

# TUA Meeting Minutes

**Thursday 10 June 2010**

**Meeting Open:** 6:15pm

**Present:** Eliza Bourke-Polden, John Kristensen, Shavawn Donoghue, Joe Boyer, Stew Wilde, Nick Moles, Jason de Puit, Jemery Day, Mathew Smith, David Cooke, Felix Kennedy  
**Apologies:** Huddy Fuller



**Confirmation of minutes:** Eliza, Jemery

## Correspondence

### Sport & Rec

- They are starting a “Play for Life” sporting club campaign in August, aiming to get involved in the “Active After Schools” community.
- They are offering for us to run a "taster" event.
- They have also requested that we also update our registered details with them by the end of July.

### “Hawks Active”

- Rosa from the “Hawks Active” television show (5pm Fridays on Southern Cross) called Jemery
- "Hawks Active" would like to do 3-4 minute segment about ultimate.

### AFDA

- EBFs (Event Based Fees) are being increased from July onwards.
- This will take effect for any new leagues.

## Financial Report

### Approved Expenditure

- \$1650 for TUA Annual Dinner food and prizes.
- Up to an additional \$200 for dinner prizes.
- \$24.78 for first aid (two ice packs and a wrap-around ice-pack).
- \$1000 to Southern Tasmanian Netball Association for Aurora stadium hire.
- \$1156.10 for Summer League AFDA fees.
- \$8.95 for postage.
- Up to \$60 for food at the TUA meeting.

### Auditor

- The auditor has emailed Felix, he is away on holidays

# General Business

## *Uni Club*

### Quiz night

- A quiz night is being held as fund-raising for UTAS to send a team to SUGs in Bendigo
- Thursday 24th June at The Duke, \$12 per head
- Prizes donated
  - Currently two Dome vouchers and two bottles of wine have been donated, but more donations would be good.
  - The TUA will donate some AMUC'09 beanies.

### Training

- Currently holding Wednesday night trainings for the SUG team.
- Good turnout - 5 players, 5 pickups last night, in spite of the cold weather!

### Pickup

- Going well, roughly 7 on 7 each week.
- Still Tuesdays and Fridays at 1pm.

## *Autumn & Winter League*

### Schedule

- There have been some minor schedule changes due to maintenance
- There is one more week of games left, followed by semi-finals and then the finals

### Finals

- BBQ or Soup and Bread?
  - Soup sounds nice but might require more effort.
- Awards
  - Most improved male and female, best recruiter.
  - Generally the same as for Binny's Summer League.
- Budget
  - Matt asks what the budget for the finals BBQ and awards should be.
  - John says the budget should be based partly on player fees minus AFDA fees and court hire.

### Survey

- Matt has put together a survey for players to fill out at the finals BBQ.
  - The survey is targeted to current indoor players, to get feedback from this league to improve winter league (Matt is interested in what changes he can make to improve winter league).
- Should we have a smaller survey for an individual league like this, or should we save our "surveying" for a larger, more overall survey?
  - We think both would be valuable.
  - We want to survey the entire community base at some point.
  - We don't want people to be tired of filling in surveys.
- The committee agrees for Matt to go ahead with the survey.

## **Rule of the Week**

- Joe asks whether the Rule of the Week has been useful?
- Everyone says yes. We have kept the rules in mind as we have played.
- Jason suggests to follow it up with an email to tas-ultimate the following week.
- Joe's rule of the week will be included in Matt's follow up email.

## **Registration System**

- Jason has put together some proposed changes for the league registration form and emailed it to tua-admin.
- Should there be a surcharge for cheques?
  - Committee agrees that the surcharge for cash payments should also apply for cheques.
- Late fee information - should this be part of the registration form?
  - Late fee can be kept as extra information, outside of the registration form.
- Medical comments
  - Should remove this reference, because there could be privacy or unintended liability issues.
- Skill levels - are people happy with the proposed levels?
  - There have been some comments about them not being completely clear, but they are hopefully better than the current system at least.
  - Skill level will always come down to the individual's judgement and the league organiser's discretion.

