

**Minutes of the Morley Panthers Rollerskating Club  
Committee Meeting Monday 24<sup>th</sup> January 2023  
Held by Zoom**

Meeting started with Acknowledgement to Country at 7pm.

**Attendees:** Amy Cumming (P), Kate Williams (AR), Suzi Anderson (S), Kylie Robertson (SR)

**Apologies:** Steve Tratt (T & R)

**Past Minutes:** Have been read and **PASSED** as a true and accurate record of previous meeting 7<sup>th</sup> November 2022.

**The following proposals were passed since last meeting and are being recorded here**

**By email Nov 20<sup>th</sup>**

**Proposal: That a \$50 subsidy be offered to the first 10 continuing Morley Panthers Skaters (current 2022 MP member, renewing MP membership 2023) registering for the January Bunbury Gawaine Davis camp. Moved Amy Cumming. PASSED**

**by email Dec 4<sup>th</sup>**

**Proposal: that President be granted up to \$300 from Speed account to spend on purchasing items for the raffle to be held at the MPRSC Awards Night Dec 17 2022. Moved Amy Cumming PASSED**

**Items Carried Forward to a Future Meeting:** Award By- Laws, Workshop clinic with Sue/Larree, Square Reader, Shared document and communication platform, School holiday training program, MP Development Comp allocation JDFs for Art speed Rep, Secretary, President.

## **REPORTS**

**Secretary/Correspondence in Summary:** full register kept in file

Majority of emails sent and received during November, December and January were relating to Revolutionise registration

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

**Treasurers Report:** No report provided.

**Registrars Report:** No report provided

**Art Rep Report:** written report provided

Kate attended Artistic Skate WA meeting (Mon 23<sup>rd</sup>), the topics included Anti-Doping and Sports Integrity online training. This also includes the Complaints Process that members may want to be aware of. As it currently stands, Skate WA strongly recommend that all Competitive skaters participating in Leagues complete the training, but it is not mandatory. Competitive skaters intending to skate at Nationals, and above **must** complete this training.

Kate will email information on this subject to members. Talent ID Camp info will also be sent out, with a plan to run a number of these this year. Oceania comp date has been set and so a new 4<sup>th</sup> version of Art Calendar will be released.

**Moved:** Kate Williams.      **Seconded:** Suzi Anderson      **PASSED**

**Speed Report:** No report provided

**Presidents Report:** written report provided.

It was agreed that the President report could be put on club FB page. It gives a good overview of what has been going on and may have more visibility on this platform.

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

## **GENERAL BUSINESS**

**1 - Club Awards Night debrief** - The occasion was a smaller affair this year with lower attendance again. As previously mentioned, lack of time due to late art competitions and other commitments meant there would not be enough time to prepare a bigger show. Demonstrations by Art Development and Speed skaters was much appreciated. Thank you to the coaches who made this happen. The general feeling is that when more skaters of various styles, levels, and abilities get involved, the “show” is more dynamic. This would also better represent the sport and that more people are likely to attend.

The Raffle and sausage sizzle went well, both making a profit. Many thanks to volunteers that helped with these tasks.

4 skaters have been honoured for their achievements this year with their photos installed on the RollerDrome wall. Congratulations to Lexie Hull, Mary Rutherford, Jacy Brown from Art, and Tyler Robertson from Speed.

Congratulations to all Award winners- a full list is included at end of minutes.

### **2 - Registration**

Most people are now registered and paid through Revolutionise. Amy working through various issues with Morag Pallister (SkateWA Registrar) The new system has a shortfall in not having any option to join people wanting a “Club only” membership. This means that a number of “social” and non-primary family members have not been able to register yet.

**ACTION: Steve/Kate to consider providing a form for these people to fill out their details with payment to club info so they can be added to Revolutionise from our side.**

### **3- Fundraising Plan**

Ideas about fundraising goals and activities has been discussed. Committee feels that there is flexibility and room to run club and separate branch general fundraising events. For Art Branch 5 main goals were identified:

- Nationals subsidies (fees/uniform etc).
- Oceania subsidies (fees/uniform etc)
- Competition registration subsidies (States/Nov & Dev comp)
- Interstate/international skate coach clinic/workshop.
- Local workshop/art day of learning

For Speed branch - supporting Nationals, Oceania skaters, skinsuits, social pizza nights

**ACTION Kate is putting together a plan for Artistic branch for possible activities with consideration to the art competition calendar. She will**

**investigate photoshoot, Mother's Day raffle and throw out gifts, club social skate, and Suzi will look into Bunnings Sausage sizzle.**

**4 Uniform reorders/clothing.** 4 social t shirts and 1 pair boot covers were sold since last meeting. Artistic members have expressed interest in more uniform items especially training tees, training jackets from Engage and baggy club jackets and pants from BASE. Large boot covers are running low so a small top up is needed.

