**Minutes February 6th 2023**

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| Date | Monday 6th February 2023 | Time | 6.00pm |
| Place | Sutton Building | | |
| **Agenda** | | | |
| Welcome:  Attendance: Stewart Dunbar, Sandra Stanley, Janine Kokoschko, Melanie Edwards, Glenn Neville  Apologies: Donne’ Brookes, Annabel Donovan  Business or Actions arising from previous minutes/meeting:  Treasury Report:   * GN to read the Treasurer report and report back * DB to meet up with Annie on her return to hand over treasurer functions.   School Report: Presented by Stewart Dunbar   * Feedback from JTAS sign up – big influx of Yr5 and Yr6 * Lots of good feedback of seniors wanting to help student coach the JTAS teams * TAS trials now Sunday Week 7 12.3.23 – trials for all sports – hoping to have turf available. * Sign on probably week 5 or 6 – Ms Fraser to send out. * GN to see when turfs times are available on Chermside and revert back to HSG * School holiday hockey camp in the last week (13th or 14th April) – SD to be confirm * By laws have not been amended for game times so not be able to facilitate it.   General Business:   * Fundraising and Social   + Replace stick voucher with a voucher for the hockey gear at the Hockey shop – GN to talk to Hockey shop about voucher   + Use the Square platform to circulate prior to trials and then award the voucher at the event. SS to contact Sebastian about the use of the Square platform.   + Put on Facebook site or use the list from the sign on to distribute to parents.   + Put the old girl’s game on the trial’s day too – put a call out on the Facebook to spread the word.   + Also distribute it to the JTAS parents to include them into the voucher.   + Will make up fruit cups to give to the kids and then sold drinks to them. (Trial day)   + Fruit - local fruit shop – GN   + SD has school esky’s and use for drinks.   + $4 for Gatorade   + $2 for water   + All to keep a look out for specials.   + Organise float. * Calendar   + 12.03.23 Turf Trials   + 20.3.23 – Second HSG meeting, 6:00 pm Sutton building   + 13/04 and 14/04 preliminary dates for hockey camp * JTAS   + Changes to JTAS fixtures   + Will get some team photos for Facebook page - SD   + SD finalising team liaisons and will communicate them to the HSG * TAS   + Awaiting sign on numbers * Sponsorship   + Sponsorship package is on the SharePoint drive for issue out to the parents. * General   + SD to send out an email to all parents about the HSG Facebook page and the committee   + GN to draft e mail and he will then send to SD for issue. This will include the sponsorship.   Next Meeting 20th March 2023 Sutton Building,  Meeting Closed: 1928hrs | | | |

Actions Arising from this Meeting

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| **Description** | **Action by Whom** | **Due Date** |
| Organise vouchers for raffle | GN |  |
| Organise turf field | GN |  |
| Send out sponsorship | GN/SD |  |
| Get Square platform sorted | SS |  |

Actions arising from Previous Meeting

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| **Description** | **Action by Whom** | **Due Date** |
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