

**Minutes of the Morley Panthers Rollerskating Club  
Committee Meeting Tuesday 14<sup>th</sup> June 2022  
Held by Zoom.**

Meeting started with Acknowledgement to Country at 5.30pm.

**Attendees:** Amy Cumming (P), Duncan Cumming (T), Debbie Hull (R ), Kate Williams (AR),  
Kylie Robertson (SR), Suzi Anderson (S)

**Past Minutes:** Have been read, endorsed and **PASSED** as a true and accurate record of previous meeting 16<sup>th</sup> May 2022.

**Items Carried Forward to a Future Meeting**  
**Committee Social Dinner, Award By- Laws, Workshop Clinic with Sue/Larree, Club Jacket Rental, Team App, Club/Rink Open Day and Life Membership Board.**

## **REPORTS**

### **Secretary/Correspondence in Summary:**

The Committee **sent out** emails mostly to members regarding Club Uniform information, subsidy availability, order form and reminders to order. Multiple emails to members to promote awareness of upcoming club fundraising events to support Nationals skaters. To Nationals skaters regarding Potential Funding sources and sausage sizzle info. Artistic League 3 info and Development competition information has been shared. Email to Pauline about purchase of excess sausage sizzle supplies

The Committee **received** emails regarding COB community Directory update, Sports and Recreation Covid Cleaning Subsidy, Potential funding sources from local councils for Nationals skaters. Ginny Chan forwarded receipt info for her First Aid Certificate. Development Lesson enquiry. A register of all emails will be included as hard copy in the file.

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

**Treasurers Report:** Written report provided.

Duncan applied for a Covid Cleaning Subsidy Grant through Kidsport/Lotterywest, valued at \$500. Waiting for an outcome. Could be used to buy cleaning items for future fitness equipment. Two more Social tee's have been purchased since last meeting. The payments are yet to be noted on this month's report. Kate has now replaced Cat as online banking signatory to the Artistic Account.

**Moved:** Duncan Cumming.      **Seconded:** Kate Williams.      **PASSED with Amendment**

**Registrars Report:** written report provided

The parent of a development art skater has been followed up to properly complete membership.

Another art skater will be assisting with official duties at Leagues and so will need a current WWCC, registered with SkateWA.

Deb also gave notice that she does not intend to nominate for a committee position at the next AGM.

She has set up a new generic email which will help with a smoother handover to the incoming registrar, later in the year. [MorleyRegistrar@outlook.com](mailto:MorleyRegistrar@outlook.com)

**Moved:** Debbie Hull.      **Seconded:** Kate Williams.      **PASSED**

**Art Rep Report:** written report provided

Kate received confirmation that Day 2 of League 3 and National Skaters training time which was to take place last Sunday 12<sup>th</sup> June but couldn't be due to a wet and unsafe Kingsway floor, could not be rescheduled.

Ozzy (in his capacity as Skate WA Artistic Chair) confirmed the intention to put in a formal nomination to host 2023 Artistic Nationals. He has been researching the requirements of hosting the event in WA, possible locations including near Bunbury, and talking with council bodies regarding potential funding, in lieu of attracting many visitors to the region.

It was noted that Larree Bond was not able to be the State Team manager for 2022 Art Nationals, as she will be both a competitor and an official which presents as a conflict of interest.

Kate has received news from Ozzy that friends of an ex recreational skater Nigel Lucas who passed away earlier this year, are making a \$476 donation to our clubs Nationals skaters in his honour. A letter of appreciation will go to Nigel's family and friends shortly, to acknowledge this generous and thoughtful gesture.

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

**Speed Report:** verbal report given:

Everything is on track for the Club's Nationals Skaters and their preparations.

A Speed member has had to take an extended break from attending training, due to injury.

Another member is now coming more casually than before. This member still has their 2021 Club award in our Club storage box. This could be passed on, when they next attend.

Kylie and Deb are working on resolving the confusion over another Speed members 2021 and 2022 memberships. It seems each year they have only paid one part and not both Skate WA and Club fees.

Some skin suits have been taken up; we need to check that payment is received.

**Moved:** Kylie Robertson.    **Seconded:** Amy Cumming.    **PASSED**

**Presidents Report:** written report provided.

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

## **GENERAL BUSINESS**

- 1- To help clarify which types of club members could utilize the 2022 clothing subsidy the following **proposals were discussed, VOTED and PASSED**, since the last meeting and recorded here:

**Proposal 1:** That "Participating" skating members can access the 2022 Clothing Subsidy.

**Proposal 2:** That "Social" skating members accessing paid coaching for themselves can access the 2022 Clothing Subsidy.

