

# Geraldton Roller Derby League Inc



## GRD Committee Meeting

Committee meeting.

When Tue, 23 Mar 2021 at 2:00 AM

Location: City Hive, 184 Marine Terrace, Geraldton Western Australia

Chairperson Carrie Kenning

Minute taker Hannah Greyson

Present Emma Jackson , Carrie Kenning , Bettina (Tina) Mulks , Tina Perry

Apologies Nicole Taylor (Vice President)

## Minutes

### 1. Welcome and Apologies

Present: Carrie, Emma Jackson, Rox Grant, Donelle, Tina, Pinky (arrived 6:30)

Apologies: Lisa Keefe, Nic Taylor

### 2. Acceptance of previous minutes

Accurate and correct

#### Decision

previous minutes accepted

### 3. Business arising from previous minutes

Bendigo Bank Account opened, Rox and Carrie to go in and sign.

Rox has PO Box from Hannah and will check.

\$720 of unpaid fees from 2020 owed from skaters that no longer skate with us. Decided to write these off but they will need to pay in advance if they decided to join again.

Still some blankets left.

General Merch. - Freshies are unaware, Carrie to tell them about it

Boom State Clash - June & Sept or just long weekend in Sept.

Old gear - need to turn over old stuff with 2022 Freshies.

Juniors learn to skate - went well. Interest in people wanting to do it once a month. Keen for a Roller Disco type event. Discussions still ongoing.

Hannah - still keen to continue but it depends on her commitments with her dog.

Nukara - need about \$450 plus float. Eggs, buns, fruit, tea, coffee, baked beans. Rox will prep and need 7 volunteers. Need a second bbq - juniors @ Tilly's house.

Dongara learn to skate - not interested

PCYC - possible location for roller disco

Lorna refund - Committee is happy to refund membership and training fees

Erin refund - Committee is happy to refund training fees as she needs to be a financial member to claim on the insurance.

#### Decision

That the club will write off fees owed from 2020 from non participating skaters with the understanding that should they join again they will need to pay fees upfront.

That the Club will refund membership and training fees for Lorna.

That the Club will refund training fees only for Erin as she needs to be a financial member to claim on the insurance.

That the club approves expenditure up to \$500 for Nukara BBQ and \$200 float.

#### Tasks

- ✓ Let Freshies know about merchandise  
Assignee: Carrie Kenning  
Due date: Wed, 31 Mar 2021
- ✓ Poll for location of Roller Disco on FB - CV, Gero  
Assignee: Tina Perry  
Due date: Tue, 20 Apr 2021
- ✓ Refunds for Lorna and Erin  
Assignee: Emma Jackson  
Due date: Tue, 20 Apr 2021
- ✓ Organise float for Nukara \$200  
Assignee: Emma Jackson  
Due date: Sat, 10 Apr 2021

#### 4. Secretary's Report (correspondence)

Email from Lorna and Erin requesting reimbursement for fees

#### 5. Treasurer's Report

As stated in report - saved on TidyHQ

Lodgement of 2020 financial statement with Associations online through the department of Commerce, has this been done?

##### Decision

That the committee agrees to expenditure of up to \$200 from debit account without pre approval at committee meeting but receipts still need to be submitted to treasurer.

##### Tasks

- Add additional account to bendigo Bank  
Assignee: Emma Jackson  
Due date: Tue, 06 Apr 2021
- Find out % of fees to go to savings  
Assignee: Emma Jackson  
Due date: Tue, 06 Apr 2021
- Carrie to follow up with Evan re lodgement of financial statements  
Assignee: Carrie Kenning  
Due date: Tue, 27 Apr 2021

#### 6. General Business

Lisa - request that Leaning Tree borrow GRD skates. \$200 flat hire fee with the understanding that they replace any missing gear.

Interest in where to buy skates - ask Toyland to see if they are keen to stock gear

Need more rope for track, can we buy more? Rox to see if she can get some donated.

