**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 NevilleApologies: Donne’ Brookes, Annabel DonovanBusiness 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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