

**Minutes of the Morley Panthers Rollerskating Club.
Committee Meeting
10 June 2024
Morley Rollerdrome**

Meeting open 4.45pm

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

Apologies: Mel Lindau. Directly prior to meeting Mel advised President, Amy Cumming that she was resigning from her position on the committee effective immediately.

Past Minutes: Have been read and **PASSED** as a true and accurate record of previous meeting on 24 March 2024

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

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. Two bank statements received and added to hard copy file. All email correspondence saved in Secretary Outlook folder.

Moved: Michelle Lewis **Seconded:** Amy Cumming. **PASSED**

Treasurers Report: written report provided.

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

Registrars Report: written report provided.

Moved: Amy Cumming. **Seconded:** Michelle Lewis. **PASSED**

Speed Rep Report: written report provided. June league recap, April league cancelled. One skater attended Oceanias. Next league 20 July.

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

Art Rep Report: written report provided via email. League 3 and State Champs recap. Preparation for Nationals underway and uniforms ordered. International comps in Italy and NZ upcoming with five Panthers involved. Development Comp recap and freeskating workshops update. Novice Champs set for 31 August 2024.

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

Presidents Report: written report provided.

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

GENERAL BUSINESS

1. Proposals approved since the last meeting (via email/committee WhatsApp chat):

PROPOSAL: Purchase an extra 6 t-shirts and one hoodie in the April Engage order from the Artistic Account. PASSED 19/04/2024

PROPOSAL: Set up an Artistic Club Nationals 2024 fundraiser with Australian Sports Foundation. PASSED 28/04/2024.

PROPOSAL: Artistic Branch Nationals subsidy be set at \$100 per skater. PASSED 30/04/2024.

PROPOSAL: \$100 for Engage skinsuit set up cost from the Speed Account. PASSED 5/06/2024.

2. Review 2024 Key Dates and Required Actions.

3. Governance Responsibilities

- a) Treasurer and Registrar JDFs tabled by President.
- b) Sport Integrity course update
 - Ashton to follow up with speed for completed certificates.
 - Club abuse reporting process discussed. Kate, Michelle and Ashton to be contact officers for club members. Amy to email club with info regarding abuse reporting and introducing contact officers.
- c) **PROPOSAL:** Whole committee to have Revolutionise access pending WWCC. PASSED

4. Speed

- a) Team building event/meeting for coaches.
Ashton to ascertain coaches' intentions for coming season.
PROPOSAL: Funds from speed account utilised to cover costs of team building session such as pizza night or other social event.
PASSED.
- b) Numbers declining in WA require initiatives to increase numbers.
 - Suggestion that cards or notices with information regarding speed sessions be handed out at learn to skate classes.
 - Suggestion to have a flying-lap board at the rink to encourage skaters to return each week to improve their flying lap. Separate table for each level of skater.
- c) Skinsuit overdue payment of \$10 – Treasurer to hold debt in reports.
- d) One skinsuit still missing.
PROPOSAL: Write-off. PASSED.
- e) Transfer request received for Kody Butcher to SPI. No conflicts established and reason given was Kody wanted to move to be with friends. Transfer complete.

5. Fundraising

- a) ASF fundraiser closes end of June. Reminders to be posted on socials.
- b) Kristie Weisz to chair Sub-committee. Amy to check constitution regarding non-committee member having access to club general and financial information. Amy later confirmed the constitution allows the President to grant permission for sub-committees to be formed and non-committee members to have access to certain information.
- c) Rollerdrome speed fundraiser. Amy waiting to hear back from Ozzy regarding date.
- d) Artistic States raffle raised \$215.
- e) Artistic Development Comp raffle is ongoing and has so far raised approximately \$290.
- f) Photoshoot fundraiser suggested. To be tacked onto Nationals photoshoot.
- g) Club Awards Night
 - Proposed dates 9 November or earlier in September. November date preferred due to speed worlds being held in September. October could also be considered. To be discussed at next meeting.
 - Ozzy has suggested a Christmas skate on a Sunday in December.

6. Update from SkateWA Artistic

- Marie from Bunbury has approached Kate regarding sharing organisation of skate camps.
- Gawaine has indicated he will come over again. Possibility of sharing costs with Bunbury. Dates TBA.
- Awaiting calendar dates for next season.

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

Hold to future meeting.

8. Website Updates

Amy and Ashton to meet with Peter to discuss. Amy in email discussion with Peter. Preferable to have latest and modern photos on front page.

9. Uniform order

- a) Delivery of training tees, hoodies and jackets expected mid-June.
- b) Positive feedback received from members regarding design and fit.
- c) Amy to send another email to club regarding leftover old Panthers items.
- d) Amy to make inquiries with supplier regarding peak times and ascertain the best times of the year to place orders. Bi-annual orders preferred. Following the meeting it was established that Dec/Jan and Jul/Aug/Sep are better times for Engage.

10. Raffle Prizes

Amy transferred the leftover raffle prizes to Karen for use in the Artistic Mother's Day raffle.

11. Social Media

Ashton and Karen to maintain posts of interest.

12. Extra Speed Training Session

Ashton to confer with Ozzy and discuss available rink times. Following the meeting, Ozzy advised there are no other time slots available for additional speed session.

13. Novice & Development Comp subsidy

Committee discussion to be had via email regarding use of \$290 to subsidise upcoming champs.

Meeting closed: 6.22pm

Upcoming Dates.

Artistic Nationals - 6-13 July

Speed League - 20 July

Cobras Development Champs - 11 August

Novice & Development Champs - 31 August

Next meeting:

Monday 12 August 2024. 4.45pm.

Amy Cumming (President).

Michelle Lewis (Secretary)