

# Adelaide University Touch Club



## Committee Meeting Minutes

Saturday 9 March 2013

Meeting Commenced at 3:40 pm

1. **Attendees**

**Present:** Chrissi Thompson, Kathleen Wright, Sarah Bernard, Caitlin Randall, Jo Waugh, Jemma Naumann  
**Apologies:** Ricki Irons, Mel Johnson, Ben Murphy, Ruth Shaw, Catriona Murphy  
**Absent:** None  
**Guests:** Mark Jones (Stingrays affiliate)
2. **Actions Arising from the Previous Meeting**
  1. N/A
3. **Reports**

**Waite wrap up**

  - Successful season with both positive and negative feedback
  - Majority of referees are happy with payment via direct debit. Jo and Sarah will meet to organise the referee payments. The incentive payment system was successful this year so it will continue in the next season
  - Junior clinic was successful, lasting the whole year
  - Some weeks had issues because of a lack of referees – suggestion to organise a full time referee coach to assist the organisation of referees, keeping rules updated and making sure the competition guidelines are adhered to
- 4.1 **Agenda items**

**Coaches for Monday training**

  - Training starts Monday 25<sup>th</sup> March
  - Position for Head Coach currently vacant – Jo will discuss with Shane Marshall
  - Chrissi will talk to Ninh and DJ about coach mentoring
  - **Mark Jones** – suggested for he and Shane to work together in the Head Coach role
  - Eight coaches have already expressed interest for Autumn – suggestion for them to help run occasional trainings to train more coaches
- 4.2 **Referee course payments**
  - Bec O'Hara refereed over summer competition so AUTC has paid for her refereeing course
- 4.3 **Cut off dates for ordering new shirts**
  - Wednesday the 13<sup>th</sup> March
  - Orders take 4 weeks to arrive after order is placed
- 4.4 **New process for emailing new members and the new website**
  - Current website being replaced – only waiting on finishing touches on banner, then new website will become functional
  - Any committee member will be able to update the website (blog entries, photos etc..)
  - Old email address not working, so use autc83@gmail – Ben also using mailchimp.com to email the digest
  - Committee will continue to use the Facebook group as the main way of communication between each other
- 4.5 **Beach touch prep**
  - Majority of event set up (still waiting on insurance invoice from TFSA) and has been advertised, however team numbers are low
  - Kathleen is promoting through the AU Sports Association and staff newsletters
  - Currently no responses from referees so teams will have to provide their own
  - Set Up from 7:00 am
- 4.6 **QR code**
  - Website link on all posters – new policy
- 4.7 **O-week recruitment update**
  - 46 people signed up, 6 more registered on website, 2 more came to Monday lunch training – high numbers of females, high number of players with previous experience
  - Sports in the Hub (Wednesday 15<sup>th</sup> March) – similar set up to O-week stall
5. **Any Other Business**
  - Social Activities – **Ricki**

# Adelaide University Touch Club



- Date Ideas: Presidents Keg (27<sup>th</sup> July in function room of Union House), Pub Crawl (18<sup>th</sup> May), EOS (5<sup>th</sup> October)
- Mark Jones is stepping down as Stingrays Regional Coordinator, so AUTC needs to nominate a new candidate – will discuss at next meeting
- Autumn season is starting soon so teams need to be in asap
- \$40 for subs – approved
- TFSA have created a cap of 30 teams for season – AUTC will reserve 5 teams
- Sports Association is creating a new template for organising sponsorship
- UniGames BBQ (9<sup>th</sup> April)

## 6. Actions Arising from this Meeting

1. **Ben** will advertise in the newsletter for autumn coaches and those willing to help with trainings
2. **Ben** will advertise the cut off date in the newsletter
3. **Ben** will advertise Beach Touch cut off date (17<sup>th</sup> March) in newsletter
4. **Chrissi** will create the Autumn and membership products on UniOne
5. **Ben** will promote the above link in the newsletter – enquiries will be sent to **Kathleen's** email address
6. **Chrissi** will email TFSA to reserve autumn team spots
7. **Kathleen** will sort the autumn teams once nominations are in – involve Shane if he is coaching
8. **Sarah** will pay the Sports Association to book the BBQ (\$50)
9. **Kathleen** will speak with Sports Association re cheap venues for Presidents Keg

## 6. Motions

None

## 7. Calendar of Events

2011/12 AUTC Preliminary Calendar of Events		
15 March 2013	Uniform Cut Off Date	Ruth
15 March 2013	Sports in the Hub	Committee Members
17th March 2013	Beach Touch Cut Off Date	Sarah
24 March 2013	Beach Touch	Sarah /Ben
9 April 2013	Uni Games BBQ	Committee Members

Meeting concluded: 4:45pm  
Secretary: Caitlin Randall

Date: 9 March 2013

Next Meeting: 13 April 2013