**Proposal 3:** That “Coach” members not on skates can access the 2022 Clothing Subsidy

**Proposal 4:** That new skating members before June 12, 2022, can access the 2022 Clothing Subsidy.

## **2 - CLUB CLOTHING**

Club Jacket and Social Tees - an update on these has been provided and included in file.

Engage Club Training tees, training jacket, full Zip Fitted Track Pants, leggings (2 types), Leotard.

Orders for these are now closed. Minimum quantities were reached for all garments. For this round of orders, a total of 33 members ordered a total of 70 garments. Including previous jacket order of 27 items, (earlier in the year), 39 Art Members, mostly competitive but also of other categories, utilized the \$70 2022 subsidy. One skater included in this number was not registered correctly but received subsidy. A total of 8 Speed members have used their \$50 subsidy, 7 on skinsuits, 1 on Engage items. 2 speed members ordered from the Engage range.

Many thanks to Kate for all her hard work and time given on this initiative. Baggy Track Pants - revisit the interest in this early next year.

## **3 - Fundraisers. Art States Raffle, Social Skate Night and Bunnings Sausage Sizzle for Nationals Skaters.**

See Treasurers report for more info

Usually, National Championships for Speed and Artistic skating are held at different times of the year, usually January for Speed and July for Artistic. This year they are taking place in the same month and so presented a unique opportunity for the branches to fundraise together.

Despite the short notice and preparation time, the events were enjoyable and successful due to the organisation, help and support of club members and community. Many thanks to Ozzy for his support of both events, to Kairos, Lucky Skates, and Karen Goronski. Official letter of thank you will be sent to key people. The Social Skate generated \$70 per skater; the Sausage sizzle \$104. Using the Stripe method of payment at the sausage sizzle worked well from our end. Most people paid cash. Including the \$476 donation from friends of Nigel Lucas, the total amount to be gifted to each MP Nationals skaters is as follows:

\$243 for each Art skater (with Art States raffle proceeds), \$206 for each Speed skater.

**PROPOSAL: Disbursement of these funds to be made via bank transfer.**

**Moved:** Amy Cumming. **PASSED**

## **4 - Registration Fee for People Joining Later in the Year**

Deb has found out that Skate WA does not offer a discount if joining at a different, later stage of the year. The matter of whether the Club could offer a different/discount price for someone wanting to join later in the calendar year needs more discussion and could be decided at the next AGM.

Suzi will investigate records about past policies on this.

## **5 - Nationals Progress Updates for Club.**

The club community would like to stay informed on how our skaters are going at Nationals. Previously Kylie has posted results and photos on the Speed FB page. For artistic some skaters have chosen to be filmed and live streamed the event. Nationals' nomination/registration form usually contains a media release form, but we may want to confirm this with relevant people and check that we can post their routines or photos on club FB page, if provided. Kate has offered to ask around for art people to update FB while at Nationals.

## **6 - Square Reader- revisit at a later time**

## **7 - Shared Document and Communication Platform.**

Amy has now set up a generic email for the President's role and is as follows: [MorleyPresident@outlook.com](mailto:MorleyPresident@outlook.com) One Drive storage will be used to hold club info, with some info to be accessible by other committee members. Generic emails are preferred for committee positions as they can help with smoother handover from leaving to new members.

## **8 - Succession Planning.**

Need to be mindful of the need to encourage new members into the committee. Communicating clear job descriptions, responsibilities of each role, and skills compatibility ought to be considered. Deb to prepare a job description for the Registrar role which can then be used as a template for other committee positions.

### **Upcoming Dates**

Speed League 5, June 18<sup>th</sup>.

Art Development Comp Cobras July 17<sup>th</sup> Midvale

Open Day Rollerdrome potentially mid-year.

Speed & Art Nationals July 2-9<sup>th</sup> QLD

Speed League 6, July 23<sup>rd</sup>

### **Next two meetings agreed**

Mon Aug 1<sup>st</sup> (General), Tues Sept 6<sup>th</sup>

### **Meeting Closed: 7.30pm**

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Amy Cumming (President).

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Suzi Anderson (Secretary)