



# Adelaide University Touch Club

## Committee Meeting Minutes

Saturday 28<sup>th</sup> September 2013

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Meeting commenced at 4pm

1. Introduction and apologies
  - **Present:** Sarah Bernard, Kirby Gerangue, Ben Murphy, Joanne Waugh, Kathleen Wright
  - **Apologies:** Ruth Shaw, Elise Naumann, Jemma Naumann, Caitlin Randall, Jimmy Ha, Nathan Hicks, Jack King.
2. Minutes from previous meeting: approved
3. Actions Arising from the Previous Meeting
4. Committee Reports
5. Committee Members
  - Jack King is happy to take over Treasurer role, when back from holidays. Sarah is happy to keep going until then.
- 6.1. EOS Dinner
  - Actions since last meeting
    - Rectangular Cake with Running Man. (Chrissi)
    - Caitlin booked Royal Gala. \$200
  - Photo slide show (Ben) (Chrissi to update SUG photo's)
  - Decorations (Ben)
  - iPod Shuffle for in-between bands
  - Book sound equipment and projector –Sarah (will also sort out menu)
  - Chrissi - MC
- 6.2 Winter Season and Club Medals
  - Team awards: Medals on the share drive. Awaiting Bison by Wednesday. UniGames team will be in tonight.
  - Club awards: in share drive
  - Jo will contact medals/trophy supplier.
- 6.3 Blues Awards
  - Chrissi to follow up with Jemma
- 6.4 Beach Touch
  - discuss date at next committee meeting
- 6.5 Waite Competition
  - Jo emailed contacts saying nominations are open. About 12 teams have filled in nomination forms + others have said they are going to. Have until 10/10 to pay deposit. No junior teams yet. Laura doesn't want to run the clinic this year, but is happy to referee junior teams.
  - Chrissi is happy to run juniors coaching if it happens.
  - mid-October Jo will need help with buying balls, cones, folders etc.
  - Next year: can consider contacting local schools, ask to advertise with parents.
  - Referees: Jo has emailed. About 10 have responded. Will need to chase others. Jo will clarify with Tim requirement for Police checks.
- 6.6 Summer Teams + Coaches
  - Newsletter this week: Recruiting women for mixed.
  - Newsletter: call for nominations for summer coaches + head coach for 13-14 + coaching courses.



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- [also put in newsletter that we are looking for referees, it's paid, and coaching is paid]
  - Putting teams together: Ruth
- 6.7 Coaching Courses
- TFSA, Put in newsletter
- 6.8 TFSA Awards
- No nominations this year
- 6.9 TFSA dinner
- AUTC won't organize a table.
- 6.9.1. New Clubrooms Update + fundraising options
- New clubrooms will be shared with soccer, lacrosse, ultimate Frisbee and Touch.
  - Bar facilities, kitchen, cabinets for storing trophies. Would allow for storage of equipment social events, catch ups after training etc. The more money we contribute the more we will have a say in how it's run and what happens there. We will have to negotiate with other clubs about how the arrangements will work.
  - We have already contributed \$14K.
  - Agreed that if we need to we will contribute more money. Agreed that fundraising to build fund for all/part of our contribution. E.g. A large social event.
- 7.0 Any other business
- Jo has created Agenda and Minutes templates in the drive
  - Next meeting: introductory discussion for new members.

## **Next Meeting**

Tbc November 2<sup>nd</sup>