

Minutes of the TUA Committee Meeting
11th September 2008 – The Duke



Meeting opened: 5:43

Present: Patrick Dunne, Jase De Puit, Masni Bennett, Shavawn Donoghue, John Kristensen, Matthew Smith, David Cooke.

Apologies: Mike Baker, Ash Martens.

Confirmation of previous minutes: Moved by Joe Boyer, seconded by John Kristensen.

Correspondence:

1. Matt received a request for an interview from ffinder.com about the 2-hat. Matt will draft answers to the questions and post them to TUA-admin, and we will come up with answers.

Business arising from the minutes

1. **Tas Uni report: Friday pickup, AUG 2008 (Anyone?)**
 - Three-a-side or four-a-side every week. So it's consistent.
 - Uni-vs-workers team. 28th September. Workers accept the challenge, Uni will arrange a ground. Brief discussion of renaming the title of the challenge, was decided to not rename it, but make it clear that all students (including Highschool) can play for Uni (as a recruitment drive).
 - No AUG team. Not enough interest.
2. **Youth co-ordinator's report: Schools in 2008 (Joe)**
 - Gala-day end of November still on board, Joe working on this.
3. **Winter Indoor league 2008: progress report? (John)**
 - Finals next week, last round this week.
 - Matt to organise the BBQ.
 - We got the bill for the fields. Comes to about \$700. Currently looking at a profit of \$300, but we'll take the BBQ and Prizes out of that.
 - Matt can spend \$150 on prizes and bbq.
 - Decided not to get venue-staff in to serve drinks, won't be enough demand.
 - Further discussion of 4-vs-5
4. **Spring League 2008**
 - Come and Try 13th October, day after 2-hat.
 - Basil will be TD, but he will be away for week 1.
 - Two divisions, same night, same as last year.

- Same pricing scheme as last year.
- Spirit - John wants to trial the “score-card” approach that was emailed around by someone from the mainland. Everyone seemed to think this was a good idea, and John will find it again and distribute for perusal.
- Implement the new WFDF rules. (No middle... Travel modifications)
- Separation of Division 1 and Social. Lots of discussion on players who want to play both. We need to look at registrations, basil needs to get involved, and hopefully the discussion will get taken online.

5. Mixed Nationals 2008 (Shavawn)

- Still need to confirm two more girls, but we’re pretty much good to go. Most people are booking tickets.

6. Tas ultimate social events: Fundraising, etc (Shavawn, Masni, Matt)

- We have a place book (Soho) and we have menus. They can cater for vegetarians.
- Do we want to combine it with Quiz or Awards? General consensus is no.

7. Web site makeover: progress report (John, Masni)

- No new progress

8. New TUA discs (Shavawn)

- Ordered. Should be shipped by the end of the month, so they should be here by two hat. Colours changed slightly from what we discussed, for technical reasons.

9. Refund Policy for Leagues/Tournaments (Shavawn)

- Shavawn hasn’t worked on it yet.

10. TUA Calendar 2009 (John)

- We lose good ideas. We come up with something we want, but after a lack of discussion the ideas peter out.
- John wants to do a general calendar that we can use for both planning purposes and advertising.
- Keeping it 12 months in advance.
- Everyone thinks it’s a grand idea.

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

- Shirts – Joe’s in contact Anthony at Screensprint.
- Design – Need to get one ASAP.
- 46 people signed up, so we’ll have to order 77 shirts, (7x11)
- Maritime/Pirate themed hat.
- Party: Theatre Royal Hotel can cater for us, but it sounds pokey.
- Joe will email The Brisbane.
- Try The Loft/Venue.

- Catering/Lunch budget is \$1800, David is happy to organize, but will need more help than just Kath this year. Masni and John will help package.
- Porta-Potties are booked for one side of the field.
- Tents appear to be all-fine, but the guy we deal with seems to be away. We've been assured this isn't a problem.
- Need to apply for a liquor license.
- Matt was impertinent, and asked for an extra meeting between now and then, we've scheduled one for the 30th Sept. Two-Hat meeting only.
- Alysia needs to be added to the TUA-Admin list.
- Joe will do the teams.
- Need to be a 2XL t-shirt size on one team.
- Joe will email Cancer Council
- Scoreboards... all organised.
- Pat can't play on Sunday, wanted to know the rules about playing half and paying half. Tom can play the other half, so we'll put them together.

Financial Report

We have sold all of the TUA owned disc (The worlds ones). Slight loss, but a lot of the discs went into development kitbags, so its an investment.

Autumn League is pretty much finalized.

Still have around \$10,000 generally. More than that at the moment, because we've got income from the two-hat with no expenditure.

Expenditure to be approved

\$700 for winter league fields

\$50 on deposit for xmas dinner.

\$47.50 on dinner for committee.

Approval of expenditure moved by Shavawn, seconded by John

Business Arising

- Pat needs to be removed from the admin list due to a bug. He will resubscribe, he promises.
- Rugby boots with metal tips... cause a problem when people turn up with them that injure other people. John will write up a guideline for the website for the rules, including the cleats vs. runners issue.
- David raises the issue of players being poached by Sydney clubs. It's sad that Ash has been forced by AFDA Selection Politics to play for a Sydney club, when the Tassie team is struggling to get girls.
- AFDA President has been trying to get round all states to have a sit down

meeting with the state admin members. We're hoping she'll come down around the two-hat, but it might be any time. If you have anything you want the board to raise with the president, email John.

Next Meeting:

30th September, The Duke, 5:30pm

Meeting Closed

7:34