

Adelaide University Touch Club



Committee Meeting Minutes

Sunday 20th June 2010

Meeting Commenced at 12.10pm

1. **Attendees** **Present:** Jeffrey Dutschke, Stephen Spurling, Darren Jones, Sarah Swift, Jo Waugh, Mel Johnson, Ange Seneca.
Apologies: Belinda Gibson, Emma Gordon, Ash Johnson, Tahlia Christie

2. **Actions Arising from the Previous Meeting (21st May 2010)**

1. **Ange** to organise a sausage sizzle after training on Sunday 30 May 2010
Status: Actioned
2. **Steve Dutchy** (representing the 2010 Uni Games crew) to liaise with Swifty and Mel and get moving on the AUTC 2010 pub-crawl
Status: Actioned
3. **Swifty and Mel** to hassle and coordinate the Uni Games crew re. the AUTC pub crawl. Looking at a Friday towards the end of June 2010 (note the 2010 uni games slackers!)
Status: Actioned
4. **Ange** to provide details of the Entertainment book voucher thing for Jo to put in the digest
Status: Actioned
5. **Swifty** to organise for a Presidents Keg dinner at Saracens Head
Status: In Progress (Review July 2010)
6. **DJ** to organise/coordinate the AUTC for the State Cup in October 2010
Status: In Progress (Review July 2010)
7. **Dutchy/DJ** to look at options (grants/Uni/TouchSA) re. upgrading/installing new lights @ Waite. Changes in this area would enable us to expand the competition in 10/11
Status: In Progress (Review July 2010)
8. **DJ/Mark/Roola** to investigate options re. having an Aust coach come down to coach interested AUTC players for a weekend in Q3 2010 (approx cost of \$2400)
Status: In Progress (Review July 2010)

3. **Reports** **Jeff Dutchy** advised that he is now Vice President of the Sports Association! Wahoo!
- Swifty** commented that the end of Autumn Season dinner @ the Saracens was awesome - lots of newbie's, good fun.

4. **Actions Arising from this Meeting**

1. **Spurlo** to add Todd and Gerry to the Committee Calendar
2. **Jo** to add the Hope Valley Comp (mixed 5 a-side) to the digest
3. **Dutchy** to email AUTC coaches to advise that Mark Jones has been appointed as Head Coach
4. **Dutchy** to email coaches re. a stock take of players. Non-financial players will be given one week to become financial or they will not be allowed to play
5. **Ange** to coordinate a BBQ at training
6. **Swifty & Co** to coordinate a 'Poker Presidents Keg' for Sept 2010
7. **DJ** to coordinate State Cup
8. **Jo** to complete the documentation for the best touch affiliate

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9. **Jeff** to seek support from the sportscover sponsorship fund in the amount of \$1,000 for State Cup stuff.

5. Motions

That Mark Jones be appointed the AUTC Head Coach for the 2010/11 year.

Motion Passed

That AUTC Head Coach Mark Jones is financially supported in his pursuit of level 2 coaching accreditation. The club will reimburse Mark the training cost.

Motion Passed

That the AUTC will subsidise member's first playing shirt to a maximum of \$20. Subsequent playing shirts will be sold at cost, (currently \$40).

Motion Passed

6. Calendar of Events

2010 AUTC Preliminary Calendar of Events

September 2010	Pres Keg	Social Coord, Committee
October 2010	End of Winter Season Event	Swiftus
October 2010	Todd v Gerry	Swiftus
November 2010	Harry Potter Movie Night	Swiftus, Committee

Meeting closed at 1.00pm

Secretary: Stephen Spurling

Date: 20 June 2010

Next Meeting: 24 August 2010