



## WAFDA COMMITTEE MEETING MINUTES

### 21<sup>st</sup> January 2007

### 19:10 – 21:35

#### Present:

President	Anna Haynes (ACH)
Vice President	Andrew Delane (AD)
Treasurer	Paul Denyer (PD)
Secretary	Debbie Ng (DN)
Events Director	John Damiani (JD)
University Rep	Tim Delane (TD)
Women's & Recruitment	Gillian Stone (GS)
Youth & Coaching	Steve Baker (SB)

#### Previous Minutes

- Previous minutes reviewed and passed as true record of the meeting.

**Action: DN to publish minutes on the WAFDA website**

#### Treasurer's Report

- \$1934.82 in cheque account, \$15000.03 in savings.
- Loans to James Eley and Kendall Thorn for NUFL 2007 have been repaid.
- Deposit for accommodation for Nationals teams paid.
- Cost to WAFDA for the AFDA coaching conference was ~\$350, higher than expected.
- Level 1 coaching course was paid by the DSR Coaching in Residence Programme.

#### Policies

- The Governance Policy requires urgent updating on roles and responsibilities of committee portfolios – Events director, Juniors Coordinator, Marketing Rep, University & Clubs & High Performance Rep, Women's & Recruitment Rep.

**Action: PD to send ACH Powerpoint on roles and responsibilities by 1<sup>st</sup> Feb. ACH to update policy by next meeting**

- Clubs affiliation policy – qualification of high performance club so members can still be part of Tier 1 club.

**Action: SB to revise policy by next meeting**

- Amend membership policy to explicitly state that all WAFDA events must collect AFDA and WAFDA EBF. International visitors who play must be included in EBF calculations. AFDA's membership policy does not state that UPA players are exempt from AFDA EBF.

**Action: DN to make Membership policy amendment by next meeting**

- A State team selection policy is needed.

**Action: DN to send out current Selections Policy to Executive**

#### Calendar

- Regionals - First choice 9<sup>th</sup> March, second is 16<sup>th</sup>. Offer UWA to host regionals alongside their Hat tournament, otherwise open offer to other clubs.

**Action: JD to check field availability**

**Action: DN email UWA regarding hosting regionals on 16<sup>th</sup>**



- SUL – break on 12<sup>th</sup> March, SUL 6 start 19<sup>th</sup> March till 14<sup>th</sup> May finals (9 weeks). \$30pp or \$300 per team, no cap on roster, no additional costs for additional players but must register details for AFDA number and sign in which game they play.
- PUL 30 – 13<sup>th</sup> Feb till 14<sup>th</sup> May (14 weeks). \$40pp or \$400 per team, \$20 off team fee for online payments by first game. \$40 for individuals registering after closing date or \$5 per game. Rosters are capped at 15, excluding casual players. Casual players who play less than 50% of the length of the league for the same team does not count towards that team's roster and will not qualify for the finals with that team.

**Action: DN to send out league registration table manning roster**

**Action: ACH to check league rules & qualification for finals to comply with 50% rule**

## Juniors / Coaching

- Trial school sport for 2008, information will be put up on website. Will try to secure UWA Sports Park for school tournament. Insurance is likely to be covered under school's insurance. One day gala day tournament - Boy's and girl's division. Separate age groups. Tournament will be in early May. Awaiting PE teachers to return to school and nominate their school team. Part of the package is for WAFDA coaches to hold sessions at schools. May have shortage of coaches if there is a big response from schools. Can hold a junior's training camp for interested kids to go to Junior Nationals (end of Semester 2, likely Melbourne or Sydney).

**Action: SB to clarify if all coaches need working with children checks when teacher is present**

- Level 1 training course run in November 2007, 9 people sat the course. \$1700 requested from DSR to cover costs.
- Status of coaches:
  - o Anna Haynes– completed and submitted
  - o Nat Kippin and Julie Hardt –theory and 15hrs completed.
  - o Paul Denyer –theory and 15hrs completed.
  - o Glen Fowles – theory and 5hrs completed. Extension requested.
  - o Casey Skalski – theory but no hrs (been away). Extension requested.
  - o Jerome – nothing.
  - o Billy – nothing.
  - o Nathan – nothing.
- ACH is a new AASC coach. Most coaches from last year have come back. SB meeting with Joondalup Tafe coordinator for sports development certificate to teach 5 week course to students so they can become AASC coaches as required by their course (Term 2). L1 coaches can deliver this course to the Tafe students. Costs to be finalised.

## Events

- League finals night (21<sup>st</sup> November) will be held in a clubroom at the fields with pizza provided and beer for sale.

**Action: BV to enquire on AJ clubroom availability for 21<sup>st</sup>**

**Action: JD to source medals as prizes**

**Action: DN to advertise league finals wind up on email**

- Two teams, Sublime and Primal, will be attending Nationals. Accommodation has been booked, deposit paid by WAFDA which will be reimbursed. Both teams are training at Inglewood on Tuesdays.
- Curtin Ultimate Club - O-day set up for 20th Feb. Funding available through Curtin Rec Centre. Aim to have come and try clinics with Curtin, organise with Rec Centre which days are available – Monday (first preference) or Thursdays only. If come and trys are popular, it can become regular pick up game. Try to secure fields for the semester.



**Action: PD to ask Tessa, Eli and Campbell to man O-day stall**

**Action: TD to organise Curtin O-day stall and secure fields for Come & Try clinics**

- Notre Dame O-day needs a stall.
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## General Business

- Medals with engraving cost \$13 each, cheaper if bought in bulk. A perpetual trophy will be made for PUL, SUL, Phoenix and Regionals.

**Action: JD to source perpetual trophies for each event**

- First aid kit needs restocking and injury logbook required. Kit should be lockable.
- Concise version of annual report received from B. Vanallen.
- WAFDA affiliated clubs will receive discounts on disc purchases at \$15 per disc.

**Action: DN to enquire with B. Vanallen**

- Disc Golf report available.

**Action: JD to send report to DN**

## Next Meeting

- TBC.