

TUA Meeting Minutes

Thursday 27 July 2009

Meeting Open: 6:11pm



Present: Masni Bennett, John Kristensen, Alysia Prevost, Charlie Prevsot, David Cooke, Steve Wright, Huddy Fuller, David Wilson

Apologies: Mike Dunne, Jason de Puit, Shavawn Donoghue, Jemery Day, Joe Boyer, Felix Kennedy

Confirmation of Minutes: Masni Bennett, John Kristensen

Correspondence

Commonwealth Bank Grants Program

- Available for organisations who contribute to "wellbeing"
- Steve has been researching available grants, will forward possible grants on to the tua-admin mailing list

Financial Report

- We have around \$10k
- Reporting is now up to date, Felix has been doing some work

Annual Audit

- Felix and Jem are finalising the annual unofficial audit

Approved Expenditure

Amount	Paid To	For
\$800.00	South Tas. Netball Assoc.	Autumn League '09 Courts
\$1,375.00	AFDA	Summer League '09 Fees
\$352.00	AFDA	Autumn League '09 Fees
\$5,517.96	John Kristensen	Mixed Nationals & Tassie Discs
\$37.00	Basil van Riet	Halfwit Fruit
\$162.24	Stew Wilde	Halfwit Food & Prizes

General Business

Autumn League

- All done except finances

Summer League

- All done except finances

Annual Dinner

- There is still an outstanding sold ticket, Felix will need to talk to Ash to sort this out.

Uni Report

- Huddy and David have been sorting out their affiliation, it should be done in 1-2 weeks
- Pickup - is running, but has been rained out recently
- Uni Games - small chance of sending a UTAS team
- Equipment - David has purchased some new discs and a first aid kit

Volunteers

- Maz has received an email from the AFDA, needs to read the attached document

Volunteer of the Month

- This month we nominated Stew for his work on the HalfWIT.
- Next month we would like to nominate Mike Dunne. Huddy will write a nomination.

TUC

- John will be away, David will look after TUC for the next round.

Gender Matching

- The issue of gender-matching was discussed a few weeks ago.
- John says he had said that there would be a rule of having a minimum of one woman on the field at all times (unless negotiated by the captains).
- Maz mentions there had been rumors of it being an open league and some people had this assumed for some reason.
- John will clarify in an email:
 - One woman is required on the field at all times (by default)
 - Captains can negotiate whether, if there is only one woman, whether she has to be on the field all the time
 - The team forfeits if they have no women players that week

Winter League

- Registrations - 50 people!
- Games - 3 courts, 6 teams, no bye
- Finances - hopefully looks like we will break even
- Dates - Alysia will confirm the number of weeks

Spring League

- Dates
 - "Come & Try" - 19th October
 - Start of league - 26th October
 - End of league - 14th December
- TD
 - Possibly Cookie or Alysia

HalfWIT

- Finances - We made \$17! Assuming the court fees are correct.
- 31 people played, 34 people paid.
- Teams - very even, well done Stew!
- Finances - Stew will hunt down Felix.

AMUC

Merchandise

- Discs have been ordered - \$3.5k
- Tassie discs have also been ordered - \$2k

Grants

- Department of Economic Development (DED) Grant
 - Grant of up to \$6k has been approved
 - This will go towards the tournament in some way
- Sport & Recreation Grant
 - The next round of funding has opened.
 - Jem has asked whether we need to reapply for a grant or whether our application has "rolled over".

Website

- The website is up! Ready for launch.
- Need to add billeting information somewhere.

Teams

- David and Mike have sent emails announcing the teams.
- Thank you to the selection committee for making these tough decisions.

Qualifications

- John will confirm with the AFDA that there will be a playoff game.
- Last week of August - either the last Saturday or the alternate Monday from TUC.

Two-Hat

- David Wilson will be the TD
- Fields - Wentworth has been confirmed as available
- Food - David will still look after this
- Things to do next - t-shirts and website
- Registration
 - Jemery will open the online registration
 - Registration will open in the first week of August

Youth

College Sports Day

- Steve emailed the people in charge to ask whether we could demo ultimate.
- Apparently "not this year"...
- Not sure whether this is because they are too busy, whether it has already been organised and they would have room next year, or they just want to get rid of us...

Promotion

- Youth - we need to introduce ultimate frisbee to young people as a "serious sport option".
- Leaflets for teachers - we need to give them something to take away.
- John says the AFDA have a few resources already.
- John will find out the youth contact for the AFDA so Steve can contact them via email

Gala Day

- This was really good last year.
- Ideally it would be great to have a few school teams work towards a play-off
- Steve might look into this towards the end of the year (in 3rd term) when he has a bit more time

TUA Website

- Still in progress! Moving on.

Strategic Plan

Preliminary Report

- David has put together a preliminary report
- Based on our discussion at the last meeting, the VFDA strategic plan and comments and ideas that have been sent to him.

Strategic Plan Sub-Committee

- David recommends forming a sub-committee to form the strategic plan
- TUA committee members present agree to go ahead with the a sub-committee
- David will chair the sub-committee

Business Arising

Rebel Sport

- Someone should send out a link to the webpage where you can print out the Rebel Sport discount card

Northern Tasmanian Ultimate

- John has received two emails from people in Launceston asking about playing ultimate
- Might be a good idea to gather email addresses into a list - ask whether anyone knows of anyone up there who would be interested in playing
- Needs "someone on the ground" to really get things going
- Huddy might be up there in two years

Youth Pickup

- Might be a low-maintenance way to get youth into playing ultimate!
- One school day afternoon a week

Next Meeting

- Thursday 27th August

Meeting Closed: 7:32pm