

**Minutes of the Morley Panthers Rollerskating Club
Committee Meeting
25 March 2024
Morley Rollerdrome**

Meeting opened 4:53pm

Attendees: Amy Cumming (P), Kate Williams (AR), Karen Goronski (T), Ashton Walden (VP).

Apologies: Michelle Lewis (S), Mel Lindau (FO)

Past Minutes: Have been read and **PASSED** as a true and accurate record of previous meeting on 26 February 2024

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

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

REPORTS

Secretary/Correspondence in Summary: full register kept in file. Secretary unavailable this meeting.

Treasurers Report: written report provided.

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

Registrars Report: written report provided.

Moved: Amy Cumming. **Seconded:** Kate Williams **PASSED**

Art Rep Report: written report provided.

Moved: Kate Williams. **Seconded:** Amy Cumming **PASSED**

Speed Report: written report provided.

Moved: Ashton Walden. **Seconded:** Amy Cumming **PASSED**

Presidents Report: written report provided.

Moved: Amy Cumming. **Seconded:** Kate Williams **PASSED**

GENERAL BUSINESS

1. **2024 key dates and actions** - reviewed.

2. **Governance Responsibilities**

- Committee members required to complete "Safeguarding Children & Young People in Sport Induction" and Safeguarding Recruitment & Screening by 31 May 2024. Certificates to be forwarded to Amy. Registrar to add reporting of this to Registrar's report.
- Speed & Art Branch Reps – responsible for ensuring skaters complete required courses to a State Level. Reporting to WA Branch Chairs.
- President - send Sports Integrity Training document to all members.
- Transfer requests – bring all requests to committee. Can refuse transfer only if member owes money or are under some sort of suspension within the club.
- JDFs – reviewed the "Committee Responsibilities" section. Agreed to add an extra item "Supporting skaters through acknowledgement of their achievements."

3. Club Uniform Order – Training Tees, Hoodies, Training Jacket – close 12 April 2024

- Karen & Amy have setup a Google Form. Andrew Williams has offered to set up a QR code.
- PROPOSAL: \$50 subsidy per member towards Hoodie or Training Jacket from Artistic Account. PASSED
- PROPOSAL: Artistic Account to cover postage costs associated with the uniform order. PASSED
- Skinsuits – Ashton sourcing costs from Mamrewear. Skinsuits not to be included in current Engage order.

4. Missing Speed Skinsuits & Payment Update.

- Multiple requests for payment of \$160 for two skinsuits have been made to the family in question.
- One skinsuit is still missing
- PROPOSAL: Deduct any subsidies from future payments to this family until the \$160 debt is covered. PASSED

5. States Subsidies – Art

- PROPOSAL: \$50 per member towards Artistic States from Art Account. PASSED

6. Oceania & Worlds Subsidies - Speed

- PROPOSAL: \$150 per member towards Speed Oceans from Speed Account. PASSED
- PROPOSAL: \$200 per member towards Speed Worlds from Speed Account. PASSED

7. Possible financial support of members to participate in proposed future artistic workshops.

- Art rep advised that there is the possibility of a ballroom dancing workshop later this year as well as the workshops Rebecca Taburri is offering. Opportunities may arise to provide financial support or subsidies for these workshops.

8. Old Panthers Uniforms (implement after the uniform order has closed)

- PROPOSAL: Offer the 34 singlets & 2 polo shirts free to members. PASSED
- PROPOSAL: Offer the 4 jackets to Larree for her rental rack. PASSED.
- PROPOSAL: Offer the 1 old design training jacket to Ozzy for archiving. PASSED.

9. Website Updates

- Peter Rye has been asked to upload the Wall Photos to the front page of the MP Website.
- 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. Social Media update

- Ashton & Kate have agreed a plan for the insta account
- Karen & Ashton have agreed a plan for the Club FB account

11. Christmas Pageant

- No response was received from Kylie.
- Committee decided not to pursue this.

12. Speed coach request for assistance – Armadale

- Ashton to follow-up with Robyn regarding possible coaching payments.

13. Specialist First Aid Training – Steve Lewson.

- Pauline advised that no certificates are provided with this training.
- Committee decided not to pursue this.
- Action closed

14. City of Bayswater Community Donations

- Amy / Mel / Karen to get together and review grants.
- At a future committee meeting, brainstorm what we could ask for grants for and how to express it.

15. General Members Registrations

- SkateWA communicated with Skate Australia on our behalf to look for a solution. We are very appreciative of SkateWA's support.
- Unfortunately, Skate Australia have not provided us with a means to register club only members through the Revolutionise portal this year.
- This means that we need to provide an alternative Registration pathway for Club general members that do not require SkateWA registration.
- Amy to send out a google form requesting General members (members requiring no SkateWA cover) to register.

16. Extra speed session

- Speed would like an extra session to separate the different skills levels
- It was noted that a Thursday session could tie in nicely with the Learn to Skate classes.
- Ashton to speak with Ozzy about this

17. Frequency of Meetings

- Kate expressed that monthly is too often for her schedule; 6 weeks would be more appropriate.
- President to consider if monthly, or less frequent, is appropriate.

Meeting closed: 6:05pm

Upcoming Dates.

Speed Oceanias – 29 March to 2 April

Artistic League 3 – 13 and 14 April

Speed League – 20 April

Next meeting:

Monday 29 April 2024 @ 4:45pm

Amy Cumming (President).