## **Women's League**

- The inaugural Women's Indoor League is going well.
  - First week had 9 players, the second week had 8 players.
  - It is giving the girls more confidence.
- Phil (Aurora Sports Stadium) is being very supportive and giving us the court hire for free.
- Hopefully the league will continue during Winter League.
- Shavawn will ask women about time and format preferences.

## **TUC**

- Starting Monday 14th June.
- There are almost enough numbers for 4 teams of 9, but the league really could do with a few more players
- "Bread" team has slightly too many players and they need one more girl.

## **halfWIT**

### **General**

- Sunday 18th July, 10am-5pm
- Stew and Nick are organising the halfWIT. It will be very similar to last year.
- Players will bring light and dark tops.
- Steve and Tim will be selling chocolates and drinks to fund-raise for the Junior World

Championships.

### **Bookings & Costs**

- Court hire will be \$25 an hour, which is approximately \$700 for the day.
- \$25 registration, \$50 for late fee.
- Roughly 36 players (minimum) @ \$25 = \$900 - \$100 (AFDA fees) = \$800

### **Two-Hat**

- TOC will consist of: Shavawn Donoghue, Emma Pharo, Emily Johnson, and Alysia Prevost
- Wentworth will be pushing their maintenance into October. They say to check back closer to the date about possible bookings.
- Hobart City Council are happy for us to book Cornelian Bay
  - We need to let them know by July.
  - There won't be the same facilities at Cornelian Bay, but Hobart City Council are better to work with.
- Shavawn will book Cornelian Bay.

### **Strategic Plan**

- Masni and John have made some suggestions about the key objectives
- David suggests that the next step is to re-read our priority items and refine, consolidate and merge them as necessary.
- David suggests that a sub-committee can work to refine the document
  - John, Shavawn, Masni and Jason volunteer to work with David to refine the document.
  - The sub-committee will meet between now and the next meeting to work on the document.

### **Policies**

#### **First Aid**

- Eliza has drafted a First Aid Policy.
- Eliza will email it to the tua-admin list and people will give feedback via email or at the next meeting.

#### **Club Affiliation Policy**

- John has drafted a Club Affiliation Policy.
- The committee members will read through the policy, with the aim to approve the policy at the next meeting.

### **Website**

- Work on the new website is now progressing again

## ***Volunteers***

### **Volunteer Management Plan**

- Masni has completed the Volunteer Management Plan and emailed it to tua-admin and Anna Haynes (AFDA Volunteer Officer)

### **Roles & Positions**

- Warwick has offered to be a “Grants Officer”
- Do we want to create this position?
  - "Officer" has committee implications
  - What does this position involve?
- There was some discussion about whether we need to draft a job description with lines of reporting and provisos and/or give him a title.
- Masni will email Warwick regarding his suggestion.

## ***Communication***

- Eliza suggests we could improve our communication.
- We should keep focused and have aims..
- Encourage people to participate by making them valuable.

## **Business Arising**

### **“Hawks Active”**

- Should we invite them to an indoor or outdoor game?
  - We think outdoor would be better
  - Monday 28th for TUC (6:30-8:00pm)
- Who should be the spokesperson?
  - Rosa wanted to talk to Jemery, even though he suggested she focus on Steve Wright or Tim Stoneman instead (as up-and-coming youth players)
  - Joe and Shavawn offer to be the “experienced face”

### **Official Rules**

- Jemery suggests that the current, official rules should always be available on the website.
- Rules for all leagues and tournaments should be the default standard that are on the website.
- League organisers should be required to seek approval from the TUA Committee if they wish to change any rules.
- Once approved, the league organiser should contact the website coordinator to make a note of the rule change on the league page.
- John has volunteered to put the rules into the wiki and ensure they are up-to-date.

## ***Next Meeting***

- Tuesday 13th July

**Meeting Closed:** 8:22pm