

Hockey Supporters' Group

Minutes of General Meeting

Date	Tuesday 14 th October 2014	Time	6.00pm
Place	Library		
Agenda			
<ol style="list-style-type: none"> 1. Welcome – Samantha Gray opened the meeting at 6.00pm. 2. Attendance – S Gray, L Pascoe, T Lewis, S Stanley, S Rush, M Dunn, N Meggitt, N White 3. Apologies – K North 4. Confirmation of Minutes from previous meeting -Samantha Gray seconded by Sue-Ellen Rush 5. Business or Actions arising from previous minutes/meeting – as tabled 6. Correspondence – as tabled 7. Treasurer's report –attached plus 2015 Tour budget <ul style="list-style-type: none"> • No activity, budget remains as stands from previous meeting Potential expenditure for 2015 \$5424. Grant from SPSSA \$1000 Projected balance remaining \$3355 8. President's report – See General Business 9. School report – <ul style="list-style-type: none"> • Term 4-JTAS, JS Development day organised. Amy Ryan from Hockey QLD on board, looking to involve Tegan & Jasmine. Also looking to roll program out across the school • Hockey profile within SPS if lifting and supported by Helen Sheppard, JS Head of sport. JS (year 3-5) have just completed a 6 week hockey program as part of HPE. Term 4 coaching for term 1 JTAS will start Term 4 along with H2H for 5 weeks starting 16th Oct • Concern that the JS boys coming on board into JTAS have nowhere to go at the end of JS. Middle & Senior School do not have hockey. • JTAS coaches: D Southgate and H Mayoh • Mr White has asked for a hardcopy letter/flyer (containing tear off slip on the bottom) to be provided by HSG for distribution (via D Southgate) to the JS students in addition to the emails and flexi schools • Senior girls will need to commence training earlier for the 2015 tour. Mr White will run this past T Hughes. • Mr White suggested Cadbury Chocolate boxes as a possible fund raiser • SG to provide the 'Hoodie' proposal (Puma, names, logo, identify the sport?) for Mr White to present to T Hughes and R Cox. • Mr White is commencing morning running, looking for interest from the players for fitness. Starting at 7am on days to be decided. SG will email the girls for interest. 			

10. General Business-

- Market Day, still happening, unsure of date-SG will follow up
- Sponsorship policy-SG believes it has changed again
- School jerseys-order has gone into the retail shop
- Orientation-HSG will not be putting in an individual brochure, there will be a brochure from the SPSSA that contains HSG info
- SG has 2 contacts in the JS CPL network to send out hockey info to JS parents
- There may be an opportunity for hockey players to attend a hockey academy organised by Valleys Hockey club. It is being run by Australian, Olympic players being held at Burringbar Turf @ Chermshire. It is an 8 week program and there is a cost involved. SG to send out info to the SPS players for interest.
- 2015 Tour excursion options have/are being investigated by Sandra. Three options have been decided for further investigation: Discovery Sphere-whales @ Hervey Bay; Westside Water Park & Reefworld Aquarium. Sandra will also look at cinemas and ten pin bowling. Mr White pointed out that we must state any outside excursions during the tour on the tour information, risk assessments may be required and we will need pre approval by SPS. We will also require parental permission.

Next Meeting: Development Day 4th November 2014

Meeting Closed : 7.15pm

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
Approach JSSG for possible funding of playing jerseys	S Gray	Completed
Research training shirts, styles, prices etc	T Lewis	On going
Discuss training shirt style/hoodie & Tour apparel with T Hughes, R Cox	N White	On going
Info for Orientation	S Gray	On going
Investigate tour excursion insurance & 3 hr activity in Hervey Bay	S Stanley	On going
Meet with Mr Hughes to discuss gifts for participating schools	S Gray	On going
Compile Tour budget	S Stanley	Completed
Put in a proposal for funding of school nets from School Fair	S Gray	No longer available-Completed
Bid for Met North Athletic carnival canteen	S Gray	On going
Advise CoA committee of HSG agreement to fund hockey awards	S Gray	Completed
Investigate Rugby booklet template	S Stanley/S Gray	Ongoing

CORRESPONDENCE: to 14 October 2014

Inwards

Date	From	Description
Various	Neil White	SPS Hockey/Tour
Various	Samantha Gray	Team info/report /Tour
Various	Parents/Committee	Apologies for HSG Meeting
Various	Committee	Comments on HSG Brochure
23/9/14	HSG Exec	HSG Mailing List
23/9/14	Peter Beahan	New HSG Email Addresses

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/Agenda/Minutes
10/9/14	Helen Duncan	EOAGM Minutes
16/9/14	HSG Committee	HSG Brochure
22/9/14	HSG Committee	SPS Hockey bags
23/9/14	N White	Tour Register
23/9/14	S Rush,S Stanley,LPascoe	New HSG Email addresses
30/9/14	Parents/HSG Committee	New HSG Email addresses
8/10/14	Becky Mammen	JTAS Hockey info
10/10/14	S Stanley	2015 Tour Budget & 2015 HSG Budget
10/10/14	N White	Tour letter to send out

Actions from this Meeting

Description	Action by Whom	Due Date
Purchase bread, sausages for JS Development Day 4 th November	S Gray	4/11/14
Send USB for copy of the Rugby booklet template	S Gray	24/10/14
Provide N White hardcopy flyer with tear off bottom for JS hockey for distribution	S Gray	31/10/14
Contact T Hughes for commencement of training in regard to 2015 tour	N White	17/10/14
Contact R Cox/Michelle re Choc boxes as fundraiser	N White	17/10/14
Proposal on Hoodie to Mr White	S Gray	17/10/14
Present proposal on Hoodie to T Hughes & R Cox	N White	24/10/14
Send info to Hockey players for Valleys Academy	S Gray	17/10/14
Get expressions of interest for morning running group	S Gray	17/10/14