

Minutes of the Morley Panthers Rollerskating Club Committee Meeting Wednesday 6th April 2022

Meeting open by Zoom with Acknowledgement to Country.

Attendees: Amy Cumming (P), Kate Williams (VP), Duncan Cumming (T), Deb Hull(R), Suzi Anderson (S), Cat O'Rourke (AR)

Apologies: Kylie Robertson (SR)

Past Minutes: Endorsed and **PASSED** as a true and accurate record of meeting Feb 1st 2022.

Items Carried Forward to a Future Meeting

Committee social dinner-date and place to be proposed by Kylie
Award By-Laws - to be reconsidered/edited
Skate Camps/workshops- when more info comes to hand

REPORTS

Secretary/Correspondence: see written report provided

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

Treasurer: see written report provided

Artistic account still has a healthy balance but will come down significantly after existing spending commitments are met. Novice and Development Championship subsidy amount needs to be revised. After the known costs, the balance should be higher at approx. \$6,000.

ACTION: Duncan to amend report to reflect this

Moved: Duncan Cumming **Seconded:** Amy Cumming **PASSED**
with AMENDMENT

Registrar: see written reports provided

Noted that Ron Martinez has retired from coaching. He remains a life member of the club. His skaters have now either left, changed coach or not competing for the time being.

ACTIONS: Deb to update registrations to reflect accurate record of membership numbers and types.

: Follow up with returned Figure coach about WWCC.

: Check that the competing skaters in States have

returned a media release form.

Moved: Deb Hull **Seconded:** Kate Williams **PASSED**

Speed Rep: no report provided

Artistic Rep: see written report provided

Last weeks Skate WA meeting to discuss (amongst other things) 2022 Nationals in Queensland, has been rescheduled. A previous member may be re-joining.

Moved: Cat O'Rourke **Seconded:** Suzi Anderson **PASSED**

President: see written report provided

Moved: Amy Cumming **Seconded:** Deb Hull **PASSED**

GENERAL BUSINESS

1.Subsidies and Fundraising for Speed & Artistic Nationals

Skate WA Speed Branch Committee is organizing Bunnings Sausage Sizzles to support WA Team Manager and Coach. Our discussion canvassed the ideas on whether the club offers a subsidy or 'gift of money' to skaters from both branches nominating for Nationals, using existing funds or whether to pursue fundraising. Ideally, the latter would be driven by those involved/attending Nationals and supported by the whole club. Possible ideas include- social skate night, movie night, raffles.... Support could also be sought from the broader community through business- donations or council - grants. Eg Healthy WA, local members. Joint fundraising could benefit both branches.

ACTIONS: Suzi to check previous minutes for info on event fees/costs, subsidies or "gifts"

: Cat to seek permission from Skate WA Chairp (Ozzy) to run a small raffle at State Champs

: Deb organize a raffle of lolly bags and throw out flowers at States.

: Kate and Cat to talk with Ozzy about the possibility of a social skate night

: Kate to draft a template letter, requesting support to organisations that may assist with either donations or council grants.

PROPOSAL: the Club run a raffle at State Champs, with profits to contribute toward Artistic National Skaters

Moved: Deb Hull **Seconded:** Cath O'Rourke **PASSED_**

2.Club Clothing: Boot covers, Social T shirts and Jackets

See written reports/ provided._

Skin Suits- 4 have been purchased

Club Training T shirt, Training leotards, Leggings, Track pants-

Kate has been liaising with Engage Athletic regarding training t-shirt design. Two good-looking options have been presented. The chosen design will inform the look for the rest of the items.

ACTION: Kate/Amy to put out a survey to all club members for input on design preference.

3.Club Jacket Rental: thought to be not a priority right now as many jackets were ordered. Also Rhonda has a big workload already so she's likely to be too busy. Will ask her in a few months time.

ACTION: When Suzi is distributing new jackets, mention to skaters that if they have an old one that could be donated/loaned for this rental scheme that would be great.

4.Equipment Purchase.

Kate has received a request from Art coaches Sue and Larree to use existing funds to purchase fitness equipment to enhance off skate training. This would be a long-term asset that benefits many skaters of all levels. Information on the intended use, storage, cleaning of items has been included in email, along with a list of items themselves. (Included in file)

PROPOSAL: Artistic Branch funds the requested purchase, costed at \$780

Moved: Kate Williams **Seconded:** Duncan Cumming **PASSED**

5.Shared Document and Communication Platform

Amy will continue to research and develop this, revisit/carry forward to a future meeting

6.Team App Amy & Cat continuing with this, revisit/carry forward to a future meeting

7.Life Members Board Amy has look into size options with Trophy Warehouse.

Small size would be appropriate size, with room for 20-25 names. Cost of \$200.

ACTION: Amy to talk with Ozzy about including this on the wall.

8.Open Day Ozzy indicated to Amy that he may consider this for mid year. Hoping for a return to better session attendance.

UPCOMING DATES

Artistic States- May 7/8th Artistic Nationals July 2-8th
Speed League 4 - May 21st Speed Nationals July 2-9th
Club Open Day - Mid year TBC

Next Meeting Dates-

Monday 16th May, Tuesday 14th June TBC

MEETING CLOSED 9.45PM

President A. Cumming

Secretary S. Anderson