

# Adelaide University Touch Club



## Committee Meeting Minutes

Saturday 16th January 2010

Meeting Commenced at 12.15pm

1. **Present** Jeffrey Dutschke (Dutchy), Stephen Spurling (Spurlo), Darren Jones (DJ), Angela Seneca (Ange), Sarah Swift (Swiftly), Ash Johnson (Ash), Jo Waugh (JoJo), Belinda Gibson (Bel), Emma Gordon (Flash), Mel Johnson (Mellow Yellow), Tahlia Christie (Tahls)

Apologies: Adelaide Png and Cat Murphy

### Welcome

Dutchy welcomed Mel to her first Committee meeting. Mel mentioned that she was keen to be involved in anything and everything AUTC related!

### 2. Actions Arising from the Previous Meeting (7<sup>th</sup> November 2009)

1. **Swiftly** to ditch the movie night in favour of a Bollywood dinner down the bay on Sat 12<sup>th</sup> Dec '09

Status: Actioned

2. **Dutchy** to speak to the line-marking peeps re. redoing the fields (atm they're too small)

Status: Actioned

3. **Jo** to coordinate Beach Touch on 14<sup>th</sup> Feb '10. **Ange** to look at sponsorship options

Status: Actioned

4. **Dutchy/Bel** to notify Uni/Waite teams re. the new uniform policy (penalties for not wearing team colours etc)

Status: Actioned

5. **Ange** to continue to develop sponsorship options with: Nova, Apple, Amart, Boost, Banana Boat & Jim Bean

Status: In Progress (Review February 2010)

6. **Spurlo** to work on the AUTC/Stingrays merge

Status: In Progress (Review February 2010)

7. **DJ/Mark/Roola** to investigate options re. having an Aust coach come down to coach interested AUTC players for a weekend (approx cost of \$2400)

Status: In Progress (Review February 2010)

8. **Dutchy/Bel** 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 March 2010)

9. **Angela** to speak to some food/veg shops re. sponsoring Waite/AUTC with oranges & watermelons etc

Status: In Progress (Revisit September 2010)

### 3. Reports

Bellini advised that the Waite comp had achieved revenue of approx \$28k

### 4. Actions Arising from this Meeting

1. **Bel** to organise trophies or equiv for the Waite comp

2. **DJ** to draft an AUTC coaches policy to cover coach support (mentor/buddy etc) and a proposed payment schedule. This is to be completed and approved by the Committee in time for the 2010 Autumn Touch competition

3. **Dutchy** to contact City Touch with a request to have AUTC teams play in separate time slots

4. **Steve/Mel** to coordinate the two AUTC teams for the mixed Colley Reserve 5 aside competition

5. **Henna** to take a temporary breather from non-G rated activities and meet with Steve to sort out the Stingrays merge....

# Adelaide University Touch Club



- 6. **Committee** to review the AU CRM software
- 7. **Mel/Dutchy** to coordinate O'Week and O'Week training. Training will take place on Wednesday nights
- 8. **Steve** to investigate options re. AUTC new uniforms
- 9. **Someone** to coordinate O'Week Beach Touch on Sat 20<sup>th</sup> March 2010. Specific to AUTC players, the intent is to provide new players with the opportunity to play in a fun, controlled environment
- 10. **Jo** to book the Henley playing fields

## 5. Motions

- 1. That the AUTC increase its current minor payment to AUTC coaches to a weekly payment at least equivalent to a Level Two Waite referee. The exact payment schedule will be as per Action 2. (above). Coaches will be asked to submit a monthly report (for the website) covering how the team is progressing, amusing anecdotes etc

**Motion: Passed**

*For background to the above, the intent is to encourage more AUTC players to coach. This is especially relevant to the Summer comp, where a number of players chose to referee rather than coach which tends to leave a number of beginner teams rudderless. An attractive payment is also an added incentive to encourage potential new coaches in the very cold Winter months – noting that we are always looking for new coaches and that playing ability is not a deciding factor!*

- 2. That the AUTC pay two coaches to lead weekly training sessions. The exact payment schedule will be as per Action 2. (above). Coaches will be asked to submit a training report for the website.

**Motion: Passed**

- 3. That the AUTC adopt the Universities CRM software prior to O'Week.

**Motion: Passed**

- 4. That the AUTC provide up to \$250 for the O'Week team to bribe potential new members...

**Motion: Passed**

2010 AUTC Preliminary Calendar of Events		
Feb '10	Beach Touch	Jo
Feb '10	O'Week	Ash, Mel, Adelaide
Feb/March '10	O'Week Training	TBA
20 <sup>th</sup> March '10	O'Week Beach Touch	TBA
April '10	End of Summer Season	TBA
May '10	Pub Crawl	Swiftly/Adelaide
TBA	Drop Off Tournament	TBA
July '10	Presidents Keg	TBA
August '10	Poker Night	TBA
October '10	End of Winter Season	TBA
TBA	Road Trip Tournament	TBA
November '10	Movie Night	Swiftly/Adelaide
December '10	Christmas Party	Swiftly/Adelaide