

TUA Meeting Minutes

Thursday 29 July 2010

Meeting Open: 18:03pm

Appointed Minuter: Shavawn Donoghue

Present: Eliza Burke-Polden, John Kristensen, Shavawn Donoghue, Joe Boyer, Stew Wilde, Nick Moles, Jason de Puit, Jemery Day, David Cooke

Apologies: Huddy Fuller, Alysia Prevost, Felix Kennedy.

Confirmation of minutes: Shavawn, Joe



Correspondence

Nominations for new TUA General Committee members

- David as Public Officer has received 3 nominations for new general committee members.

Consultation for the HCC bike route

- Jemery received an invitation to attend the next meeting on Tuesday at the casino.
- Jeff Dunn is interested in attending, and will do so as representative of the TUA.

MyState share sale

- A offer has been made sell the TUA MyState shares for half price.
- Offer is now out of date.
- General consensus would have been to ignore the offer anyway.

Unigym

- TUA received the first invoice for TUC fields.

Edge Radio

- John received a request from Edge Radio to interview an Ultimate player
- He suggested that they contact Steve Wright.... they finally did but after Steve had left for Europe.
- We wait and see what comes of this.

Major Business

Committee Position Changes

Nominations

- David received three nominations for new general committee members from Joe Boyer, Alysia Prevost and Nick Moles.

- This was a special call for nominations due to recent resignations.
- Jemery moves to appoint all of three of the nominations. Seconded by Shavawn.

Resignations

- Masni Bennet resigned as TUA Secretary by email on the 2 July 2010.
- Eliza Burke-Purdon resigned from the TUA committee on 30 June 2010 by email.
 - It was unclear whether she was resigning as just a committee member or as the First Aid Officer as well.
- Eliza clarified that she has resigned from the committee, but will remain as First Aid Officer - which was agreed to by the committee.

New positions

- The TUA needs a new secretary.
- How select a new secretary?
 - According to the constitution, a new secretary can be appointed by the current committee.
 - No one at the meeting has nominated, although Shavawn has said that she will if no one else wants to
 - David will call for nominations from all committee members
 - If more than one nomination is received, the committee will vote at the next meeting.
 - Hopefully the position will be filled at the next meeting.
- There are still positions available on the Committee
 - Do we ask for more?
 - In the past the TUA have never had a filled all committee positions.
 - Members have had ample time to nominate, so there is no need to ask for further nominations. People can still nominate to fill the vacant positions if they wish though.

Job Descriptions

Executive job descriptions

- Shavawn sent out draft job descriptions for the executive positions to tua-admin on Tuesday for comment.
- David, John and Alysia have all provided feedback.
- Jason, Joe, Nick and Jemery would still like to give feedback but have not had the chance.
- Jason suggested that some of the essential and desirable criteria should be swapped. He will

email Shavawn with more details before the next meeting.

- Shavawn will send out the job descriptions again and give everyone a deadline of a week, so that any changes can be made before the next meeting.
- Job descriptions are non-binding, but do outline what would be expected of anyone filling the role.
- We will finalise the executive job descriptions and the Strategic Plan before starting on any new job descriptions for other positions within the TUA.
- It is proposed that the job descriptions take effect from the time the positions are next filled, ie:
 - The secretary's job description will take effect from when it is filled
 - The other executive job descriptions will take effect from the next AGM
- The new Secretary should expect that the final version of the job description will be similar to the current draft version.

Committee Meetings

How to conduct meetings into the future?

- Who do we invite to meetings that are not on the committee
 - non members can come as observers
- Should change the order of the agenda so that reports are first so that non committee members who come to do reports can leave early if they want or stay on for the rest of the meeting.
- Non committee members should be encouraged to stay but only Committee members can vote.
- If debate gets too heated or the like then the Chairperson can ask the non members to leave the meeting.
- Should still be encouraging TUA members to come along to meeting

TUA Email lists

tua-committee

- David proposed a new committee email list to be started.
- The list will be separate from tua-admin.
- The should be used to help facilitate committee discussions.
- The list will be updated each year after the AGM.
- The list should not be the default for all admin discussions.
- tua-admin list should remain open to all TUA members who are interested in TUA admin issues.

other email list

- a discussion is needed about the other lists, and a review should probably be part of the strategic plan.

Club Affiliation Policy

- No more comments have been made since last meeting.
- David mentioned that having 90% of a clubs members being AFDA members might be hard for the Uni (the only group that is close to being a club at the moment).
 - Possible solution would be to have AFDA membership application forms at O-week for new member to fill out then can be entered later by the Uni Club committee.
- David will look up the number of Uni members who are AFDA members for next meeting and we will continue discussion then.

Strategic Plan

- No sub-committee meeting since the last meeting.
- It was decided that we will complete the job descriptions for the executive positions first and then start on the Strategic Plan so that terminology between the documents are the same.

Mixed Nationals Qualifications

- Only one team (LOG!) has indicated that they are interested in going to AMUC.
- John will email tas-nats one last time to see if there is any other teams who are planning on forming a team.
- John will inform the AFDA of total numbers of teams by the 31 July (Saturday).
- If another team comes forward the, TUA will discuss any required qualification tournament at the next meeting. If there is still only one team, then there will be no qualification event required.

