

## Volleyball Supporters' Group

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<b>Date &amp; Time</b>	Monday 12 <sup>th</sup> February 2024 6.30pm	<b>Place</b>	Bonny View Hotel Bald Hills
<b>Attendees</b>	Jane Sutherland-Bak (JB), Tina White(TW), Melanie Bauer-Ludbey (MB), Heather Gibson (HG), Bill Fry (BF), Kerryn Hancock (KH), Melanie Edwards (ME), Kath West (KW), Lynelle Woodrows (LW) Student Representatives: Isaac Fry (IF), Andrew Gibson (AG), Maddie Fry (MF)		
<b>Apologies</b>	Tini Jackson (TJ) Chloe Litherland (CL)		

1. **Open – meeting opened by Mel Bauer-Ludbey 6.43pm**
2. **Apologies – Tini Jackson**
3. **Confirmation of previous minutes:**
  - Amendment required to action 1: Clarification of communication pathways – Chloe Litherland leads all VB communication directly to parents – any VSG enquiries to be directed to committee member Tina White (VP).
  - Meetings confirmed with amendment BF.
4. **President's update – points will be addressed through meeting**
5. **Treasurer's update**
  - Gross takings Saturday 10<sup>th</sup> February \$2,340.30 BBQ/Fundraising
  - Net estimate for BBQ: \$ 1,924
6. **Event Coordinator update -**
  - Beach tournament officially confirmed – other tournaments have yet to be approved through school before being added to the school calendar. Teacher's time needs to be approved. CL will finish off paperwork for this.
  - Beach VB parents and players dinner out being arranged for the Sunday night. JB arranging venue for this.
  - Good turn-out for information night – consider doing something similar prior to girls season, consider changing venue – could be innovation precinct.
7. **Correspondence – NIL**

## 8. Update on actions from previous minutes:

Description	Actioned by whom	Due Date
1) MB to check with Chloe all emails included of previous parents – to be contacted by VP Tina White	See minutes amendment	Completed
2) TW to chat to SPSSA to arrange debit cards with SPSSA AS SOON AS POSSIBLE	MB spoke to SPSSA regarding these – no progress on this – not available – VSG would like this system in place ASAP	On-going
3) BF and MB to send New Templates (request forms) to ME	BF	Completed
4) ME to apply/request for 2 EFTPOS machines for home game ASAP (choose machine with less fees through uniform shop EFTPOS machine from Andrew Thomas Office)	ME	Completed
5) JB to bring EFTPOS rolls to BBQ	JB	Completed
6) ME to request recent SPSSA audit report	SPSSA President said that this was not available to Treasurer	Completed
7) ME to request bank account details from SPSSA to view and reconcile	SPSSA said this not possible. In the future President of SPSSA will provide statements to VSG Treasurer on request	On-going
8) HG – check policy with CL are current students coaching should/could be being paid	Currently no policy – payment is by token end of season gifts CL looking in to	On-going
9) JB to communicate with CL to update school calendar	Awaiting approval from school then will be added to calendar As above	On-going
10) JB to confirm with CL tournament dates for approval process to be added to school calendar	TJ	Completed
11) JB/TJ to speak to look into QR Codes for links VSG	TJ	Completed
12) Ask TJ about finding out about soccer roster system for parent BBQ volunteers	To confirm meeting dates for the year and send to Helen Hart Following next meeting	March 11 <sup>th</sup> , 2024
13) HG to email Helen HART with next meeting date and location – request to be added to school calendar		

## **9. Update from SPSSA – nothing additional**

### **10. Tournaments:**

#### **a. Beach Schools Cup 3<sup>rd</sup>,4<sup>th</sup>,5<sup>th</sup> March 2024 – to be sent to students early 2024 -**

In the school calendar and planning underway 8-10 teams attending, Dave F, Neil W, Kerryn H and Sam P attending staff. Confirmed coaches Tim, Mel, Millie, Riley.

#### **b. State Champs Intermediate 31/05/2024-2/06/2024 Details to be confirmed**

#### **c. State Champs 22/06/2024-23/06/2024 Details to be confirmed**

#### **d. Senior Schools Cup 9/08/2024-11/08/2024 Details to be confirmed**

#### **e. Junior Schools Cup Year 7/8 Friday 18/10/2024 Details to be confirmed**

VSG would like to take Y12 students to the Australian VB Schools Cup in November/December - previously the school has not allowed. In view of new leadership team – VSG Executive will approach the school to discuss benefits for students of all levels for this to happen.

### **11. Fundraising**

Sponsorship documents – BF continues to work on these and with potential sponsors – will follow up with Dylan Mallock.

Raffles – KW and TW to co-ordinate Raffles for next BBQ to liaise with CL with regards to what teams to contribute the raffle prizes. Next BBQ bake sale will be provided by year 7 teams.

### **12. End of season celebration – Saturday 7<sup>th</sup> September**

Student representatives led by VB Captain to liaise with all VB students including VB girls teams to develop concept/theme for end of year party and what resources will be required for this.

### **13. New Business**

#### **Holding VSG Meetings Virtually**

Discussion – this has previously been offered with very little uptake. Meetings can be long with a lot of topics covered. The committee decided for now to remain face-to-face meetings. The secretary reiterated the importance of advising if you cannot attend and to please let the secretary know any agenda items for the committee to discuss. Minutes will be distributed to committee members and will be uploaded to the parent lounge.

#### **Playing tops could the VSG consider providing full sets of shirts for players (similar to soccer teams)**

Discussion – concerns about the cost of doing this – see the benefits to have for year 7. May consider this for the future to have kits – committee to explore options.

#### **Publishing of Minutes on Parent Lounge**

HG has confirmed with school that once minutes are uploaded to SharePoint, they will be uploaded to VSG Folder on Parent Lounge.

#### **Volleyball Handbook**

BF has created a document with all relevant VB information to be used to disseminate helpful information that outlines how VB works at St Paul's, includes VSG details etc. Will be circulated to the committee for feedback prior to making available.

### **14. Next Meeting: Monday 11<sup>th</sup> March 6.30pm, Sutton Building St Paul's School**

To invite Headmaster, Dylan Mallock and person responsible for ST Paul's Facebook management to attend to discuss how communicating through FB will be managed as well as other topics to be addressed.