Level 3 scrim shirts for - Jade, Suzy, Nic, Tina, Danger

First aid kits - Carrie to pick up. Keys and first aid kits to be kept together.

Albany - Anzac long weekend, 7 a side (short track), no rego yet. Boom state clash, 1. Margs 26/27 June 2. Perth in 26/27 Sept. long weekend. Committee votes 1 - games in both June and Sept.

CBH grant - workshop with SHINE learn to skate.

Social event with freshies - skate and meeting

##### Decision

That Leaning Tree can hire GRD for a \$200 flat hire fee with the understanding that they replace any missing gear.

Committee voted to attend both June and Sept games.

##### Tasks

- ✓ Let Lisa know about gear hire and draft agreement  
Assignee: Carrie Kenning  
Due date: Tue, 06 Apr 2021
- ✓ Ask Geraldton toyland if they are keen to stock Derby gear  
Assignee: Carrie Kenning  
Due date: Tue, 06 Apr 2021
- ✓ See if rope can be donated for track  
Assignee: Roxanne Grant  
Due date: Tue, 06 Apr 2021
- ✓ Get shirt sizes and details for scrim shirts  
Assignee: Tina Perry  
Due date: Tue, 27 Apr 2021
- ✓ Order scrim shirts  
Assignee: Roxanne Grant  
Due date: Tue, 27 Apr 2021
- ✓ Pick up first aid kits  
Assignee: Carrie Kenning  
Due date: Tue, 06 Apr 2021
- ✓ Follow up with GABBA about using facility  
Assignee: Roxanne Grant  
Due date: Tue, 27 Apr 2021
- ✓ Ask schools to see if there is interest in us hiring hall / basketball stadium. league happy to pay and do training session for students.  
Assignee: Donelle Bleakley  
Due date: Tue, 27 Apr 2021
- ✓ bolts still need to be ground of at CV entrance  
Assignee: Carrie Kenning  
Due date: Tue, 06 Apr 2021

## 7. Next Meeting

27 April 2021

## 8. Meeting Closed

7:42 pm

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of GRD Committee Meeting on Tue, 23 Mar 2021

## Summary of Matters Arising

### Decisions

Item Decision

2. previous minutes accepted

3. That the club will write off fees owed from 2020 from non participating skaters with the understanding that should they join again they will need to pay fees upfront.
- That the Club will refund membership and training fees for Lorna.
- That the Club will refund training fees only for Erin as she needs to be a financial member to claim on the insurance.
- That the club approves expenditure up to \$500 for Nukara BBQ and \$200 float.

5. That the committee agrees to expenditure of up to \$200 from debit account without pre approval at committee meeting but receipts still need to be submitted to treasurer.

6. That Leaning Tree can hire GRD for a \$200 flat hire fee with the understanding that they replace any missing gear.

Committee voted to attend both June and Sept games.

## Tasks

| Item | Task  | Assigned to      | Due date         |
|------|---|------------------|------------------|
| 3.   | Let Freshies know about merchandise   | Carrie Kenning   | Wed, 31 Mar 2021 |
| 3.   | Poll for location of Roller Disco on FB - CV, Gero  | Tina Perry       | Tue, 20 Apr 2021 |
| 3.   | Refunds for Lorna and Erin  | Emma Jackson     | Tue, 20 Apr 2021 |
| 3.   | Organise float for Nukara \$200   | Emma Jackson     | Sat, 10 Apr 2021 |
| 5.   | Add additional account to bendigo Bank  | Emma Jackson     | Tue, 06 Apr 2021 |
| 5.   | Find out % of fees to go to savings   | Emma Jackson     | Tue, 06 Apr 2021 |
| 5.   | Carrie to follow up with Evan re lodgement of financial statements  | Carrie Kenning   | Tue, 27 Apr 2021 |
| 6.   | Let Lisa know about gear hire and draft agreement   | Carrie Kenning   | Tue, 06 Apr 2021 |
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| 6.   | bolts still need to be ground of at CV entrance   | Carrie Kenning   | Tue, 06 Apr 2021 |