

Hockey Supporters' Group

Minutes of General Meeting

Date	Tuesday 9 th September 2014	Time	6.00pm
Place	Library		
Agenda			
<ol style="list-style-type: none"> 1. Welcome – Samantha Gray opened the meeting at 6.07pm. 2. Attendance – S Gray, L Pascoe, T Lewis, S Stanley, S Rush, M Dunn, N Meggitt 3. Apologies – K North, D Lewis, M Gray, N White 4. Confirmation of Minutes from previous meeting -Samantha Gray seconded by Trish Lewis 5. Business or Actions arising from previous minutes/meeting – as tabled 6. Correspondence – as tabled 7. Treasurer's report – Attached, moved L Pascoe, seconded S Gray 8. President's report – See General Business 9. School report – See General Business 10. General Business- <ul style="list-style-type: none"> • JS Development Day – to confirm November date in line with Just Hockey Program, Detailed planning to be discussed at the next HSG meeting. • SPS Orientation Day – S Gray has permission to place hockey brochure in the pack • Hockey sign on to be placed on flexi schools via Colleen Willmott • JSSG for part funding of JS jerseys. S Gray will approach again at a later date. • The Junior jerseys @ 34 for years 4/5/6 have been ordered with the cost being \$1490.00 (rounded) funding approved last meeting • Discussed interest in applying to SPSSA for funding for new school hockey nets from School Fair profits – All agreed - S Gray to put the proposal together • Ideas for 2015 fundraising discussed- Met North Athletic carnival-midweek canteen-S Gray to nominate the HSG. We have the Pink Day raffle and will apply for the June Holt Bolt • S Gray has found an old approved HSG logo- committee agreed to use e.g. On flexi schools • Celebration of Achievement committee has approached S Gray for funding of Years 4 to 12 hockey awards at a cost of \$202.65. S Gray moved to fund, seconded by S Rush. S Gray to advise COA Wed 10/9/14 of approval • N White has asked the HSG of the possibility of producing an information booklet like the Rugby to be circulated via email to players and parents prior to 2015 games. S Gray provided 2 previous rugby booklets for discussion. S Stanley advised that Rugby has a template. S Gray to investigate. • Information for Hockey sign on should be out in last week of term 3 			

- **TOUR Information**

S Gray & N White working out tour details
 Expression Of Interest to tour : 11 girls from Middle and 11 from Senior School
 N White looking to take 16 girls per team
 S Gray has provided some approx. costs as below:

Accommodation incl. breakfast & dinner (36 players, 4 coaches, 1 bus driver)	\$3780
School Bus	\$3400
Maleny Bus Lines	\$3150 + GST
Hoodie (embroided)	\$45
Polo Shirt	\$20
Hockey Bag	\$45
Lunch (not provided)	\$15 per child/per day

Possible excursions during tour – Bundaberg Rum have a soft drink factory available to visit
 S Stanley to investigate insurance cover for tour excursion – 3hr activity in Hervey Bay
 S Gray to discuss gifts/funding for participating schools with Mr. Hughes
 At this stage the unsubsidized cost per child is approx. \$400 each
 S Stanley to complete an official budget for the tour
 S Gray provided a tour brochure from 2005 tour for consideration for 2015 tour
 Hoodies – discussion as to should individual names be applied. More cost involved, should parents/players take responsibility to do themselves?
 HSG committee discussed using some of the HSG funds to subsidize part of the tour expense. S Gray moved that we fund \$2000 toward the bus hire. Seconded by M Dunn.
 70 Hockey bags have been ordered. Wood Enterprises (Aust) Pty Ltd to sponsor the hockey bags, with all monies raised in the sale of these bags to become a HSG fundraiser.

Next Meeting: 14th October 2014 @ 6pm

Meeting Closed : 7.20pm

Actions from Previous Meeting

Description	Action by Whom	Due Date
Development Day for Junior School	Committee	On going
Ascertain when SPS Market/Orientation Day will take place	S Gray	On going
Gather info on sponsorships and rugby policy	S Gray	Completed
Approach JSSG for possible funding of playing jerseys	S Gray	On going
Research training shirts, styles, prices etc	T Lewis	On going
JTAS shirt requirements/quantity and approval from School requirements	N White	Completed
Advise S Stanley shirt quantities/costs	S Gray	Completed
Discuss training shirt style/hoodie & Tour apparel with T Hughes, R Cox	N White	On going
Provide Renee (SPS) more info for School Bus hire 2015 Tour/obtain quote	N White	Completed
Investigate 2015 Tour hockey bag	N White/S Gray	Completed
JTAS pizza breakup lunch	N White	Completed
Info for Orientation	S Gray	On going

CORRESPONDENCE: to 9 September 2014

Inwards

Date	From	Description
Various	School Parents	Providing details/hockey queries/BBQ RSVP
Various	Neil White	SPS Hockey/Tour
Various	Samantha Gray	Team info/report /Tour
Various	Parents/Committee	Apologies for HSG Meeting
31/7/14	S Slade	Development Office Update
13/8/14	P Beahan	Bunning s BBQ interest
Various	Other Supporter Groups	Bunning s BBQ interest
14/8/14	S Gray	Sponsorship of SPS Drink bottles for early registration
18/8/14	L Skidmore	Invitation to Assoc Training evening
Various	Parents	Expression of Interest in 2015 tour
26/8/14	R Cox	HSG Raffle
28/8/14	S Slade	SPS Fundraising/Calendar
Various	Committee	Tour
8/9/14	P Beahan	HSG AGM
8/9/14	M Lynch	HSG AGM Meeting
8/9/14	Committee	AGM Nominations

Outwards

Date	To	Description
Various	Neil White	Various emails
Various	HSG Committee	HSG Reports/Minutes/SPSSA Member Form/Tour info/General info
Various	Parents	JS Development Day/Hockey info
Various	Parents/HSG Committee	Notice of HSG General Meetings/AGM/Agenda/Minutes
18/8/14	Committee	Invitation to Assoc Training evening
18/8/14	Parents/MS & SS players	Expression of Interest in 2015 tour
18/8/14	N White/Committee	HSG Brochure
20/8/14	Parents/N white	Kookaburra Holiday Clinics
21/8/14	SS Players/N White	Assistance with JS training
26/8/14	R Cox	HSG Raffle
28/8/14	Committee	Hockey Bags for tour
29/8/14	Parents/Players	Summer Hockey competitions
8/9/14	JSSG President	HSG AGM Notice for JSSG JS Communication
8/9/14	P Beahan	HSG AGM

Actions from this Meeting

Description	Action by Whom	Due Date
Investigate tour excursion insurance & 3 hr activity in Hervey Bay	S Stanley	14/10/14
Meet with Mr Hughes to discuss gifts for participating schools	S Gray	14/10/14
Compile Tour budget	S Stanley	14/10/14
Put in a proposal for funding of school nets from School Fair	S Gray	14/10/14
Bid for Met North Athletic carnival canteen	S Gray	14/10/14
Advise CoA committee of HSG agreement to fund hockey awards	S Gray	10/9/14
Investigate Rugby booklet template	S Stanley/S Gray	14/10/14