

TUA Meeting Minutes

TUESDAY 20 APRIL 2010



Meeting Open: 6:17pm

Present: David Cooke, John Kristensen, Shavawn Donoghue, Jemery Day, Warwick Reed, Jason de Puit, Masni Bennett

Apologies: None

Confirmation of minutes: John, Masni

Correspondence

Sport & Rec Tasmania

- Sport & Rec are holding a forum with Volunteering Tasmania on Wednesday 5th May
- The forum will be a discussion afternoon about clubs and recruitment, volunteer training and retention

Hobart City Council

- Some correspondence and bills

Business Affairs

- Our auditor has been approved

Finances

Expenditure

- Jeff's dinner to say thankyou for volunteering for Mixed Nats
- Spring league field hire
- \$137 for Felix for PO box renewal
- \$76 for food for the TUA meeting

Upcoming Expenditure

- \$8 for domain name renewal in May

Auditor

- Stewart, an auditor, called Felix and said he would proceed with the audit on Friday

Budget

- Felix has put together a budget for us!
- The amount we can spend each year depends on three things:
 - the minimum amount of equity we want to retain
 - the amount of (ongoing) development costs per year
 - the number of years we want to continue development
- Thanks Felix!

Autumn League

Registration

- Registration is open, there are 24 registrations so far
- There are two complete cliques and two partial cliques (not enough or too many women)
- Three people have said they dislike the “clique and pick” format. Perhaps we could have introduced and explained it better to the community.
- Early-bird registrations end this week

Women's Indoor

Women's Indoor League

- Shavawn is running a short, three-session (fortnightly) league
- League starts Sunday 16th May
- Cost will be \$10-15 each for registration

Bookings

- Shavawn is wondering whether to book one or two courts.
- Court fees are \$25 each
- Shavawn will book both and reassess after registration has been open for a while
- TUA will cover a small shortfall if necessary

Annual Dinner

Venue (Shavawn)

- Venue booking (The Duke) is all sorted
- We will have the whole downstairs area if we meet the booking requirement of 50 people.
- Otherwise they will open the bar area to the public

Tickets (Masni)

- We need to assess numbers on Wednesday 5th May (this will be our deadline)
- Masni has access to the TUA netbanking
- Halena Bilton is interested in designing the physical tickets

Awards (David)

- David put together award criteria and emailed tua-admin
- Rising Star
 - Beginners and intermediate players will be eligible for the Rising Star award
 - There will be a male and female Rising Star
- MVP (Biggest Tosser)
 - Should the MVP award be based on both spirit and skill?
 - Maybe just skill, but should require a "good spirit" criteria
- Spirit Hall of Fame / Top Shelf Award (Most Spirited Player)
- Volunteer of the Year
- Black & Blue (President's Award)
- Lifetime Membership
 - Free entry to the dinner each year, half-price entry to leagues and tournaments
 - This won't be awarded every year, maybe once every 2-3 years
- Suggestion: Photo of the Year?

Voting

- We want the community to provide nominations and votes
- Lucky door prize will be offered to encourage people to vote
- AFDA number will be required to avoid illegitimate voting and for people to be eligible for the lucky door prize
- David will look into creating a Google Docs form for voting on Spirit and MVP prizes

MC

- We can offer the MC free entry
- David and John will award the awards, will decide whether we need an MC or not

Other

- We would also like someone to put together a slide show
- Shavawn will organise the best photo of the year
 - Submissions will be to Shavawn via email
 - Voting for this will happen on the night

Strategic Plan

Prioritising

- David put the items from the strategic plan up for voting and presents the results
- The TUA committee agree to remove all the low priority items
 - Masni will put together a few suggestions for volunteer-related items in the Management section
 - We will do some revisions of the plan and review the medium priority items next meeting
- Thankyou David!

UTAS Ultimate Club

The UTAS Ultimate Club has been very busy!

Come & Try Sessions

- Huddy and Eliza have been running some Come & Try sessions
- Three sessions were held last week (Wednesday, Friday, Saturday)
 - Games of six-a-side were held on Wednesday and Friday
 - Five players turned up on Saturday for training and Hot Box.

Nationals

Bad Apples

- An ultimate blogger wrote a story about Bad Apples!
- Bad Apples are going to represent Tasmania at Nationals in SA
- There will be 5 pickup players on the team
- We need to ask for exemptions if we want more than two non-Tasmanian players - Felix will let Huddy know about this

AFDA AGM

- The AGM will be held on the first night of Nationals, it would be great if someone could represent us
- David cannot attend, but will let Huddy and others know

Volunteers

Masni has put this on hold temporarily, in favour of the TUA website.

TUA Website

Work has been slowly progressing...

Club Affiliation

- The Uni Club would like to affiliate with the TUA.
- We need to research club affiliation policies.
- We need to decide things such as affiliation fees, required attendance at meetings.
- John proposes we modify the NSW policy for the TUA
- John will email the NSW policy to the tua-admin mailing list

Grants

Who should we provide grants for?

- Junior development
- Coaching
- Volunteer (management) development and training

Recruitment

- Huddy has proposed discounting fees by \$1 or \$2 per person recruited
- Jemery suggests giving away a prize to the best recruiter
- John suggests retention could be more important than recruitment

Other Business

Cleats for Charity

- Shavawn will be collecting old cleats for charity
- Shavawn will send an email about this

First Aid

- Will talk about this at the next meeting

Next meeting: Tuesday 11th May

Meeting closed: 8:05pm