

# WOLLONGONG TOUCH ASSOCIATION INCORPORATED

## GENERAL MEETING

<b>Venue, Date &amp; Time</b>	Collegians City Club, 12th May 2005,
<b>Meeting Opened</b>	at 6.05pm with President Terry Sylvester in the chair
<b>Attendance</b>	G Brickell, T Sylvester, K Kyriacou K Ruzzene A Day, T Rixon B Jackson N Rixon S Matterson M McGrath
<b>Apologies</b>	P Anthony G Corby B Bresolin
<b>Previous Minutes</b>	Minutes from 10 <sup>th</sup> March 2005 were accepted as a true record

*Matters Arising Nil*

### **Correspondence In**

1. Dalton Park Trust – toilets JSC
2. Mars Promotion Ali Day to investigate
3. Sporting Impulse – membership cards Ali Day to investigate
4. WCC – Strategy planning meeting – GB to attend
5. Suns - AGM notification – GB to attend
6. NSWTA - AGM notification – GB to attend
7. Funding request – Mick McCall - left to next meeting

**Correspondence Out Nil**

**Notice of Motion – Nil**

**Reports– Nil**

### **General Business**

#### 1) Finance

All purchases need to have an order number. The original copy to the supplier, the second copy to administrator including quoted costs to allow prompt payment.

Some of the Associations accumulated funds to moved to a Capital Improvement fund.

#### 2) Junior State Cup – 2006 Proposal

- a. Split venues, U 10's at North Dalton, U 12's at Balgownie for the Saturday only and 14-18's at Thomas Dalton. All Finals at Thomas Dalton Park
- b. Possible use of the university east campus as well.

- c. Baseball area to be used to house administration, Wilma Sports, First aid, Referees
- d. Possible use of a shuttle bus system?
- e. Commission Vendors at Balgownie?

3) Representatives

- i) Country Championships, 5 teams to go, W23's A & B, M 40's, Mix O, and Men's Open.
- ii) Tent & accommodation have been organised.
- iii) Sydney Championships, Vawdon Cup, is now an open event, with three categories, Open, Seniors (35's and over) and Masters (Over 45's) with two divisions.
- iv) Season launch 20<sup>th</sup> May at Corrimal Leagues, trophies to be presented at the same time.
- v) The uniform kit, which will be issued to all representatives was presented by Natalie. The cost will be \$60.00 if purchased now or \$120.00 at a later date.

4) Representative Funding **Finalisation – left to next meeting after final review**

Open to all financial senior members of Wollongong Touch Association. Applications for juniors will be dealt with under the Junior Development scheme.

- Must accrue 100 Points for 50% of Basic Levy (not including gear purchases) must accrue points in the following categories
- Players must be selected in a N.S.W country, State or Australian sides (World Cup). Invitational teams are not to be included
- Category Break up
  - Committee (must attend 80%) (50 points)
  - Junior Competition assistance(20 points)
  - Competition nights - coaching (20 points)
  - Junior State Cup (20 points)
  - Ground Marking (10 points)
  - Canteen / BBQ's (10 points)
  - Country Championships (10 points)
  - Suns Regional Championships (10 points)
  - Sydney Championships (10 points)
  - State Championships (10 points)
  - Sub committee (must attend 80%) (10 points)
  - Rep team coach / manager (10 points)
  - (10 points)
- Requests for assistance must be submitted in written form to W.T.A outlining contributions to W.T.A and whether funds are available at the time of letter.
- Previous years points will be calculated for following years funding. Eg: 2003 work submitted for 2004 funding (January – December)
- New members must wait 12 months for funding
- Points are not transferable and do not accumulate
- All Correspondence is at the discretion of the committee

5) Committee Roles – **left to next meeting for further discussion**

- a) **President:** Ensure that all efforts are made to run a safe & successful association. Liaise with other directors to ensure they are coping with their roles to maximize longevity
- b) **Finance;** ensure the funds of the association are correctly reported in line with legal & financial requirements, report balances regularly to committee meetings in simple form. Develop & Review association budgets to ensure our financial viability.
- c) **Coaching:** Oversee the representative area of our association; ensure coaches/managers of representative teams abide with the decisions set down by the representative committee. Work with the "park" players to ensure the standard improves, in respect of playing, understanding and coping with decisions of referees.
- d) **Juniors;** Develop a suitable base of junior players to ensure a long-term association. Provide a safe and enjoyable competition for the younger members. Utilise the expertise of other directors to ensure these members are involved at maximum levels, so as not to loose them to other sports because of discontent.
- e) **Referees;** Appoint referees to the most suitable games that allows for the development and enjoyment of both the referee and the players. Coach referees to ensure a high standard of rules understanding and application are maintained. Ensure the referees abide by any competition rules that may apply, and referee accordingly.
- f) **Grounds;** Work with council to ensure a safe surface is available at all times. Regularly organize line marking days to allow the competition to be played without conjecture towards filed markings. Review with competition administrator, ground quality and rotate fields as necessary, to ensure safe competition and longevity of fields. Liaise as needed with Assets manager as to the maintenance and upgrade of the lights and any future amenities.
- g) **Canteen;** Make the canteen area a profitable resource for the association. Ensure stock served and levels are maintained as per Health & Safety regulations
- h) **I T & Assets;**
- i) **Publicity;**
- j) **Administrator;**

**Next Meeting Date**

**To be advised**

**Items for discussion**

- 1.
- 2.

**Meeting Close**

8.10pm