

## AUTC Committee Meeting

10 May 2006

**Meeting commenced 8:20 pm.**

**1. Present:** Matt Gray, Belinda Gibson, Ceri Synnot, Jeff Dutschke, Felix Barbalet, Latchman Singh, Brendan Hennessy, Inke Jones, Darren Jones, Laura Teakle. **Apologies:** Chris Lai.

**2. Minutes from previous meeting 6/3/06 accepted.** Nominated by Laura, seconded by Felix.

**3. Business Arising from previous meeting**

**3.3.5.6 Trophies** – ongoing.

**3.5.3 Investments** – money invested as decided upon.

**3.6.3 Shirts** – Matt will place the order for the new shirts on Friday 12<sup>th</sup>. Approx. 60 of each sex will be ordered (girls shirts to be split 25 lycra/35 polo), with specific size and numbers, etc. as requested by the people who requested them.

It was agreed that the surplus of old stock (the current playing uniform) would be sold at a reduced price – \$15 per shirt – with a \$5 discount on the new shirt if people choose to get one of these when the new stock arrives. Any leftovers after this may be given to members playing in the uni games.

**3.6.4 Autumn Touch** – Inke’s chasing up fees for Autumn touch. **Action:** Inke.

**3.6.5 Sponsorship** – still to be followed up. **Action:** Ceri.

**4. Treasurer’s Report** – none provided.

**5. Social Co-ordinator’s Report**

Pub crawl made a profit of \$33. Next social event planned is the President’s Keg on the Sunday night of the June long weekend (June 11<sup>th</sup>). Expectation is that it will be held upstairs at the British. Tickets will be \$2. Ceri requested help with selling tickets, and Laura and Latch volunteered.

**Action:** Ceri, Laura and Latch.

It was suggested that next year the social co-ordinator’s position be extended to two people.

**6. Submitted Agenda Items**

**6.1 Awards** – Laura commented that commending people’s efforts at touch was an important aspect of belonging to a club, and Belinda suggested that the job of organising medals etc needed to become the specific role of a committee member to ensure that these people were always recognised.

**6.2 Succession Planning** – AUTC recognises the need to ensure we have plenty of interest from current members in “stepping-up” to the role of the committee, to ensure the continuation of the club. So that people know what the different roles of the committee entail, it was agreed that the executive members of the club and one general member would write a brief description of their roles within the committee, which would then be made available to interested club members.

**Action:** Matt, Inke, Belinda, Ceri and *general member* (can’t remember who volunteered!) to provide written outline of their roles and forward to Belinda by the July committee meeting.

**6.3 Behaviour at Training** – Latchman reported that he had had a few people complain of “rough play” at training, and that one guy had copped a knee to the head. It was agreed that the best thing to do was that if a coach observes behaviour that is considered too rough, that they should have a word to the offender, reminding them that touch is a non-contact sport and any such conduct is inappropriate.

Matt also remarked that some of the more senior members of the club did not always show the appropriate level of respect to the coaches and others by talking while they were trying to explain drills and activities, etc. He simply requested that people be a little mindful of this and of the example that it sets to others.

**6.4 Old Uniform Stock** – covered in 3.6.3 above.

**6.5 Winter teams and costs** – Team names have a “cold” theme this year. Thanks to DJ! Nine teams have been entered into the city touch comp: two men’s, two women’s and five mixed teams.

Fees set at \$75 game fees + \$10 club membership + sports assoc. fee (\$66 for non-students, \$33 for students, reimbursable if they join the union)

**6.6 Active Club Grant** – these grants can be worth up to a few \$1000s. This money could be available for coaching, refereeing, organising a junior comp, etc. Matt thinks that we should be able to get training equipment, bags, balls etc, money for training courses, shirts for referees etc. Matt requested that someone look into our options and Jeff volunteered.

**Action:** Jeff.

**6.7 Uni Games** – Dutchy advised that Adelaide Uni will have a men’s and mixed touch team at the Australian University Games. The cost will be about \$145 per player, and he advised that he would be looking for financial support from the club, as in previous years, but how much would be discussed later.

## **7. Any other business**

Matt advised that he would be making payment to the sports assoc. for the hiring of the Waite touch fields over summer, which, based on the information provided, he estimated to be ~\$2200.

**Meeting closed 9:15 pm. Next meeting 7 June 2006 after training, 8 pm at the British.**