

Minutes of the Morley Panthers Rollerskating Club.

Committee Meeting 27 July 2021

Present: Duncan Cumming (Treasurer), Debbie Hull (Registrar), Catherine O'Rourke (Artistic Representative), Kylie Robertson (Speed Representative), Amy Cumming (President)

Apologies: Suzi Anderson (Secretary)

Meeting Opened 5.30pm

Past Minutes: For meeting held on 22 June 2021 found to be true and correct.

Moved: Amy Cumming

Seconded: Catherine O'Rourke

BUSINESS ARISING FROM THE PAST MINUTES

1. MP Artistic Development Competition - final costs are still outstanding.
Treasurer seeking further clarification from Larree Bond.
Artistic Representative to organise meeting with Larree Bond to discuss the MP Development Competitions.
2. Following a discussion between the Art Representative and President with the Rink Owner, Ozzy is going to provide a shelf in the storage room for the club. The club can store first aid kit and incident forms there.
3. **Registrar** to modify the Incident form to include directions on where to send a photo of the completed form to (Registrar's email).
4. **Art & Speed Representatives** to advise coaches about the incident form processes once up and running.
5. \$20 Training Fee for Officials - **President** in communication with Pauline (SkateWA Administrator)
6. **Speed Representative** to meet with Rink Owner to discuss inclusion of speed skating during general sessions.
7. Speed Skinsuits - **Speed Representative** waiting on quote for samples.
Motion: Approval of speed skinsuit sample purchase up to \$100.
Proposed: Duncan Cumming
Seconded: Catherine O'Rourke
Passed.
8. First Aid Training & SkateWA ByLaws - **Secretary** in communication with Pauline (SkateWA Administrator).
9. First Aid Kit restocking - **Speed Representative** has contacted Steve Lewsen.
10. Revolutionise date changed to 2 August due to previous Covid-19 lockdown.

11. Artistic State Championships fundraiser – was very well done by Deb Hull, and very well received on the day. It was great for the club to be able to continue offering this.

Motion: Gift fundraising income to the MP Speed account due to a surplus of funds in the MP Artistic account.

Proposed: Deb Hull

Seconded: Catherine O'Rourke

Passed.

INCOMING CORRESPONDENCE

- Dept of Communities - Peter Rye WWCC
- City of Bayswater - Community Upskill Workshops
- Skate Australia Inc - invitation to webinar on Competition Manipulation
- Ozzy (Skate WA Art Chair) to Registrar - approval for the club to have a stall at the WA Artistic State Championships

OUTGOING CORRESPONDENCE

- Registrar to Ozzy (Skate WA Art Chair), Pauline Robertson (SkateWA Administrator) - Fundraising Table
- President to Ozzy (Rink Owner) - letter of thank you for Member Engagement Night support
- President to Kidsport/Lotterywest - letter of thank you for \$500 grant
- Secretary to Peter Rye- WWCC
- Secretary to Larree Bond- WWCC
- Secretary to Pauline Robertson (SkateWA Administrator) - by-laws, first aid training
- President to Ozzy (Rink Owner) - thank you for putting up our new noticeboard
- President to Pauline (Skate WA Administrator) - officials training costs
- President to Ozzy (Rink Owner & Skate WA Art Chair) - outcomes of discussion
- Treasurer to Larree Bond - Development Competition costs

TREASURERS REPORT

See attached.

League 4 Nominations have reopened.

REGISTRARS REPORT

See attached.

MP Members that are also SkateWA members = 82.

At future meetings, **Registrar** to table a list of the new members since the last meeting.

All (adult) coaches and committee members have up to date WWCC.

ARTISTIC REPORT

See attached.

SPEED REPORT

See attached.

PRESIDENT'S REPORT

See attached.

GENERAL/NEW BUSINESS

1. The committee continued discussing the ideas raised at the Member Engagement Night.
President to organise a separate time for the committee to discuss club uniforms / clothing.
Registrar to source information about the new Bunbury Team clothing.
President & Registrar to meet to discuss options for a Welcome Pack for new Club Members.
2. Artistic Nationals are scheduled to commence 25 September 2021 in Melbourne.
Motion: Provide a subsidy of \$150 per skater that competes in the 2021 Artistic Nationals Competition.
Proposed: Kylie Robertson
Seconded: Duncan Cumming
Passed.

UPCOMING EVENTS

Artistic

League 4 - 14 / 15 August
Nationals - commencing 25 September 2021

Speed

League 5 - 21st August
States - 18 & 25 September

Meeting Closed 7.30pm

Next Meetings

24th August 2021 - General Meeting
28th September

Amy Cumming (President)

<i>Task</i>	<i>Who</i>
MP Artistic Development Competition Treasurer seeking further clarification from Larree Bond. Artistic Representative to organise meeting with Larree Bond to discuss the MP Development Competitions.	Treasurer Artistic Representative
Incident Forms Registrar to modify Incident form to include directions on where to send a photo of the completed form to (Registrar's email). Art & Speed Representatives to advise coaches about the incident form processes once up and running.	Registrar Art & Speed Representatives
\$20 Training Fee for Officials - President in communication with Pauline (SkateWA Administrator)	President
Speed Representative to meet with Rink Owner to discuss inclusion of speed skating during general sessions.	Speed Representative
Speed Skinsuits Speed Representative waiting on quote for samples. Approve speed skinsuit sample purchase up to \$100.	Speed Representative Treasurer
First Aid Training & SkateWA ByLaws - Secretary in communication with Pauline (SkateWA Administrator).	Secretary
First Aid Kit restocking - Speed Representative has contacted Steve Lewsen.	Speed Representative
Transfer fundraising income to the MP Speed account.	Treasurer
Registrar to table a list of the new members since the last meeting at subsequent meetings.	Registrar
Club uniforms / clothing President to organise a separate time for the committee to discuss Registrar to source information about the new Bunbury Team clothing.	President Registrar

<i>President & Registrar</i> to meet to discuss options for a Welcome Pack for new Club Members.	President & Registrar

Action List