

Minutes of the Morley Panthers Rollerskating Club Committee Meeting Monday 7th November 2022

Meeting started with Acknowledgement to Country at 5.30pm.

Attendees: Amy Cumming (P), Steve Tratt (T&R), Kate Williams (AR), Suzi Anderson (S)

Apologies: Kylie Robertson

Past Minutes: Have been read and **PASSED** as a true and accurate record of previous meeting 6th September 2022.

Items Carried Forward to a Future Meeting: Award By- Laws, Workshop clinic with Sue/Larree, Square Reader, Club Baggy Track Pants (early 2023), Covid cleaning grant disbursement, Shared document and communication platform, School holiday training program, MP Development Comp allocation

REPORTS

Secretary/Correspondence in Summary:

The Committee **received** emails from J. Kilgallon - awards, showskate, Oceans, Nationals discussion, National Integrity Framework. P. Robertson - MPRSC Constitution, membership procedure Revolutionize. M. Vinar - Bank approval access

Committee **sent** emails to P. Robertson - MPRSC constitution, membership procedure, revolutionize, WA Speed Nationals 2023.

To members AGM notice, to art members- Skate Aust notice 2023 Art Nationals...To M. Vinar- bank approval access..

complete register kept in records

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

Treasurers Report: Written report provided.

Moved: Steve Tratt **Seconded:** Amy Cumming. **PASSED**

Registrars Report: Verbal report provided

Moved: Steve Tratt **Seconded:** Amy Cumming. **PASSED**

Art Rep Report: written report provided

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

Speed Report: no report provided

Kylie Robertson overseas for Speed World Champs

Presidents Report: written report provided.

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

GENERAL BUSINESS

1 - Club Awards Night New date of Saturday 17th December 4-9pm. 3 skaters will have their photo revealed on the wall.

a - Club registrations Forms Club and Skate WA registration is moving over Revolutionize, we hope it will be up and running during the month.

Action - Steve to update form with new member fees and half year fees and forward to Peter to be put on club website. This can be used as a back-up during the transition to Revolutionize.

b - Amy seeking clarity on different Skate WA membership types. The club and members need a better understanding on the definitions as these are not currently provided on the forms themselves and confusion arises every year on this issue.

c - Showskate component- due to very busy schedule for competitions/tests both locally and internationally, the art coaches have not had time to put together the usual choreographed show. Instead, it will be more of a social skate, combined with a few demonstrations from Speed and Artistic skaters and presentation of awards.

d - Raffle/Door/other fundraising

Proposal - Speed Branch to organize and run raffle and proceeds will go to speed branch.

- **Art Branch to organize sausage sizzle (smaller than last year, too much left over), and any proceeds will go to Art branch**
- **Door fee will be set at \$5 for family and friends of members (including skate hire) Ozzy yet to confirm what portion of this will go to club, after rink costs. The proceeds will be split evenly between branches.**

Moved: Amy Cumming. PASSED

e - Trophies have been selected and costed. Selection of awardees by coaches is ongoing.

ACTION - survey monkey to be designed by Amy/ Kate to provide feedback from members on the Sportsmanship Award.

f - Gifts for outgoing committee/ volunteers.

Committee discussed gifts of appreciation to Duncan and Deb, the clubs outgoing Treasurer and Registrar and several volunteers who consistently help the club in various ways: with classes, at Leagues, with fundraising etc. We discussed and agreed that small gifts to continuing committee members was appropriate to show the club that volunteering is valued.

2 - Change Bank Account Signatories

Amy in contact and working this out with Miles Vinar, Steve can now see/access accounts. Amy still yet to be signed in.

3 - Speed Nationals 2023 set to be held in Perth, WA 15-21st January. Amy has enquired with Skate WA, if and how the clubs could help to organize/run it.

4 - Artistic Nationals 2023- will be held at Southwest Sports Centre, Bunbury WA 1st - 8th July.

See Art report for more info

5/6 - Art training Camp/Bunbury camp

Thought is being given to a club run camp with a guest national/international coach sometime in 2023. This will require considerable funds/organization.

Information about Bunbury camp with Gwaine Davis (7-9 Jan) has been circulated to members including cost. (Email Oct 18th) Registration has not opened for this yet. Committee considering proposal to offer subsidy for this. Kate put out a survey to measure interest in attending the camp with 5 registering their "interest" and 10 "possibly interested"

7 - Artistic Novice and Development Champs (6 Nov)

Action: Steve to identify payments for this so that we know value of funds used for subsidy. Registration fee was subsidized at \$42 for Novice skaters and \$15 Development skaters. 5 Novice, 7 Development participated.

8 - Fundraising Plan -

The committee can see many ways to support and enhance our club members experience. Our ability to do this and continue to offer subsidies into the future will be helped by fundraising outcomes. While current balance is good for Art branch, both branches still need to work out a plan to support spending costs. Branch event calendars can help us plan the timing of fundraising events.

9 - Club Promotion Plan - Forward to a future meeting

10 - Committee working lunch - forward to a future meeting

11 - Club Constitution Update - forward to a future meeting

Upcoming Dates.

Speed States - 14/16/19 Nov & 3 Dec

Speed Dec League - 10 Dec?

Kingsway open Day - 17 Dec

MPRSC Award Night/Showskate - 17 Dec

Art Bunbury Skate Camp - 7-9 Jan TBC

Speed Nationals in WA 15-21 Jan

Art League 1 28-29 Jan

Next two meeting dates agreed:

Tues 6 Dec 2022 TBC

Mon 23 January 2023 TBC

Meeting Closed 7pm

Amy Cumming (President).

Suzi Anderson (Secretary)