

**Minutes of the Morley Panthers Rollerskating Club.
Committee Meeting
12 August 2024
Morley Rollerdrome**

Meeting open 4.30pm

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

Apologies: Nil.

Past Minutes: Have been read and **PASSED** as a true and accurate record of previous meeting on 10 June 2024

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

Items Carried Forward to a Future Meeting: Club Awards Night structure, School holiday training program, MP Development Comp profit allocation, Club Constitution update plan, Artistic Skate Camps (whether to host a national coach), Financial support from club to members participating in future artistic workshops.

REPORTS

Secretary/Correspondence in Summary: full register kept in 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:** Kate Williams. **PASSED**

Speed Rep Report: written report provided. July league recap. Next league 14 September. Three SIA certificates received. Wheel size change may come into effect from 2025 – awaiting response from Skate WA.

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

Art Rep Report: written report provided. Oceania Champs and Nationals recap. 2025 Art Nationals announced for Victoria 5-12 July. August Development Comp recap and freeskating workshops update. Changes to artistic timetable with introduction of additional figure and dance classes. Development & Novice Champs set for 31 August 2024 with proficiency tests also being run that day.

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: Approx. \$50 to be spent for donuts and pizza for the speed family meeting. PASSED 19/04/2024

2. Review 2024 Key Dates and Required Actions.

- a) 31 August – Art Novice & Development Champs
- b) 9 September – next committee meeting

3. Governance Responsibilities

- a) President and Vice President JDFs approved.
- b) ATO self-review return date 31 Oct 2024. Financial report submitted at AGM should cover requirements.
- c) Unpaid and unregistered members discussed – follow-up required.
- d) Transferred members to be removed from Revolutionise to prevent duplication. They will be added by their new club.

4. Fundraising

- a) ASF Fundraiser – raised \$560.18 which amounts to \$19.31 each skater. Treasurer to organise dispersment.
PROPOSAL: club to subsidise top-up of funds to \$20 each skater, PASSED 15/08/2024
- b) Strategy & Sub-committee to be led by Kristie Weisz. Amy and Karen to meet with Kristie next week.
- c) Inquiries to be made into photo fundraiser and Rollerdrone Speed Fundraiser.

5. Artistic

- a) **PROPOSAL:** Club to cover nomination fee for all members entering Novice (\$42) & Development (\$15) Champs. PASSED.
- b) Nationals update provided in Art Rep report.

6. Speed

- a) No feedback received from parent's pizza night.
- b) Transfer for Henry Garrett approved between meetings.
- c) Flying lap board idea discussed. One session each month where participants get to do a flying lap and have a time recorded on the board – grouped into beginner, intermediate, advanced. Encourages attendance and adds element of fun and competition.

7. Uniform order

- a) Based on best periods to order being January and August, next order will be January 2025 and then August 2025 and so on.
- b) Speed skinsuits – Amy to check with Skate WA re any requirement to have Skate WA logo on skinsuit. Amy later confirmed there is no official requirement to have state logo on club uniforms or skinsuits.
PROPOSAL: Proceed with Engage design for speed skinsuits. PASSED
PROPOSAL: Offer \$70 subsidy for first time orders for new skinsuits. PASSED

8. Website update

- a) All photos for front page have been sent to Peter Rye.
- b) Ashton to update speed photos.
- c) Discussion around website host. Hostpapa is paid up to three years (from 2023). Is there a need for Pythonywhere? Awaiting response from Peter. Further clarification on the background of using Hostpapa needed.

9. AGM

- a) Michelle confirmed date with Ozzy – **Saturday 19 October 4.30pm**
- b) Discussion around potential new committee members. Registrar needed.

Amy (President and Registrar) and Ashton (Speed Rep) indicated they may step down from their roles. Approach new families and some of the older skaters as potential members.

c) Life Member potential nominees discussed and suggestions made. Nominations to be submitted to committee 28 days prior to AGM.

10. Club Awards Night

a) Michelle confirmed date with Ozzy – **Sunday 3 November 5pm**

Ozzy will generously provide use of Rollerdrome for no charge. Canteen can be open if needed.

b) Award guidelines – Considered and decided to continue with the Awards granted in previous years without formalising guidelines.

c) Order trophies by 9 October.

d) Performances – may be tricky for senior skaters. To be decided at later date.

11. Upcoming

a) Novice & Development Champs and proficiency tests – 31 August

Father's Day - September

Speed League - 14 Sept

Speed States - October

b) Photo permissions email to be send to Speed Rep.

Meeting closed: 5.40pm

Next meeting:

Monday 30 September 2024. 4.30pm.

Amy Cumming (President).

Michelle Lewis (Secretary)