

**Minutes of the Morley Panthers Rollerskating Club.
Committee Meeting
26 February 2024
Morley Rollerdrome**

Meeting open 5.41pm

Attendees: Amy Cumming (P), Michelle Lewis (S), Karen Goronski (T)
Ashton Walden (VP).

Apologies: Kate Williams (AR), Mel Lindau

Past Minutes: Have been read and **PASSED** as a true and accurate record of previous meeting on 22 January 2023

Moved: Amy Cumming. **Seconded:** Karen Goronski

Items Carried Forward to a Future Meeting: School holiday training program, MP Development Comp profit allocation, Club Constitution update plan.

REPORTS

Secretary/Correspondence in Summary: full register kept in file. File passed from Suzi to Michelle Lewis. Current correspondence register forwarded electronically.

Moved: Michelle Lewis **Seconded:** Karen Goronski. **PASSED**

Treasurers Report: written report provided.

Moved: Karen Goronski. **Seconded:** Amy Cumming. **PASSED**

Registrars Report: written report provided.

Moved: Amy Cumming. **Seconded:** Karen Goronski. **PASSED**

Art Rep Report: written report provided via email. League 1 recap. New art calendar released. SIA requirements released and circulated.

Moved: Amy Cumming. **Seconded:** Karen Goronski **PASSED**

Speed Report: no report provided.

Presidents Report: written report provided.

Moved: Amy Cumming. **Seconded:** Karen Goronski **PASSED**

GENERAL BUSINESS

1. Thanks to outgoing Secretary, Suzi

Suzi has been a faithful and diligent secretary for the last 3 years. She has been a trustworthy and consistent secretary and an excellent steward in the role. She will leave the role in an excellent position with everything in good order and I know that she will be available to help Michelle. Thank you, Suzi, you'll be missed!

2. Thanks to outgoing Speed Rep, Kylie

Kylie has been Speed Rep for the last 10 years – an epic achievement! She has taken wonderful care of her skaters and coaches, and brought experience and insight to the committee. In handing over to Ashton, Kylie will leave him well set up to take on the role. Thank you for your considerable service to our club, Kylie, and thank you for your contribution and commitment over the years supporting skaters with their journey into Speed Skating. We look forward to seeing you about the club. You'll be missed!

3. Welcome to 2024 committee

- Roles and responsibilities discussed and understood.
- Amy to re-table JDFs at next meeting.
- Meetings to be held Mondays. Discussed earlier time slot – possibly 4.30pm. To be confirmed.

4. Governance Responsibilities

- Monthly meetings to continue to ensure governance responsibilities are met.
- Art and Speed reps to be responsible for ensuring skaters complete the required Sport Integrity Training.
- Sport Integrity courses to be commenced after 31 March to ensure qualifications are in place on a permanent basis and do not expire after 12 months.
- Committee members required to complete “Safeguarding Children & Young People in Sport Induction” and Safeguarding Recruitment & Screening.
- Sport Integrity courses to be complete by 31 May 2024 and certificates to be forwarded to Amy.

5. 2024 key dates and actions confirmed.

6. First Aid Courses.

- Three applications received - Elicia Shaw, Emma Goronski and Catherine O'Rourke.
- Two applicants funded by Skate WA.

PROPOSAL: MPRSC to fund third applicant. PASSED.

7. Club Uniform.

- No feedback received from club members regarding proposed uniform changes.
- Current logo to remain as is with no change to the word 'Rollerskating'.
- Karen to facilitate new uniform orders. Form to be developed by Karen by 11 March 2024.
- Amy to email club regarding uniform order.
- Orders due back by 5 April 2024 with payment.
- Six week turnaround for t-shirts. Other items may be longer.
- Ashton to follow-up with Kylie regarding a contact in China for speed skinsuits and quote to be obtained from Engage.

8. Uncollected Raffle Prizes.

- Amy to collect from Ozzy and store at her house.

PROPOSAL: Items to be stored and used at next raffle. PASSED.

PROPOSAL: Lazy Susan to be offered to club members via Facebook page and donated if not taken. PASSED

9. Website Updates.

- All permissions from individuals received for photos to appear on website.
- Ozzy to put photos on USB and give directly to Peter who will complete updates.
- Ashton to provide photos for speed area and will also provide Peter with a USB which can be left at the office for Peter to collect if required.

10. Missing speed skinsuits.

- Still outstanding. Amy to follow-up.

11. Social Media.

- All committee members are admins for club Facebook group. New members to be accepted if known by a committee member. If unknown, request to join is not to be approved.
- Kate and Ashton responsible for posting on Art and Speed Facebook pages respectively and the Club Facebook page and Instagram page collectively.

12. Christmas Pageant.

- Kylie to be asked if she still wants to be responsible for this event.

13. Willow Burr - World Cup selection Italy, May 2024.

PROPOSAL: Club subsidy of \$200. PASSED.

14. Speed coach request for assistance - Armadale

- Ashton to follow-up with details and make inquiries with speed coaches.

15. Members engagement night.

- All present thought a club event should be arranged. Further discussion regarding dates and venue needed.

16. Speed Rep position.

- Ashton Waldon to act in the role until the next AGM on behalf of the President.

17. Club email list.

- Only 2024 members are to be included on the email distribution list. Amy to confirm with Kate whether there are skaters who are not members but who would be potential 'club only' members. They should remain included.

Meeting closed: 7:05pm

Upcoming Dates.

Speed Oceanias - 29 March to 2 April
Artistic League 3 - 13 and 14 April
Speed League - 20 April

Next meeting:

Monday 26 March 2024. Time to be confirmed.

Amy Cumming (President).

Michelle Lewis (Secretary)