

TUA Meeting Minutes

Thursday 17 September 2009

Meeting Open: 6:14pm



Present: John Kristensen, Joe Boyer, Steve Wright, David Cooke, Grady Cowley, Jemery Day, Felix Kennedy, Charlie Prevost, Lysia Prevost, Tom Fahey
Apologies: Shannon Trenwith, Masni Bennett, Dave Wilson

Confirmation of minutes: Moved by Joe, Seconded by Shavawn

Correspondence

- David got a request from Nadia, Uni Sport and Rec requesting confirmation of the dates we used the uni oval. Things like TUC need to get included.
- Alysia got an invoice from Phil Stoneman at Aurora stadium.

Financial Report

- We have \$12,500. Lots of money is changing hands in and out for the AMUC and the TUC. Just got team fees, which is a big income, but expenditure will come up soon.
- League costs coming, still some things to finalise.

Approved Expenditure

Amount	Paid To	For
\$85.75	Felix Kennedy	PO Box Hire and Key Deposit
\$3,836.68	Shavawn Donoghue	AMUC'09 T-Shirts
\$33.25	Commissioner State Revenue	Liquor Licence for Mixed
\$136.23	Alysia Prevost	Food Prizes
\$70.00	Masni Bennet	Mas & Jas Winter 09 Refund
\$416.00	AFDA	AFDA Fees
\$308.00	AFDA	AFDA Fees
\$96.00	AFDA	AFDA Fees
\$150.00	Adventure Kids (GFUC)	Mixed Team Fee Refund

General Business

Autumn League

- Finances need to get looked at, no further progress.

HalfWIT

- Finances need to get looked at, no further progress.

Annual Dinner

- Finances need to get looked at, no further progress.
- Will take action if we don't hear from Ash by next meeting.

Uni Report

- Pickup still happening twice a week.
- AGM has been called for next Monday, but a couple of big absentees might cause postponement.
- Got about \$2000. Huddy is considering UTAS Ultimate discs for O-Weeks and stuff.

TUC

- Finished a couple of weeks ago
- The green team (Percy the Steam Engine) won in a close final.
- The Black (HUC) team won spirit.
- Everyone had a good night.
- Hopefully it will be back for summer.
- HCC have approved a fortnightly Sunday afternoon booking at Sandown. There will only be enough time for four games before Christmas.
- Summer will be TUCKingQueens. Joe will be TD, will be a kings and queens tournament. This will run from early November for the four weeks that run up to Christmas as a trial. Depending on feedback, we'll work out if we'll continue the league after christmas, or run with a more traditional Hat League.

Winter League

- Finished on the weekend, made \$257.77 profit.
- Happy Spinx won, White Trash came second. Syphilus won spirit.
- Well done Charlie and Alysia, they say they learned alot.
- We had problems with double bookings, but we got given discounts accordingly. Phil hopes we'll come back next year.
- Lots of people pulled out near the beginning (especially women) which made it difficult, but it worked out in the end.
- Booking the courts needs to be done ASAP, and we should book all four even if we only intend to use three of them (this will minimise double bookings)

Spring League

- Two divisions: Social-Beginner (Steve to LD) and Social-Intermediate (Dave to LD)
- One day of the booking period is unavailable, due to Christmas Carols being held, we might have to modify the dates.

AMUC

- Less than four weeks away.
- Merchandise, medals and the player pack stuff is arriving as we speak.
- Final few things are being sorted out now: Lunches, Party (The Observatory nearly confirmed), and Saturday night dinner.
- Line assistants will be used for the showcase game, as a demonstration to everyone. There will be some sort of feedback form available after the game to provide feedback to the national body about whether it worked for the spectators or not.
- An email out for volunteers was sent; there were a few responses, but more than that will be great.
- Steve has got some flyers and information sheets to distribute to schools about his spectatorship deal with students. \$40 for a school will let them watch a semi-final and also give them time with a coach to develop schools.
- Uni grounds are closed for the next three weeks, but Dave explained to them how important it is, that we're in the leadup to national championships and need the grounds for training. He managed to secure an extra booking for Sunday afternoons.

Two-Hat

- It's happening.
- Dave W is ordering shirts next week, so the player cap will have to get finalised by then. There are currently 69 registered players.
- Looking at 7 teams of 12 (that's how many shirts we're ordering) but it will be quite feasible to have 6 teams instead (72 total) unless we break that. We'd rather not have byes, but it's not so bad over a two day tournament.
- Local women are looking lacking in numbers, mostly due to injuries and other commitments. There are a few people that might fall out of the woodwork though, so it's not dire yet.

Postoffice Box

- We now have a PO Box in Sandy Bay, it has been updated on the letterhead, and gradually getting our contact details changed at different government departments we deal with.
- We've been given 2 keys, one will go to John and Felix will keep one.

TUA Website

- John has been busy with the AMUC website, which is working really well, so the TUA website has been (further) stalled.

Strategic Plan

- Strategic Plan is still coming. People are working on it, subcommittee talk is happening constantly.

AFDA Admin Conference

- We're supposed to send two people to the admin meeting which is in Melbourne, 24th/25th October.
- We should send someone, because it really helps coordinate things between states, and the AFDA. Air-fares are covered by the AFDA/TUA, and accommodation will be handled by billets.
- Steve expressed interest, will check his calendar and communicate with the committee (there is not a meeting before then)
- Failing Steve being able to attend, Shavawn and John will go instead

Workers v Uni Challenge

- Workers are forming a team to challenge the Uni, it will challenge in November sometime.
- Will likely be a Sunday afternoon, on an alternate week to TUCKingQueens.

Business Arising

None

Next Meeting

- Thursday 5th November

Meeting Closed: 7:05pm