

## Hockey Supporters' Group

### Minutes of Meeting

<b>Date</b>	Tuesday 1 <sup>st</sup> March 2016	<b>Time</b>	6.00pm
<b>Place</b>	Library		
<b>Agenda</b>			
<ul style="list-style-type: none"> <li>• Welcome – Suellen Rush opened the meeting at 6:00pm</li> <li>• Attendance – Suellen Rush, Neil White, Samantha Gray, Sandra Stanley, Maria Neibling, Moira Dunn</li> <li>• Apologies – Melinda Nye</li> <li>• Confirmation of Minutes from previous meeting – Suellen Rush seconded Moira Dunn</li> <li>• Business or Actions arising from previous minutes/meeting – no outstanding</li> <li>• General Business – <ul style="list-style-type: none"> <li>○ <b>Blue Cards</b> - At the AGM, the committees were advised that all members of supporters groups require Blue cards. Application form provided to Moira Dunn for completion, all other committee members hold Blue Cards. Blue card numbers will be provided to the HSG secretary for forwarding to the AGM president.</li> <li>○ <b>Fundraising</b> - A number of opportunities are available for the HSG, including Holt Bolt/Election day fundraiser/Combined Netball/Rugby/Hockey raffle. The committee will register their interest for Holt Bolt 13/11/2016; Election Day BBQ 19/3/2016; Met North 12years touch trial 1/6/2016 and Met North touch football 26/4/2016</li> <li>○ <b>AGM</b> -There have been a number of changes to the constitution, namely nomination forms for committee members are only required upon joining, this is sufficient for the life of membership. Also the school has taken over the management of the retail shop, sippers and tuck shop freeing up AGM committee members for community fundraising. A number of positions are available for those interested.</li> <li>○ <b>Development Day 8<sup>th</sup> March 2016</b>, the RSVP numbers are at 25 so far, it is anticipated that 10 – 15 more RSVPs will be coming. 3 x coaches are arranged for the day. The HSG will serve fruit for afternoon tea and hamburgers. Supplies will be ordered from tuck shop – buns, patties, lettuce, cheese, tomato and onion. The HSG will provide drinks and a gift for each of the coaches.</li> <li>○ <b>Communication</b> - The HSG acknowledges some difficulties communicating with students and parents concerning Hockey and events. Sign on and development day communications may not be as effective as they could. Also, changes to Tutor groups may be affecting the sign on rates. Students are required to check notices on-line. A number of options were discussed including an app for student's phones. Team App is a known App used by other schools effectively. The HSG will research the viability of this option.</li> </ul> </li> <li>• School Report – Meetings have been held with TAS to propose a 2<sup>nd</sup>'s B team for Year 9/10's, awaiting confirmation.</li> <li>• Treasurers Report – No transactions for this period</li> </ul>			

If you no longer wish to receive emails please contact the HSG Secretary on  
[smd1701@bigpond.com](mailto:smd1701@bigpond.com)

- Correspondence – as tabled
- Next Meeting: Tuesday 5<sup>th</sup> April 2016  
Meeting Closed: 7:25pm

#### Actions Arising from this Meeting 1<sup>st</sup> March 2016

Description	Action by Whom	Due Date
Order Supplies for development day burgers	Sandra Stanley	8/3/2016
Order & pick up soft drinks	Sandra Stanley	8/3/2016
Purchase vouchers for coaches gifts	Sandra Stanley	8/3/2016
Complete Blue card application & forward to AGM	Moira Dunn	8/3/2016
Collate Blue card numbers and forward to AGM	Moira Dunn	8/3/2016
Research Team App for sport communications	Maria Neibling	May 2016
Email TAS hockey parents to remind of Development day RSVP	Sam Gray	4/3/2016

#### Actions arising from Previous Meeting 2<sup>nd</sup> February 2016

Description	Action by Whom	Due Date
Order junior school shirts, 3 x size 10 and 5 x size 14	Sam Gray	Completed
Provide sunhats to Helen Shepherd for the 1 <sup>st</sup> JTAS game of 2016	Sandra Stanley	Completed
Email CPCL and Dillon concerning HSG invitation	Moira Dunn	Completed
Complete FSUR for the community trailer for Development Day	Neil White	Completed
Email BWAHA development officers for Development Day	Sam Gray	Completed
Email Michelle Fraser concerning TAS sign on Day, HSG table	Suellen Rush	Completed
Committee member nomination form to be forwarded to the SPSSA	Suellen Rush	Completed

#### CORRESPONDENCE: to 2<sup>nd</sup> March 2016

##### Inwards

	From	Description
Various	Neil White	Various emails
Various	HSG Committee	Various, BWAHA, General

##### Outwards

Date	To	Description
Various	Neil White	Various emails
Various	HSG Committee	Various, BWAHA, General