AFDA State Development (Anna's visit)

- Anna is available to come down to Tasmania from the beginning of August.
- She suggested we discuss three things that the committee would like to get out of here visit.
- It was asked for clarification of what she can offer us
 - John will contact Anna and find out and will get back to the committee
- Some ideas that were mentioned:
 - Strategic Plan
 - Job Descriptions
 - Funding guidelines for other states (for grants, etc).

Rules/Spirit System

Spirit

- Those present that have used the new system like it.
- It is agreed that the the 20 point Spirit system will be used for all TUA leagues, and tournaments from now on.

Rules

- John has updated the rules for social leagues and added them to the wiki.
 - Some people would like to provide some more feedback
 - John will email out the rules again and give committee members a week to provide any feedback.

Financial Report

- Felix has only just returned from holiday so could not at the meeting.

Approved Expenditure

- \$99 TUC fields
- \$28.45 Nick Moles, HalfWIT expenses
- \$29.05 Stew Wilde, HalfWIT expenses
- \$49.25 Charlie Prevost, HalfWIT expenses
- up to \$700 for HalfWIT court hire
- \$25 Ken Suber's HalfWIT refund (if he wants it)
- up to \$100 to submit the audit to Business Affairs
- Up to \$150 for food and room hire at the TUA meeting.

Auditor

- The audit has been completed, and Felix will pick it up from the Auditor
- Jemery will organise with Felix to submit the audit to Business Affairs.
- We will not use this auditor again.

Reports:

halfWIT

General

- 25 people signed up and 23 showed up on the day.
- Almost not enough players to run a four team tournament.

- May need to look at another format for the tournament if there are less than 24 players in the future.
- The schedule was probably too tight
 - Maybe hard cap at half time would have helped, or more time between games
 - There probably should have been a points cap.
- Stew will offer Ken a refund if he wants it (due to his accident before the tournament).
- The tournament made a \$72 profit.
- Stew will send Jemery a short report for the website.

Next year

- Only book one stadium and cap numbers appropriately.
- Run the halfWIT the weekend after league finishes rather than half way between the two leagues.

Thanks to Stew, Nick and Charlie Prevost for organising a great tournament

Winter League

General

- Currently 54 players registered.
- Only enough girls (13 total) for 6 teams - therefore there are 6 teams of 9.

Beginner late fee

- Maybe look at capping on number instead of using late fees?
- There are three more girls who may be interested in playing but did not want to pay the late fee
- Need to discuss at the next meeting whether the TUA should continue to apply late fee for beginners.

Field conflicts

- A field conflict in the first week will result in there being only one round played.
- It is suggested that everyone turn up at 4:30 for a 5:00 start so that teams can be announced and games started on time.

Women's League

- Shavawn has lost motivation to run the league.
- There still seems to be interest.
- Shavawn will see if it is possible to start something in the coming weeks.

TUC

General

- Going well.
- Player numbers are down.
- There have been two forfeits.
- Need updated list of who has paid - John can supply this.

Format

- It is raised if TUC is it a mixed or open league?
- The TUC rules need to be updated to clarify this
- weekly TUC?
 - Some prefer the fortnightly games other would like to play weekly.
 - The format was originally decided as being fortnightly in order to accommodate possible field closings last year and continued this year.
 - Possibly need to revisit in coming years.

Two-Hat

- Two-Hat TOC committee meet this week to start organising the tournament.
- HCC has confirmed field booking and liquor licence for both days. Total cost is \$630. Still need to enquire about lining the fields. Natalie has given Shavawn the name of a person to contact about lines.
- Rego will be opened next week.
- Emma will be in charge of lunches.
- Emily will look for a party venue.

Business Arising

Reports

- Mike Baker played with Estonia at the recent World Club Championships in Prague. They finished 28th.
- Steve Wright and Tim Stoneman are currently in Europe representing Australia at the U19 World Championships, which starts next week.

Southern University Games (SUG)

- UTAS finished in 3rd and claimed the bronze medal.
- Eliza won Female MVP.
- Congratulations to all who participated.
- Uni is aiming to get a team to 2011 SUG and Australian University Games.

Uni grants

- There is some suggestion that Uni may want to apply for a grant with some help from the TUA.
- If this is the case, the committee suggests that they write a full proposal to the TUA and it will be assessed by the committee for funding.
- It would be expected that the proposal contain similar detail to what is required for the grant application

Nominations for award for TUA annual dinner

- It is suggested that there should be a way to nominate people for awards throughout the year
 - web based? Or
 - email account awards@tasultimate.com ?
- Just need some way to nominate before you forget all those good ideas through the year.

Active Hawks

- Active Hawks had a film crew at TUC last week.
- Everything seemed to go well.
- Shavawn and Steve did the longer interviews. They also seemed to talk to just about all the other players there on the night.
- Shavawn will contact to find out when the segment will be in TV.

Meeting Venue

- Should we be spend \$50 on a room in order to hear each other and not interrupt other dinners?
- Need another venue....Uni? Friends School?
- Use the Duke upstairs for Anna's visit if we have not found another suitable venue by then.
- David will look to book a venue at Uni for the next meeting.

Next Meeting

- Tuesday 17th August (David will advise of the place at Uni).

Meeting Closed: 20:30pm