

Minutes of the Morley Panthers Rollerskating Club.

Committee Meeting, 24th August 2021

Present: Amy Cumming (P), Duncan Cumming(T), Catherine O'Rourke(AR), Kylie Robertson(SR), Suzi Anderson(S)

Apologies: Deborah Hull(R)

Time Meeting open: 5.30pm

Previous Minutes: For meeting held on 27th July, found to be true and correct

Moved: Amy Cumming Seconded: Suzi Anderson

Business Continuing from Past Minutes

Morley Development Comp: Incoming fees and costs have been recorded and a surplus amount of \$640.00 from Dev comp fees remains in Art account. This is mainly because there were no venue expenses this time.

Action: A conversation is ongoing between Cat, Amy and Larree about ideas on what to use this on. Also to talk with Andrew Tennentt (Cobras Development coach) on their nomination process.

Club Storage Shelf:

Action: Amy to follow up with Ozzy about a space on storage shelf for committee things.

Incident Forms: form has been modified

Action: Suzi to print copies and attach to back of new pin up board.

Cath and Kylie to advise coaches on the incident form process.

Training Fee for Officials: Amy waiting to hear back from Skate WA Admin.

Speed Race inclusion during General Sessions

Kylie yet to have this conversation with Ozzy.

Skin Suits: Kylie and Alex have collaborated to redesign skin suit and has changed potential supplier due to time frame/cost issues. Committee discussed the preference for a physical sample or at least accurate digital image to show the committee for approval.

Motion: New design of/on Club Uniform needs to be approved by committee.

Moved: Amy Cumming Seconded: Suzi Anderson **PASSED**

By-Laws and 1st Aid Training

There are no known MPRSC by-laws recorded with Skate WA.

Outcome so far on enquiry with P Robertson about 1st Aid Training include the following: Skate WA will cover cost (upon presentation of invoice) for up to 4 (per year) MPRSC and SkateWA members, aged 18+ yrs to participate in General 1st Aid course run by St John WA. After this certificate, a more specific course for skating related injuries may be organized/attended. Amy suggests that both branch reps and a coach from each branch take up the offer if they don't already have a current certificate.

Motion: to offer this opportunity to other club members, funded by Artistic branch.

Moved: Amy Cumming Seconded: Cath O'Rourke

More information on types and cost of courses is required.

Club 1st Aid Kit: Kylie has organized whole new kit, at a cost of \$152.80

Motion: This cost to be paid from Artistic Account

Moved: Amy Cumming Seconded: Suzi Anderson **PASSED**

Welcome Pack: Following up on MEN ideas

Action: Deb and Amy to meet and discuss further.

Incoming Correspondence

City of Bayswater to Secretary Community Upskiller Workshops

Anne Edwards to Registrar- uniform info

Pauline Robertson to Secretary- 1st Aid training

Pauline Robertson to President- 1st Aid training

Department of Communities to Secretary- WWCC

Outgoing Correspondence

Registrar to B Andrews- WWCC

President to Pauline Robertson- 1st Aid training

President's Report: written report provided

Treasurer's Report: written report provided

Registrar's Report: written report provided

Speed Report: written report provided

Artistic Report: written report provided

General/New Business

Club Uniform/ Clothing: Club uniform ideas featured on the MEN ideas list and it has been a number of years since it was considered for update. The general articles of clothing being considered to add or update include:

Plain Black Full Zip Track Pants

Training Singlet

Social T Shirt

Fitted Training Jacket

Club Jacket

Action: Suzi to obtain digital images of our logo, try out different design options. Research sport uniform suppliers. Priority on social tshirt and singlet and welcome packs.

Welcome Pack for New Members: with Logo/image

Gloves for speed

Boot covers for artistic

Annual General Meeting 12th October

It was verbally expressed by the committee members present at this meeting that they were happy to continue in their roles if elected.

Action: Suzi to put up notice and include nomination forms on back of pin up board by no later than 12th September.

Upcoming Events:

Speed State Championships 18th & 25th September

Artistic Novice and Development Championships - 17th October

Social Committee Dinner- date to be confirmed

Action: Kylie to organize location and date that suits committee members.

Motion: Dinner funded from artistic account

Moved: Amy Cumming

Seconded: Kylie Robertson

PASSED

Meeting Closed: 7pm.

Next Meeting: General Tuesday 28th September

AGM: Tuesday 12th October

Amy Cumming (President)

Suzi Anderson (Secretary)