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St Paul's School (Bald Hills) Supporters' Association Inc. Retail Shop: 07 3261 3098

Hockey Supporters' Group

Minutes of General Meeting

| Date | Tuesday 10 th February 2015 | Time | 6.00pm |
|--------|--|------|--------|
| Place | Library | | |
| Agenda | | | |

- Welcome Samantha Gray opened the meeting at 6.00pm. 1.
- 2. Attendance - S Gray, L Pascoe, T Lewis, S Stanley, S Rush, M Dunn, N White
- 3. Apologies - N Meggitt
- 4. Confirmation of Minutes from previous meeting -Samantha Gray seconded by Moira Dunn
- Business or Actions arising from previous minutes/meeting as tabled 5.
- 6. Correspondence – as tabled
- 7. Treasurer's report -attached
- 8. President's report – See General Business
- 9. School report -
 - Senior hockey to have more structured training sessions incorporating assistance from Des Hilton (SPS teacher), in body management. He is also an injury recovery specialist
 - JTAS Development day and Hook in to Hockey programs well attended with exposure to a lot of students which has transferred to the high volume of JTAS players in 2015
 - Great support from Helen Sheppard Head of JS sport.
 - G Lang (pre-prep teacher) to come on board as JTAS hockey coach as we now have 5 teams
 - In collaboration with Westmac, Mr White put a proposal to JTAS for changes to the games. The changes have been adopted.
 - Mr White is looking to create avenues for MS & SS BOYs hockey
 - Mr White has made a proposal to HSG for the supply and sale of bucket hats for hockey players, primarily JTAS as it is extremely hot and sunny at this time of the year for the young players

10. General Business-

- Sam Gray has been working with Mr White, D Southgate and H Mayoh on JTAS. Shirts/water bottles have been delivered
- HSG need to purchase an additional 15 JTAS player shirts (10 x size 6 & 5 x size 8) for 2016.
- SGray proposed that HSG commit \$ in the budget for the 15 new shirts seconded by Sue-ellen Rush
- Proposed Bucket hats to be organized through the supporter group via flexi schools cost to be determined once we have what it will cost us – easier for the parents to order and pay.
- Mr White provided tour shirt samples for consideration. The committee voted for the collared Razor polo, red with white piping. The embroidery is at a cost of \$6 per shirt
- The hoodie is the same as Volleyball (Red). It was decided by the committee to omit the puma
- 2015 registration for TAS hockey was discussed. It is available on flexi schools. Mr White

will put a reminder on daily notices. S Gray will place the information on the LINK as well as providing a link to the registration form. Sam will also check if something can be placed on the school facebook page as well as providing a hard copy form to Mr White and the committee for distribution

- At present we have approximately 6 players registered in each team (Years 7,8 & 9). No registrations from SS as yet
- Mr White is looking to start SS training in week 6/7.
- The TAS development day is the 19th March 2015
- We have 3 home games this season, with no fundraising opportunities.
- HSG, netball and Year 9 rugby tour are to run a bulk raffle with funds split equally between the 3 groups. S Gray will discuss with R Cox for approval and to be able to allow players to sell the tickets
- SPS are holding the 4 day U18 Touch Football State Carnival and the touch football supporter group have asked the HSG if we would like to share the canteen. The HSG committee agreed to support the proposal
- S Gray is still awaiting information on the Holt Bolt on possible fundraising opportunity
- The hockey bags have arrived. Mr White provided a sample of the embroidery (cost \$7 per bag, emblem and players surname). We have 70 bags, 35 are for the touring party and the remainder will be sold by the HSG as a fundraiser. They will be offered for sale firstly to MS/SS. IF signed on by development day (19/3/15), the cost will be \$50 each (incl school emblem/name). After that date the price will be \$60 each. (incl school emblem/NO name).
- A JTAS parent has reported that the girl's toilets/change rooms are not available for the
 girls prior to JTAS training at 7am. The girls are unable to place uniforms etc in the change
 rooms as they are still locked.
- L Pascoe is regretfully standing down as the HSG secretary. M Dunn has kindly offered to take over the duties. S Gray will deal with the correspondence (email).

2015 Tour

- S Gray is liaising with Carrie from Maryborough for games with Maryborough and Hervey Bay over 2 days, followed by a BBQ
- No word from Matthew Flinders as yet
- Bundaberg is still undecided on day one of the tour
- The bus and accommodation bookings are completed
- Mr Hughes has donated the gifts
- Tourist info centre has recommended a boat tour which has dolphin/turtle sighting and
 afternoon tea. The cost is \$40 per person which is within budget. There is a parent waiver
 to be signed. Mr White will need to run this past Mr Hughes and Mr Cox. A risk
 assessment will also be required
- Other touring activities are movies and water park
- Mr White is struggling to recruit female staff members to chaperone the tour. Mr White to confirm the ratio of female teachers to students

Next Meeting: 10th March 2015 @ 6pm in the school library

Meeting Closed: 7.38pm

Actions from Previous Meeting

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

CORRESPONDENCE: to 10 February 2015

Inwards

| Date | From | Description |
|---------|-------------------|-------------------------------|
| Various | Neil White | SPS Hockey/Tour |
| Various | Samantha Gray | Team info/report /Tour |
| Various | Parents/Committee | Apologies for HSG Meeting |
| 27.1.15 | Karen Wright | SPS eNewsletter deadline info |
| 9.2.15 | Karen Wright | SPS eNewsletter deadline info |
| 9.2.15 | Kevin Burrows | Remove from mailing list |
| 9.2.15 | Narelle Darley | Remove from mailing list |
| 9.2.15 | Sue Simpson | Remove from mailing list |
| 9.2.15 | S Stanley | Treasures Report |

Outwards

| Date | То | Description |
|----------|------------------------------|--|
| Various | Neil White | Various emails |
| Various | HSG Committee | HSG Reports/Minutes/SPSSA Member Form/Tour info/General info |
| Various | Parents | JTAS Hockey/Tour information |
| Various | Parents/HSG Committee | Notice of HSG General Meetings/Agenda/Minutes |
| 20.10.14 | Sarah Slade | 2015 white/electronic calendar |
| 3.2.15 | NWhite,DSouthgate,H Mayoh | JTAS Player List |
| 5.2.15 | L Pascoe | Agenda Items |

Actions from this Meeting

| Description | Action by Whom | Due Date |
|--|-------------------|-----------|
| Talk to Des Hilton re: dedicated training | N White | 13/2/15 |
| Put hockey sign on info on daily notices | N white | 11/2/15 |
| Place hockey sign on info in the Link/check if notice can be placed on SPS facebook site | S Gray | 13/2/15 |
| Provide hardcopy registration form to Mr White for distribution (Heads of House etc) | S Gray | 11/2/15 |
| Provide hardcopy registration form to committee members for children to recruit peers | S Gray | 11/2/15 |
| Nominate for HSG to assist in canteen for U18 State Carnival @ SPS | S Gray | 13/2/15 |
| Confirm female teacher/girl ratio for upcoming tour | N White | 13/2/15 |
| Liaise with distributor for tour shirts/hoodie, embroidery & bucket hats | N White | On going |
| HSG Committee to complete association membership forms | S Gray | Completed |
| Meet with touring players for shirt sizings | S Gray | On going |
| Gain approval from R Cox for bulk raffle | S Gray | 19/3/15 |