SPORTS SUBCOMMITTEE MINUTES

Date of Meeting – 9/2/16
Chairperson: Brad Schutz
Attended: Brad Schutz, Daiva Fuller, Sandra Gale, Sarah Lee
Apologies: Keren Faulkner, David Burgess, Jennifer Reid
(Resigned from Committee: Nic Robinson, Darren Spiby, Lee Walker)

Key Points of subcommittee meeting –

1. Confirmation of Previous Minutes
   • SHED: Not proceeding. The land we intended to build on is owned by the church.

2. Introduction of Committee Members for 2016
   • No new members (yet)
   • Resigned from Committee: Nic Robinson, Darren Spiby, Lee Walker.

3. Reselection of Sports Delegates – Nominated by the committee and mutually agreed upon.
   • Basketball: ?
   • Cricket: ?
   • Football: ?
   • Softball: Keren
   • Netball: Sarah
   • Soccer: Sandra & Jennifer
   • Hockey/Minkey: Daiva
   • We need to advertise via facebook, school stream and newsletter for new delegates.

4. Derek Ince – Introduction to SAPSASA
   • Currently organizing coaches
   • Basketball Girls: Sean Richards, Boys: ?
   • Cricket: Peter Reid
   • Softball: Keren Faulkner
   • Hockey/Minkey: Daiva
   • Netball Jaime/Martyn Haynes
   • Football: Justin Trim
   • Soccer: Derek with Brian Gale (girls) Duncan Howie (boys)
   • Hockey: Daiva (boys) maybe Liza (girls)
   • Tennis: James ? Sarah to assist with selection
   • Swimming trials Friday week 4
   • No rugby or baseball for (not core sports)

5. Sports Calendar and after school sport deadlines
   • Brad to email calendar
   • Winter Sport nominations due by week 5. Teams to go out week 9

6. Cricket/Softball new season
   • Softball: 4 teams, year 3, 4, 5, and 6+7
   • Cricket: 10 teams, 2x year 2, 2x year 3, 1x year 4, 2x year 5, 1x year 6, 2x year 7
   • Aim to have letters home by end of week and kits ready by Monday week 3.
   • Training and games to commence week 3

7. Help needed putting together folders, kits etc for cricket and softball
   • Sandra, Daiva and Sarah to help on Thursday or Friday

8. Reception to year 1 programs
   • Almost all set up
   • Some challenges with cycling
   • Add team formation
   • Add SAPSASA amendment
   • Fees/finances and late fees
   • REVIEW NEXT MEETING

10. Sport Website
    • Updated, programs aren’t on there, but links to the association websites are.
    • Calendar still needs to go up

11. Presentation Night Basketball and Netball
    • Week 9 30 March – Brad to get Wednesday night basketball teams times changed to 4:00

12. Sarah to go through minutes from 2015 and create action items from major items only

13. Sports tops options?
    • How do private schools make numbered tops work?

14. Fees for managers
    • No fee refund for managers
    • (NOTE: WHEN WILL THIS START?)

15. Fee review
    • Brad to create spreadsheet so we can properly review sport income and expenses

OTHER BUSINESS/FOR NEXT MEETING
   • PE Storage
   • Organise coaches dinner Term 4 week 3
   • New coaches managers meeting Wednesday week 3
   • New students joining teams midseason

NEXT MEETING
Week 6 Tuesday 8 March
NOTE date changing to Tuesday March 22 BRAD TO CONFIRM
Meetings to be Tuesday 8:00am Week 2 and 6 unless otherwise advised