**PROPOSAL: that Art Branch uses funds up to approx. \$150 to reorder boot covers.** Moved: Suzi Anderson

**Seconded: Amy Cumming PASSED.**

**ACTION Kate and Suzi to follow up with respective suppliers regarding prices/sizes/ordering of these items. Email members and take expressions of interest in these and other items.**

#### **5 - Covid Cleaning Grant Disbursement.**

Kate has forwarded some suggestions from Sue regarding cleaning products for gym equipment. The recommendations were accepted. Grant money obtained last year can be used on this.

**6- Club Engagement** - Agreement that committee work together to organize at least 2 social skate nights as this serves to raise some funds and is an enjoyable way for branches and social members to come together.

**7-Art Nationals 2023 (July 1-7)** Having a local Nationals is an opportunity to grow and promote awareness of the sport. At a club level, thought is being given to ways skaters of all abilities can be involved. Including using development skaters as medal bearers and possibly Novice and others in an exhibition skate.

**8 - Club Promotion Plan** Forward to future meeting

#### **9 Gym Equipment update/overspend.**

All gym equipment has now arrived and has been set up at the rink. The final price was a little more than expected/ allocated \$780, as prices have increased since originally proposed and costed in April 2022.

**PROPOSAL: Art branch cover the overspend.**

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

**ACTION Suzi to take a note of items to add to club asset register. Label all items with MPRSC.**

**10 Club Constitution Update Plan** Forward to future meeting

#### **11 - Skate clinic/ Camp hosted by Morley/guest coach**

This was a very successful and positive experience with Gawaine Davis hosted by Bunbury Club. Morley Art branch is keen to host another visit by a guest coach later in the year. Kate is talking with coaches, other clubs, and Skate WA for information about an event like this.

## **12 - Financial Processes**

Revolutionise/Pin Payments transfer fee money to one club bank account, and it was decided to use the Speed account.

**ACTIONS: Steve to make transfers between branch accounts to redistribute the income from club membership.**

**Reimbursements need to be made to committee members as per Proposal (Sept 2022)**

**Any outstanding subsidy to eligible art members for Gawaine D. Bunbury Camp as per Proposal (Nov 2022) need to be paid.** As Revolutionise is new and our Registrar/ Treasurer is new to the role, much learning, support, and commitment is required to action these tasks.

Amy and **Steve** working together on this. Kate has offered to help where time allows.

## **13 - Change Account Signatories**

Unfortunately, this matter is ongoing despite the best efforts by all involved, it remains a somewhat confusing and protracted task.

Amy still working on resolving this.

## **Upcoming Dates.**

**Art League 1 28-29 Jan, Development Comp (cobras) 26 Feb, Art League 2**

**11-12 March**

**Speed League?**

## **Next two meeting dates suggested:**

Mon Feb 27th

Tues March 28th

**Meeting Closed 9.30pm**

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Amy Cumming (President).

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Suzi Anderson (Secretary)

**2022 Club Awards**

<b>Trophy Name</b>	<b>Artistic</b>	<b>Speed</b>
Encouragement	Izzabella Muccilli Emma Goronski	Levi Robertson Arlo Vos
Most Improved	-	Lincoln Vos
Achievement (Art) / Outstanding (speed)	Alexandra Hull	Alex Myint
Rising Star	Julia Wong Matthew Williams	Amelia Syme
Sportsmanship	Helen Jackson	Elisha Cumming
Most Consistent	-	Hannah Penglase
President's Award	Norman O'Rourke	Jasper Syme
Volunteer's Award (Gift cards)	-	Alex, Tyler, Jasper
Volunteer Chocolate Boxes	Norman O'Rourke Helen Jackson Sheree Pudney Karen Goronski Peter Rye	Warren Syme