having more subs than on-the-field.

- There will be one week that we fit two rounds in, two get a full double-round-robin in before the finals. And two games a night on the grand-final.
- One raw beginner, will be good to see how he goes in a “serious” league.
- Proper Prizes.

#### **5. Mixed Nationals 2008 (Shavawn)**

- We have to notify the AFDA that we’ll be sending a team, as opposed to running a tournament to find a qualifier.
- Training starts 4<sup>th</sup> August, 6pm.
- We’ll see who turns up, and try to get some girls to play. We should be able to get enough for team.

#### **6. TUA social events: Fundrasing, etc (Shavawn, Maz, Matt)**

- Not much happening. Quiz no longer needs to be for youth fund raising, so we can do it whenever. There’s no rush at the moment.
- We should set a date for the annual dinner. Nov 29<sup>th</sup> was Cookie’s suggestion, we agree. Lets try and get something booked ASAP. Matt will ring SOHO. Lets get details confirmed before the next meeting, and announce it before the Winter League Grand Final.

#### **7. Web site makeover: progress report (JK, Maz)**

- Progress is happening. Maz is working away on the design, and it should hopefully up and running before Two-Hat registrations open (2 weeks away).
- Temporary look is available at [www.tasultimate.com/wordpress](http://www.tasultimate.com/wordpress)
- JK has more suggestions to make to Maz, but lots of feedback from different people would be more useful. Maz should send a request to tua-admin asking for feedback.
- Congratulations Maz

#### **8. New TUA discs (Shavawn)**

- Still waiting for Maz to get back with design-process work.

#### **9. Refund Policy for Leagues/Tournaments (Shavawn)**

- Nothing done yet. Next time.

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

- Fields are tentatively booked through Shannon at Cornelian Bay. We have verbal confirmation that we can have lines, can pitch a marquee, so it’s all good.
- Rego should be out in two weeks.
- Matt wants to talk budget and pricing with experts, but we need costs of fields first. And costs of shirts. And other stuff first. Matt will chase up field cost, Joe will chase up shirt costs
- Shavawn looked at the fields, decided that hiring a portaloos would be useful for the other side of the fields.

- Also need to look at hiring a second tent.
- Talk to the kiosk people across the road, see if they will be open
- For future, let Matt do a full report before questions come up.

## Financial Report

**We have a bit of money, so we can afford to be more generous with prizes and stuff.  
Autumn league made a profit of about \$600**

- List of expenditures to approve

224	7/07/2008	\$427.00	AFDA	Autumn league fees
225	8/07/2008	\$100.00	Shannon Trenwith	Womens Development grant
226	8/07/2008	\$100.00	Stella Foley	Womens Development grant
227	14/07/2008	\$135.00	Uni sport and Rec	Summer league finals
		\$650	Autumn League Fields	
		\$17.90	TUA Meeting food	
		\$282.49	Autumn League Expenses	
		\$287	Bush Training Grant	

Stella's cheque got canceled, she felt bad as she got funding from QFDA too.

Approval of expenditures moved by Matt Smith, seconded by David Cooke.

We still need to get an auditor.

## Other Business

- A while back we flagged that the TUA support Bush for field hire might happen, due to the excessive costs of fields that was placed on the girls who play for Bush, combined with a slack attitude to the boys paying a gold coin donation on the honesty system. The cost of \$233 (half of the total field cost) was approved by the TUA, and added to the list of expenditures above.
- Talk on the afda-congress about moving regionals 2-4 weeks earlier. It was announced as an off-hand comment, which we picked up on and asked for more clarification. This sparked a little discussion, and we're hoping for further information.
- Shannon has sent the booking form for spring and summer league this year. There was no bill from the previous seasons usage, so we're still waiting for that. Jemery previously had asked about moving league to Wednesday nights, but the field is booked by Athletics, so it will have to start Monday.
- So, we'll pick dates. 13<sup>th</sup> October is the first week – book until the 8<sup>th</sup> December Start on the 19<sup>th</sup> January until the 6<sup>th</sup> April.

## Next Meeting:

**Thursday 14<sup>th</sup> August, Venue TBA (Possibly The Duke)**

**Meeting Closed – 7:11**