

# WOLLONGONG TOUCH ASSOCIATION INCORPORATED

## GENERAL MEETING

<b>Venue, Date &amp; Time</b>	Collegians City Club, 12th January 2006,
<b>Meeting Opened</b>	at 6.10pm with President Terry Sylvester in the chair
<b>Attendance</b>	Paul Anthony, Ben Bresolin , Gary Brickell, Ali Day , Toni Emery, Bary Jackson Diane Kiely , M McGrath, Karen Ruzzene, Terry Sylvester
<b>Apologies</b>	Kerry Kyriacou      Wally Cardillo
<b>Previous Minutes</b>	Minutes from 17th October 2005 were accepted as a true record

**Matters Arising;** Terry & Ali still to resolve the player situation from Sun's Tournament. Selection procedure to be discussed at next meeting with an explanation why we veered away from current accepted practices

### Correspondence    In

1. Shellharbour Sport Star Of the year – nominations close 13 February, 2006
2. Wollongong Council – JSC sponsorship cheque \$5500
3. NSWTA- December Circular

### Correspondence    Out

1. Shaun Blacka – DJJ Concreting Outstanding Payment \$480 *Paid*
2. David Richards – The Galley Outstanding Payment \$310 *Paid*
3. Adam Bezzina – Usual Suspects Outstanding Payment \$480 *Paid*
4. Mick McCall – financial situation – 21 days to resolve
5. Michelle Pigrim– Byrne Surf Women's – Breach Notice – Duty
6. Cara Zaremski – Scuba Squad Women's – Breach Notice – Duty
7. Kathryn Collins – UOW Illusions Women's – Breach Notice – Duty
8. Adam Bezzina – Usual Suspects Men's \_ Breach Notice - Duty
9. Scott Robinson– Dapto Duds Men's – Breach Notice – Duty
10. Boris Stocjevski – Toll Stevedores Men's – Breach Notice – Duty
11. Scott Davies– The Militia Men's – Breach Notice – Duty
12. Graeme Corby– 3 Brothers Mixed – Breach Notice – Duty
13. Kirsten Sigmund – The Catering Crew Mixed – Breach Notice – Duty
14. Hayley Dean– Untouchables Mixed – Breach Notice – Duty & team sheets
15. Clarissa Gnata – ICU Mixed – Breach Notice – Team Forfeit
16. Donna Hiscox – FAST Mixed – Breach Notice – Duty
17. Alicia Squires – Lavelle Constructions Women's – Breach Notice – Duty
18. Coca Cola – “Rewards” Claim – 987 points
19. Mixed Divisions 1,2 & 7 – Changes to Finals Series

20. Boris Stocjevski – Toll Stevedores Men's – Breach Notice 2 – Duty
21. Michelle Pigrim– Byrne Surf Women's – Breach Notice 2 – Forfeit /Duty

### **Notice of Motion – Nil**

### **Reports–**

**Juniors;** – competition has finished. A number of teams forfeited towards the end of the year, specifically St Marys teams who finished school term earlier than others.

**Coaching;** There has been a positive response from some of the senior players, especially the representatives to assist in coaching next year.

A number of players have recently gained their Level 1 Coaches Certificate

**Referees;** major problem with referee shortages on Tuesday nights, duty referees have been used regularly on single games. There will be a major problem in round 14 with no duty teams allocated, committee to assist and referee please.

There has been no adverse comments from teams towards the duty referees.

**Assets;** We need to update some of our computers, Paul to investigate and advise. The barbeque needs maintenance and must be done within two weeks (Contact Jeff Edwards for assistance). Also need to enquire of the progress of a cover (Rob Summers offer) for the trailer.

### **General Business**

- 1) State Championships – four teams went, W 23's (Winners, Mixed Open (5<sup>th</sup> in pool), M 40's (Runner up) and M 50's (Semi Finalist). Bob Pascoe was upgraded to a State (level 4) referee. Winning team photos of the W 23's and Men's 40's (2004) to be sought and framed for display.
- 2) Junior State Cup Teams
  - 10 teams to be entered. All have coaches, managers and some assistants. At this stage we have commitment form 7 referees, Michael to ask further next week
  - Jo Bailey has secured sponsorship of water bottles & caps from Fernwood.
  - All teams have been entered in the Kiama junior knockout
  - Concerns were raised over the entering of the U 14 girl's team in the Yass Knockout. This type of tournament is too social and may have a negative impact on the girls. The team is staying out of town and away from the general public which should assist, and there will be plenty of parents supporting the team with their presence at all times
- 3) Current Senior Competition. –
  - Coaching of players and referees still not happening.
  - End of season barbeques to happen on round 14 & Grand Finals night. There was not a lot of supporting committee at previous end of year and junior barbeque.
  - The absence of committee people on competition nights and meetings is still a major concern. All the work is being left to a few people. Terry to enquire of non-attending committee to gain their commitment, or resignation.
  - End of year trophies to be presented at the AGM on April 18<sup>th</sup> The following awards to be presented; Member, Representative, Referee and Junior Male & Female of the year.

- 4) Junior Representative Funding - Karen is reviewing senior policy to have finalised for next meeting
- 5) Touch balls – the current supply of balls are not up to the required standard and are only lasting a few weeks due to the soft rubber compound. GB to pursue an offer from Spartan for our next supply, reverting to the previous logo design
- 6) Web Site – Toni Emery has joined us and has been updating and developing our web site. A number of members have commented positively on the site and we thank her for her efforts.
- 7) Junior State Cup
  - Number of venues still unsure, dependant on team entries
  - Basic set up as per previous
  - Food – Karen / Gary to source
  - Coke Vans (2) and marquis have been booked
  - Frozen Food van has been organised – Paul
  - Coffee Shop needs to be enlarged with extra machines – GB to discuss with Jeff Masters
  - Electrical side to be controlled by Paul, assistance to be sought from Wally Cardillo
  - Refrigerators to be sourced from Themis - Paul
  - Thirroul scouts to be invited again to assist – Terry
  - Major car park to be controlled by Terry. All buses to be housed at the Champion Hotel, drop off and pick up at North Dalton Park
  - Council will assist with the meshing off of the cycle way

## **Annual General Meeting 18<sup>th</sup> April 2006**

**Next Meeting Date                      9<sup>th</sup> February at 6.00**

### **Items for discussion**

1. Junior State Cup
2. Junior Representative Funding Proposal

**Meeting Closed                      8.00 pm**