**Minutes October 23rd 2023**

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| Date | Monday 23rd Oct 2023 | Time | 6.15m |
| Place | Sutton Building |
|  **Minutes:** |
| Welcome: Attendance: Melanie Edwards, Glen Neville, Sandra Stanley, Janine Kokoschko, Bill Fry, Kylie Stephan, Dee King, Hannah King, Sebastiaan Fick, Kylie Neville, Stewart Dunbar, Annabel Donovan, Meribelle Radvan, Holly Neville, Catherine ShepherdApologies: Donne Brookes* President’s report: Presented by Glen Neville, Donne Brookes not standing for Treasurer
* Thanks to committee members, coaches and Stewart Dunbar
* Positives: Sponsorship (Grydale and Brisbane Yamaha), good home game atmosphere and Pink Days
* Full report to be emailed to all meeting participants

Treasurers report: to be read off line and provided to all meeting participants**General Business:*** General
	+ All positions declared open by Sebastiaan
	+ Presidents’ role – Glen Neville
	+ Secretarial role – Melanie Edwards
	+ Treasurers’ role - Annabel Donovan
	+ Rest of attendees’ part of the working committee. To be included the meeting and minutes circulation
* New committee discussions:
	+ Proposed meeting dates:
		- Trial dates 17th March at St Pauls
		- 29 Jan
		- 19 Feb
		- 18 March
		- 22 April
		- 20 May
		- 10 June
		- AGM 21 Oct
	+ Any issues with dates - committee to revert back to GN
	+ One guaranteed sponsor to date (Grydale), will hold off on training shirts until Term 1 to see numbers – quick turnaround. Two JTAS teams – 9/10 per team – max 20 shirts
	+ GN working on organising 5 goalie smocks
	+ Need to consider what else we provide to the kids with sponsorship money
	+ New pink day outfits required - need to consider
	+ Consider a tour for Firsts/Seconds in April, potentially Toowoomba and maybe a camp
	+ Consider a Yr. 8/9/10 tours to start building interest in the sport
	+ Coaching clinic and refereeing clinics – get coaches shirts
	+ Consider a skills enhancement camp
	+ Potential sponsorship for hockey – name been put down by Bill Fry, on hold due to changing of principal
	+ Got Gazebos to put up for hockey games
	+ Need an expression of interest – how much, where and days and dates
	+ New Tour policy needs to be investigated
	+ Risk management needs to be investigated
	+ Stewart Dunbar to issue a general survey to get level of interest in pre-season tours/camps
	+ Presidents meeting is on tomorrow night, meeting the new principals and letting them know what issues we have. Points of issue are;
		- Contention of volunteers
		- State of the grounds
		- No seats
		- No shaded areas
		- No power/water/amenities
		- Uniforms
* SD – said thanks to Janine K for all the work and time put into hockey.

Next Meeting: 29 January 2024 at 6:30Meeting Closed: 19:30hrs |

Actions Arising from this Meeting

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| **Description** | **Action by Whom** | **Due Date** |
| Stewart Dunbar to issue a general survey to get level of interest in pre-season tours/camps  | SD | End of term 4 2023 |
| Any issues with the dates to be reverted to GN | ALL | End of term 4 2023 |
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Actions arising from Previous Meeting

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