

**Minutes of the Morley Panthers Rollerskating Club
Committee Meeting Monday 6th March 2023
Held by Zoom**

Meeting started with Acknowledgement to Country at 5.40pm.

Attendees: Amy Cumming (P), Kate Williams (AR), Suzi Anderson (S), Kylie Robertson (SR)

Past Minutes: Have been read and **PASSED** as a true and accurate record of previous meeting 24th January 2023
Moved: Suzi Anderson

Items Carried Forward to a Future Meeting: Workshop clinic with Sue/Larree, Square Reader, School holiday training program, MP Development Comp allocation JDFs for Art speed Rep, Secretary, President, Covid Cleaning Grant Disbursement, Skate Clinic/camp hosted by Morley, Club Constitution update Plan, First Aid Courses

REPORTS

Secretary/Correspondence in Summary: full register kept in file.
Moved: Suzi Anderson **Seconded:** Amy Cumming. **PASSED**

Treasurers Report: written report provided.
Moved: Amy Cumming. **Seconded:** Kylie Robertson. **PASSED**

Registrars Report: Written report provided.
Moved: Amy Cumming. Seconded: Kylie Robertson. **PASSED**

Art Rep Report: written report provided.
Moved: Kate Williams. **Seconded:** Amy Cumming **PASSED**

Speed Report: written report provided.
Moved: Kylie Robertson. **Seconded** Amy Cumming. **PASSED**

Presidents Report: written report provided.
Moved: Amy Cumming. **Seconded:** Kylie Robertson **PASSED**

GENERAL BUSINESS

1 - Treasurer and Registrar Roles Open: Steve Tratt informed the President on 19th February that he was resigning from both committee positions from that date. He no longer has access to Revolutionize. Both Duncan Cumming (Treasurer prior to Steve in 2022) and Steve need to be removed from the club's online bank approvals. Amy has brought the finances up to date, has provided a Treasurers and Registrars report and is working on getting access to Kidsport. Until someone else fills these roles Amy (with help from Kate and Kylie) has offered to cover these duties. The next meeting will need to be a General meeting so we have enough people to hopefully vote in 2 new committee members.

ACTION: Amy will inform members of vacancies and advertise the positions, contact potential members who may be open to more info about the roles. Suzi to provide edited nomination form and meeting notice.

2 - Update In-Bank Signatories of Morley Panthers Rollerskating Club

There are no current members for the Art Account who have In Bank Signatory approval. Therefore-

PROPOSAL: REMOVING FROM THE ARTISTIC ACCOUNT (135669) MILES VINAR, CARLA MELVIN, KATHRYN LOADER AND ADDING THE FOLLOWING TWO NEW SIGNATORIES: AMY CUMMING AND KATHERINE ELIZABETH WILLIAMS

PROPOSAL: REMOVING FROM THE SPEED ACCOUNT (397589) MILES VINAR AND CARLA MELVIN, ADDING THE FOLLOWING ONE NEW SIGNATORY: AMY CUMMING

Moved: Amy Cumming. Seconded: Kate Williams. PASSED

3- Coaches. We currently have 1 senior coach and two junior coaches for Speed. Art has 7 coaches.

Sue Brooks has a skater from overseas working with her, assisting with coaching the freeskaters.

Amy to check with Sue if she has a WWCC.

4 Club Only Registrations. Amy is working through how to manually add "club only non-primary members" within Revolutionize.

5 - Fundraising Plan

Photoshoot - Kate has organized a professional photographer (a skater's parent) who has volunteered to donate their time to provide a 30 min photoshoot of skaters. Ozzy is donating rink time for this to happen. People will be able to book a spot for a \$50 fee and they will receive a package of good quality digital images.

Details /booking form are being worked out . An optional consent form which allows images to be used for rink/club use will be provided. This fundraising initiative is open to both branches, with funds to go into relevant skater's branch account. Funds from non art/ non speed (ie jam, casual or derby will be split 50/50 between branches.

Social Skate - Looking at dates later in the year, after Nationals.

Sausage sizzle - Suzi made enquiries with Bunnings. The feeling on the Art side is that the calendar is too busy to fit this in before Nationals, so will revisit this about mid-year with a view to possibly doing one in the spring. Fortunately, the art account can support possible future comp subsidies and the fundraising will help to reimburse some of this spending.

Mother's Day raffle and Throw outs for States Kate will put a call out for help with this and for donations as prizes. We will need to have permission from Skate WA to run any fundraising at their event.

Proposal: Kate to use Art funds up to \$100 from Art Branch for additional prizes and other items for raffle and up to \$100 for throw out gifts.

Moved: Kate Williams. Seconded: Amy Cumming. PASSED

6- Uniform Re-orders Due March 15 - Kate sent out info and order forms relating to this mid-February. Although there were numerous enquiries about uniforms there has been no orders so far. A reminder email will go out soon. Suzi reordered 11 boot covers with BASE but have not received invoice yet.

To help members with the high cost of the clothing items the following proposal was put forward.

PROPOSAL: Each branch covers their respective postage costs for the uniform order.
PASSED by email 20th FEB.

7-Oceania and Worlds Donations - Speed Oceania's is coming up in April, and Worlds to follow soon after. The idea of providing club subsidy/donation and what would be an appropriate amount for Speed needs to be considered. Kylie and Amy to discuss this and put forward a proposal before our next meeting in April.

8 - Asset register Amy has updated this in the Registrar report. Kylie has confirmed that there are 6 speed skinsuits left, all kids small size (approx. size 10). Sue Brooks offered to label and compile a register of the gym equipment. Suzi will follow up with her after League 2 to check on the progress of this.

9 - Art Nationals - So far there has been no tasks at a club level in terms of organizing the event itself.

10 - Club Promotion Plan - Social skate later in the year should be a good opportunity to bring branches together. Ozzy planning a promo night at the rink featuring demonstrations from Art, Speed , Derby and Jam skaters.

Upcoming Dates.

Art League 2 11-12 March, MP Development Comp March 25, Speed League - March 25

Next two meeting dates suggested:

Tuesday April 4th General Meeting
May. TBC

Meeting Closed 6.50pm

Amy Cumming (President).

Suzi Anderson (Secretary)