Rugby Supporter's Group Meeting Minutes 3 May 2011

RSG meeting attendance: Helen Skippen, Paul King, Bob Newey, Sheena Treston, Claire Jackson, Gary Willmot, Nev Simpson, Gary Hall, Kimberley Reed, Tim Hughes, Daniel Shine, Laura Kenny, Steph Fisquet, John Ryan

Apologies: Dan Cook, Noel Paterson

Item Subject		Discussion		Outcome/ action	
1	Minutes of March 28 meeting	Confirmation of minutes. Moved Bob N; seconded Nev S.		Adopted by RSG.	
2	Correspondence	 Association correspondence regarding sponsorship of the COA awards. Discussion regarding pooling of multiple requests for COA support and the corresponding invoices. Support for continuance of support for COA awards. 		Noted by RSG and actioned by Gary W.	
3	2011 season	 June 4 game day – "gala" day; Old Boys' lunch while watching Firsts play; field painted; band playing. May 28 bye for TAS sport – game with previous First XV playing current Firsts and other grades playing each other. Year 9 tour update – fundraising going well; tour gear in progress; bus booked; booklet underway; final cost to parents of \$250. Dinner update – all progressing well; menu booked; complimentary tickets – one per team; guest speaker/s TBC. Other details in progress. 	•	RSG to provide some form of food incentive for younger teams to watch the Firsts on June 4 (Kimberley R) RSG to provide lunch for Old Boys on June 4 (Kimberley R) May 28– timing of Old Firsts vs Current Firsts at 9.30am to allow for club commitments (Tim H) Dinner committee to recommend possibilities for raffling/auctioning seats next to guest speakers (Claire J)	
4	Marketing and communications	 Need for better communication and marketing for rugby in both junior and senior schools. Possibility outlined for sub-committees/ parent team coordinators(PTCs) to spread the load for tasks for rugby in 2012. This needs to be considered at the meetings later in the year. 	•	Daniel S to establish FaceBook page and newsletter hard copies for communication at least once a month (eg Rugby Club). Laura K to encourage a couple of parents from junior school to attend RSG meetings. Consideration for 2012 positions/ jobs at end of year (Paul K).	

5	Treasurer's Report	 Gary W presented the end April financial report, noting: Income – St Andrews BBQ; Y9 tour deposits Payments for canteen supplies Cash balance of \$24,539. Gary W also outlined the budget comparison, currently \$1,500 ahead of the low budget. The cash balance is currently on track to end the year on budget at \$15,000. The treasurer's report was accepted and accounts passed for payment. Moved Gary W; seconded Bob N. 	 Income and Expenditure noted (attached). Budget noted (attached).
6	General Business	Junior school update: Toowoomba Prep invitational at end of May St Andrews trial successfully completed Y5 and 7 have plenty of players, but not enough players for Y6 Change of parent coordinators - Y5 Julie Mitchell; Y4 Dave Baldwin New jerseys have been embroidered with year levels by Fiona Sherwood Old jerseys have been used as the "uniform" to turn up in for games each week. Need for communication from PTCs re Code of Conduct; dress standards; weekly results and write-ups to be fed to Daniel S (newsletter/ FaceBook). Canteen issues – fridges freezing up; power point next to sink needs replacing. Supporters' jerseys – school is now in direct contact with Canterbury re design of logo. School holiday clinic for junior players run by Reds – possibility for RSG to subsidise cost. Meeting closed at 8.05am Next meeting Mon 6 June at 6.30pm in the Library	 Sheena T to email all PTCs re communication requirements. Tim H to investigate whereabouts of old jerseys and new kit bags. Bob N and Gary W to follow up on canteen issues and MetNorth Cross Country canteen possibility. Laura K to follow up Reds clinic for June school hols, and make a recommendation for level of RSG support.