

Adelaide University Touch Club



Committee Meeting Minutes

Sunday 18th April 2010

Meeting Commenced at 10.00am

1. **Present** Jeffrey Dutschke (Dutchy), Stephen Spurling (Spurlo), Jo Waugh (Jo), Sarah Swifty (Swifty), Angela Seneca (Ange), Tahlia Christie (Tahls) and Belinda Gibson (Bel).

Apologies: Emma, Ash, Mel, Cat & DJ

2. **Actions Arising from the Previous Meeting (16th March 2010)**

1. **Swifty** to purchase a bottle of wine for Belinda to show the clubs appreciation for her fantastic efforts in coordinating the Waite competition

Status: Actioned

2. **Mel** was appointed as Assistant Social Coordinator (now aka Swifty's minion)

Status: Actioned

3. **Jo & Dutchy** to coordinate the Autumn Comp

Status: Actioned

4. **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

Status: Actioned

5. **Swifty** to coordinate the End of Summer Season / Beginners Touch Party!

Status: Actioned

6. **Steve** to order some more AUTC playing shirts

Status: Actioned

7. **Bel** to perform a stock take of existing AUTC playing shirts and advise

Status: Actioned

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

Status: In Progress (Review April 2010)

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

Status: In Progress (Review May 2010)

10. **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 June 2010)

11. **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 June 2010)

3. **Reports**

Over some toasty scones, **Dutchy** updated the Committee on the progress of the Autumn comp. The club has 5 teams, two less than last year.

Dutchy talked about the Winter comp starting on 31st May 2010. AUTC nominations will close 7 may 2010. AUTC Shirts will sell for \$20 (note they cost the AUTC \$40)

Dutchy presented a selection document which will underpin the competition selection process. Essentially, skill will underpin the competitive selection process. In the event of player requests (i.e. want to play with x hot chick, y hot boy) the better player will move to the team in which the lesser player best fits. In short, the Committee is looking to have fun social teams (for those that wish) and also competitive teams (for those that wish to go a bit harder). If you're an AUTC member and would like a copy, please email enquiry@autouch.org.au and we'll on send it.

DJ provided the Committee with a draft coaching document. Essentially a how to guide covering AUTC coaching policy etc. If you're an AUTC member and would like a copy, please email enquiry@autouch.org.au and we'll on send it.

Swifty wrapped up the fantabulous End of Summer Season City beach volleyball night!

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Steve mentioned that **Latchy** had stopped his carrot munching for a period of time sufficient to order the new Uni tops. Expected arrival towards the end of May 2010. Thanks Latchy!

4. Actions Arising from this Meeting

1. **Swiftly 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!)

2. **Steve Dutchy** (representing the 2010 Uni Games crew) to liaise with Swiftly and Mel and get moving on the AUTC 2010 pub-crawl.

3. **Ange** to provide details of the Entertainment book voucher thing to Jo to put in the digest.

5. Motions

1. That the AUTC subsidise the 2010 Uni Games players winter fees to a maximum of \$15. Cheques to these players will be made after the 2010 Uni Games.

Motion: Passed

2010 AUTC Preliminary Calendar of Events		
June 2010	Pub Crawl	Uni Games Crew
July 2010	Presidents Keg	TBA
August 2010	Poker Night	TBA
October 2010	End of Winter Season	TBA
TBA	Road Trip Tournament	TBA
November 2010	Movie Night	Swiftly & Mel
December 2010	Christmas Party	Swiftly & Mel

Meeting closed at 11.10am

Secretary: Stephen Spurling

Date: 18 April 2010