

HAURAKI PLAINS COLLEGE
SPORTS COUNCIL
TUESDAY 31st MARCH 2009

MINUTES

PRESENT

B Cooksley, N Anderson, N Joynes, B Barnett, J Carter, R Rhodes, M Reid, N Harris, A McWatters, C Stillwell.

Apologies

M Davies, D Pearce, N Hoogeveen, F Karl, J Van Bysterveldt, A Fitzpatrick

DISCUSSION

1. Bill Cooksley presented the Sports Handbook for Coaches / Managers and Supporters. These will be distributed by the end of the term to all winter codes and at the start of term 4 for summer codes. Code of conduct forms have been distributed. Kim will be able to provide a list of those not yet returned. All students to have one of these on their files.
2. School Gym Use: all codes to ensure that the gym is left clean and tidy after use. No fizzy drinks, food or chewing gum to be used inside. The same standards must apply outside of school hours as applies during school hours.
3. Sports Fees: Student fees need to be paid at beginning of season. No Automative Payment option. TIC/Clubs need to take responsibility for payment by steps for an individual.
4. Standards and Expectations: As per the code of conduct – all 1st Teams to maintain a high standard of dress – particularly No. 1's. most codes indicated that this is the case although difficult for cricket. This to be looked at further before the start of next season.
5. Sponsorship Policy discussed: Sponsorship applications (including minor products) must be notified to Ngairi and Bill. Aiming for a total of \$70K by December 2009.
6. Sports Strategic Plan and Annual Plan. Developed late last year as part of the Sportfit requirements. As a result of 2008's SWOT analysis Mark Reid presented a concept drawing of the proposed sports pavilion. A good starting point – next step for all codes to give their wish list and make suggestions on the concept.
Bill has copies of the Strategic and Annual Plan should anyone wish to view it.

Field drainage started in the next couple of weeks. Rugby No1 and Football field will be out of action till at least the 1st June.

7. Exemption Guidelines: NZSSSC has written guidelines on the School vs Club situation. Ngaire asked about everyone's thoughts on a process that should be undertaken as there have been a couple of instances so far this year. Agreed that written application from the student be presented to the TIC who will then discuss with Ngaire the outcome.
8. Sports Recognition: all agreed that the end of year Sports Prizegiving getting too big and removed from excellence. This will be rationalised. All codes to give Bill what they would class as their 'elite' awards and these will be included in the sports prizegiving. All other awards to be given at assemblies and / or club prizegivings.
9. General Business: Bill thanked Ngaire for the amount of time and effort in supporting all codes throughout the year.

Joy asked about the funding policy as a lot of applications were declined last year. Rather than go through the bulk funding application process again all requests will be dealt with individually.

Date of Next Meeting – Term 3 to be advised.

Meeting Closed: 8:45 pm