

TUA Meeting Minutes

Thursday 28th May 2009

Meeting Open: 6:12pm

Present: Felix Kennedy, Dave Wilson, Jason De Puit, Michael Dunne, Pat Dunne , John Kristensen, Shavawn Donoghue

Apologies: Joe Boyer, Masni Bennett, David Cooke, Jemery Day, Huddy Fuller, Mike Baker

Confirmation of Minutes

- Minutes incomplete, to be approved at the next meeting

Correspondence

- New AMUC policy from the AFDA
- REAP – AFDA's new national volunteer management program
- Workshops – Sport and Recreation

Tas Uni Report

- Still twice a week small numbers
- Would be good to keep Uni Sport affiliation so that we can get a discount on field booking
- Swapping over committee numbers

Summer League

- Still waiting on final report – Pat and Michael said they would put something together
- Finances have been given to Felix
- Felix about to send cheque to AFDA for fees

Autumn League

- Everything is going fine
- Still waiting on two payments - Michael sorting
- Shavawn noted that the spirit is ok, but there are some problems with girls not being happy with team dynamics
- New spirit system good, Michael has kept all forms so can look at statistics at the end of the league

TUA Annual Dinner

- Went well, good night out
- Good amount of awards
- A few people notes that it was a dark venue had to see food for allergy folks
- Jase mentioned that we need microphone for next time as it would make everyone pay more attention to the awards presentations
- Food price – food & drink a bit expensive
- Maybe do a survey for what everyone want next year – Jase to set up web based survey
- It was good to have the venue to ourselves
- One extra person was paid for – Felix to sort out who that might be with Ash
- Suggest that next year there is the option to vote for some awards online

TUC

- Team will be emailed out tomorrow
- Core list of players were nominated by captains, the rest were used by the TD to make the teams as evenly balanced as possible
- Fortnightly games starting on Monday 1 June
- Two rounds, 7 game nights
- Gender matching if possible
- Fields will be parallel on rugby field

halfWIT

- The tournament will be held on Sunday 5th July
- Leaning towards not providing lunches
- There will be a BBQ at the end
- Stew would prefer games to be four a side
- The canteen can be open for lunches – Stew will to talk to canteen lady and find out what the deal is
- Everyone to bring white and dark shirt
- Rego will open from the beginning of June
- Bibs will be needed as well to help distinguish teams
- Stew, Felix and Shavawn to work out cost per player

Two Hat

- Sounds like there might be lots of mainlanders sticking around after Mixed Nationals to play the Two Hat
- Some discussion about whether to cap player numbers or not
- Cornelian Bay has 4 fields, Wentworth has 8 fields
- Wentworth might not be keen for us to have the fields
- May be possible to use Rugby Park to add more fields if Cornelian Bay is used
- Shavawn to find out if Wentworth will give us the fields for the 17-18 October
- Could get as many as 150 players
- Cap will probably need to be around 120 players

- Might be possible to reverse places for local players, or open early registrations on for local players
- People are generally leaning towards encouraging local players to sign up early. Open rego for all at the beginning of August
- Have a registration waiting list
- Some discussion about who will run the tournament
- Dave happy to do the logo and t-shirts
- Some suggestion that a committee would be better than TD who delegates
- We will look into finding a committee at next meeting
- Pat said he will help as well

Mixed Nationals 2009

- ID clothing behind New Town high
- Dave is working on the logo
- There will be a TOC meeting in the next week or so.
- Suggestions for sponsorship from Aurora include water bottles, volunteer uniform, team informs, night game
- Have bracelet for drinkers that way juniors can come to the party but not be able to drink.
- Last weekend in August there will be a play off between the two Tasmanian team for seeding at AMUC09

Website

- Work is still progressing slowly
- John has been very busy with the TUA Dinner, though believes Maz has been done a bit of work
- Nearing completion, but still needs a few technical issues sorted out
- No comment for due date
- Stew says that he will help test the website

Upcoming Social/Other Events

- John has talked to Paul about the using the Duke
- Paul would be happy for the TUA to use upstairs for meetings for free if we were able to use the venue for other paid events. Some ideas suggested might be parties, quiz nights, etc.
- Some suggestion that a poker night would be a good idea for a social event
- Felix wants to know why the push for social events
- A couple of organised events a year would be good to make Ultimate a bit more social again
- Look to have drinks/meals after TUC

Development Grants

- Have \$500 in development grant money left for this year
- The development camps in Brisbane would be an excellent event to assist people to attend

- John will send out application
- Grants will be available to any who will be attending the camps, and who has not received any funding from the TUA this year
- Exec to decide who the successful applicants will be

Strategic plan

- TUA has evolved to a point where we need direction
- Try to determine where do we want the TUA to be in 3 years
- Ideas might include a junior league, focus on elite development, social functions, women's league, etc
- John doesn't want it to be a huge plan, but it would be nice to have some direction
- Split it into different levels – Pat
- Suggestions included:
 - The spirit system needs some work, mainly in terms of feedback to other teams - Jase
 - A social league for Indoor make it more accessible to beginners – Jase, Michael
 - Would to to try and maintain a competition fo high level Ultimate in Tas – Pat
 - A consistent competition with consistent teams - Pat
- At the moment just coming up with a list of ideas, towards the end of the year goals can be prioritised, and a timeline and plan can be drawn up
- Jase suggests suggestion box at leagues, or a form on the website might be a good way of collecting ideas from the wider community

Financial Report

- Felix had to leave early so will give financial report next week
- Felix will talk to Jemery and Shavawn about 2008 financial report to be sent to Business Affairs

Expenditure to approve:

01/05/2009	\$119.50	John Kristensen	TUA meeting food
01/05/2009	\$598.13	Hobart City Council	Summer League Field Hire
16/05/2009	\$2310.00	Catch Restaurant	TUA Annual Dinner
28/05/2009	\$127.88	Antonia Dunne	Summer League 2008 Food
28/05/2009	\$62.00	The Duke	TUA meeting food

Next meeting: Monday 22nd June

Meeting closed: 7:58pm