**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 Shepherd  Apologies: 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 6:30  Meeting 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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