

Adelaide University Touch Club



Committee Meeting Minutes

Saturday 2 November 2013

Meeting Commenced at 3:00 pm

1. Attendees

Present:, Caitlin Randall, Kathleen Wright, Chrissi Thompson, Jo Waugh, Jimmy Ha, Nathan Ricks, Jack King

Apologies: Ruth Shaw , Sarah Bernard, Ben Murphy, Jemma Naumann, Chelsea Parsons, Kirby

Absent: Elise Naumann

2. Actions Arising from the Previous Meeting

- N/A

3. Reports

Waite

- 40 teams – created two extra places by creating a bye in some divisions
- Majority of teams have paid – due 7 November
- Balls and cones have been ordered and arrived – 1 arrived with a leak so has been sent back and replaced
- Desk sitting – we don't provide first aid, only give ice and call an ambulance
- Referees – aim is for 2 referees for each time slot, few times there has only been 1 but mostly working

Summer EOS

- Grand Final is 27 February – tentative date for EOS is the 22 February
- Options: paintball, lawn bowls, 10 pin bowling – decision to be made asap

O Week 24-27 February

- Lunchtime touch – leave setting date until uni schedules are out
- Clubs in the hub – middle of semester one, got many more members
- TFSA throwing competition setup – enquire if we could borrow the equipment
- Print and laminate photos again
- Another come and try demonstration – needs more organisation
- Need volunteers to run the demonstration and sit on the desk

Induction of new committee members

- Monthly meetings
- Google drive for documents – calendar, agenda and minutes templates, forms
- Facebook – don't tag people in posts or it will show on public newsfeed and on person's page
- Website – redone this year, forms, histories and rules, photos
- Sports Association Website – purchases for uniforms, membership, playing fees
- Will need to tell all referees about these changes prior to beginning of competition

Any Other Business

- Christmas Drinks

Waite ends 12 December for Christmas break

Friday 6 December 6 pm at the Rob Roy Hotel

Bring a present for Kris Kringle - \$5, done at 7:30

- Colley Reserve

1 day tournament, 5 a side, 23rd February

- Coach's Payments

Treasurer sends out to get banking details

Adelaide University Touch Club



- Training

Keep weeknight trainings throughout Winter – Wednesday night?

Dedicated team – make 2 different products for playing fees, social or training, and start in autumn

Book fields in the New Year

- Uni Games

Matt is keen to coach again next

4. **Actions Arising from this Meeting**

1. **Ben** will advertise in the newsletter about Christmas drinks
2. **Sarah** will send out the forms for coaches payment

5. **Motions**

N/A

6. **Calendar of Events**

2012/13 AUTC Preliminary Calendar of Events

24 October	Waite Competition begins	Committee members
6 December	Christmas Drinks	Committee Members
22 February	Summer EOS	Committee Members

Secretary: Caitlin Randall

Date: 2 November 2013

Next Meeting: 7 December 2013