

Minutes of the TUA Committee Meeting
4th November, 2008 – The Duke of Wellington Hotel



Meeting opened: 5:45

Present: Huddy Fuller, Patrick Dunne, Joe Boyer, John Kristensen, Jason de Puit, Masni Bennett, Shavawn Donohue.

Apologies: Matt Smith, Jemery Day, Alysia Prevost, David Cooke.

Confirmation of previous minutes: Moved by Shavawn Donohue, seconded by John Kristensen.

Correspondence:

- Booking confirmation of fields for Summer and Spring Leagues.

Business arising from the minutes

1. Tas Uni report: Friday pickup, AUG 2008 (Dave/Ash)

- Settled down a bit, uni's over, exams don't help.

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

- Joe is resigning from the position.
- JK to send out an email asking for volunteers for the position.

3. Spring League 2008 (Baz)

- Lights issues. Shavawn called HCC and we have a guarantee that they will be on at 7:30.
- Spirit issues – Scorecard. Are we using the scorecard or not? No one really seems to know. We think that we should, so we need to get this through to captains.
- Too many numbers. HUC has 14 players on his div 1 team, and that's too many really. Are there any teams who need more players?
- Captains Meeting. There should be one. A lot of these issues could be resolved by a captains' meeting.
- Joe suggested that the spirit of Division 1 was the worst he's seen in Hobart for a while. There's an initiative being tried in Melbourne with spirit captains. We probably don't need something so extreme, but it's a good idea for the two captains of the teams to meet after the game to trade spirit scores explicitly.
- Shavawn suggested that captains should be meeting after social games too. Not so much for spirit, but general analysis and discussion of how the game went for the beginners.
- We need to have a hard time-cap for social, given how long some of the points can go. Five minutes after normal time-cap, perhaps?
- Basil doesn't attend the meetings, so we need to work on communication channels between the admin and the TD. How does he find out about the discussions we have at these meetings.

- Socialising at the pub after league. What happened to it? It needs to be brought back.

4. Two-Hat 2008 (Matt)

- Matt is sick, so the feedback will wait properly until next time.
- Some finances are still being finalised, but they need to be finalised by the end of December.
- Pat had lots of fun.

5. Mixed Nationals 2008 (Shavawn)

- Finished 22nd
- JK and Shavawn say it was the worst spirited tourney they've attended.
- Shavawn got MVP.

6. TUA Christmas Dinner (Maz, Matt)

- It's dead. SOHO needed numbers earlier than we expected, we had to cancel the booking

7. Refund Policy for Leagues/Tournaments (Shavawn)

- No work yet.

8. Website makeover (JK, Maz)

- No more progress, but Maz is keen to keep working on it.

9. Nationals 2009

- Shavawn has stepped down from managing BUSH. Hopefully Ash will run with it, so expect more news from her later.
- Regionals will be in Geelong, Nats is in Perth.
- Lots of Admin reasons and development reasons why we need to field a team in both men's and women's divisions at regionals, so it's important we go.
- Tassie Tiggers – I doesn't look like Mike Baker will be running the team, as he'll be overseas during regionals. An idea that was floated was getting the Juniors to run it. Put Button and Michael Dunne (Possibly Steve?) in charge of the team?
- Huddy is happy to be captain/manager/coach. He's now officially on the management team, we'll ask Button and Mike Dunne if they want to be on it as well.

10. TUA Calander 2009 (JK)

- JK would like to get all events for the next six-months. So, everyone who's locally organising any of the following should get dates to JK
 - Trainings
 - Mens
 - Women's
 - Mixed
 - Tournaments

- Regionals
 - Nationals
 - Mixed Nats
 - Two-Hat
 - Beach Hat
 - MWIH
 - Leagues
 - Summer
 - Autumn Winter
 - Social Functions
 - Annual Dinner (May)
 - Pub night
 - Quiz Night
- By the next meeting, JK will have a calendar drawn up with all these events.

Financial Report

- Autumn League made close to \$600, but some things are still to be finalized.
- Cookie and Joe still have receipt books from their respective leagues.

Expenditure

40	30/09/2008	\$ 1,634.78	Shavawn Donoghue	144 new discs
241	30/09/2008	\$ 47.50	The Duke	TUA meeting food
243	12/10/2008	\$ 220.00	Rollins tent Hire	Two Hat tents
244	12/10/2008	\$ 180.50	Tas Portaloo	Two Hat Toilets
245	13/10/2008	\$ 1,071.55	David Cooke	Two Hat food
246	22/10/2008	\$ 495.00	Hobart City Council	Two Hat fields
247	4/11/2008	\$ 400.00	AFDA	winter league AFDA fees
	4/11/2008	\$ 53.85	The Welcome Stranger	Food

Approval of expenditure moved by Shavawn Donohue, seconded by Joe Boyer

Other Business

- **AFDA Conference**
 - At the end of this month there's an AFDA conference at Sydney uni. Last weekend in November, 29th 30th. You will get flights and other conference related expenses paid for, but will need to find accommodation.
 - Huddy expressed interest.
 - Joe expressed interest.
 - There's room for two, or possibly three delegates from Hobart.
- **We need an auditor**
 - Anyone know a chartered accountant?
 - It's fairly small business, it won't take them long.
 - Shavawn will send an email to tas-ultimate asking if anyone knows anyone.

- **TUC**
 - Add to the calendar
 - JK has a couple of ideas. Div1 hasn't reached the potential we expected.
 - We need to work out what we want out of the league, and work.
 - Challenge league? The "challenging" team gets to form?
 - Sounds like a hat league is the way to go.
 - Over summer.
 - Huddy likes pre-formed teams. He sees that too many people in Tasmania play the only way they know how, and they don't try to learn new things.
 - JK thinks we're too scared to try new things in Tassie (from an admin POV, not on the field). New things are certainly something worth trying.
 - Leave this item open until next meeting, with more participants in the discussion.
 - There are lots of options, we need to consider all of them when we make a decision.

- **Mixed Nats 2009**
 - Around mid-October .
 - We'll put in a bid for it. Shavawn is happy to organize the bid and be TD.
 - Putting the date the weekend before two-hat will really work in our favour.
 - We'd need 8 fields, we could easily fit them on Wentworth. If we need more, we can use Clarence High fields on Saturday and Sunday.

- **Growth/Recruitment.**
 - Huddy raised the issue, we covered what we already do (Youth League on the horizon, flyer drives, etc.)
 - Huddy has ideas, but he hasn't fully worked them out yet. He will form his thoughts in an email and send it out.

- **Skills Development**
 - Huddy suggested a skill development day.
 - He would be happy to run with it.
 - Saturday Morning 22nd, November.
 - Look for venues appropriate for the time.

- **Couching Courses**
 - A couch from the US is coming out.
 - Level 1 coaches can get Level 2 accreditation.
 - Pat and Huddy and Michael are interested in the coaching clinic next time it comes round.

Next Meeting:

Thursday 11th – Dinner somewhere.

Annapurna. Pat will make a booking, 15 people, 6:00.

Meeting Closed - 7:33.