

# Geraldton Roller Derby League Inc



## GRD Committee Meeting

Committee meeting.

When Tue, 25 May 2021 at 2:00 AM

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

Chairperson Carrie Kenning

Minute taker Emma Jackson

Present Donelle Bleakley , Roxanne Grant (Treasurer), Emma Jackson , Lisa Keeffe , Carrie Kenning , Bettina (Tina) Mulks , Tina Perry

Apologies Hannah Greyson , Susan Phillips , Shannah Smith , Nicole Taylor (Vice President)

## Minutes

### 1. Welcome and Apologies

### 2. Acceptance of previous minutes

Update chair to Rox and minute taker to Emma J

#### Decision

That the April minutes be accepted. Moved Tina, Seconded Lisa K.

### 3. Business arising from previous minutes

Scrim shirts ordered

embroidery file - still need to check

Postponed catchup with freshies

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

Request for fees to be sent out to Freshies

Midwest sports forum this Friday

Shore leave Festival - 24-27 Sept. Note that this is the same date as Boom State.

Bank statements

##### Tasks

- Confirm Boom state game date  
Assignee: Shannah Smith  
Due date: Tue, 08 Jun 2021
- Check date with Euphorium for shore leave event  
Assignee: Rose Holdaway  
Due date: Tue, 08 Jun 2021
- Emma to send out fees to freshies  
Assignee: Emma Jackson  
Due date: Tue, 01 Jun 2021

#### 5. Treasurer's Report

As per report on tidy HQ

#### 6. General Business

Python still to follow up with Nagle

Pinky and Bec have the first aid kits

##### Tasks

- Third first aid kit getting refreshed  
Assignee: Carrie Kenning  
Due date: Fri, 28 May 2021
- Contact CV about paint rollers, sledge hammer and clutter  
Assignee: Carrie Kenning  
Due date: Fri, 04 Jun 2021

##### 6.1. Interim Secretary

We need a secretary... esp with the AGM coming up

##### Tasks

- Ask Hannah to resign if she is unable resume duties as secretary  
Assignee: Carrie Kenning  
Due date: Fri, 28 May 2021

## 6.2. Meeting with GABBA

Meeting with Peter Brown - grant has been approved to have additional courts. \$50/hr for a full track (2 courts), offering 6-8 h a week with an event once a year in off season (April-August).

Happy to lay a permanent track (parker tree) that we could put pink tape over.

Design at final approval then going out for tender at the end of the month

Waiting to hear back from their board.

Discussion: cost too high for ongoing use (this includes one of their staff/committee being onsite) investigate options to reduce this down the track. (board rep / longer use etc)

## 6.3. Merch

Stubbie holders

Beanies

Black vests

Caps

Sweat towels

We have red long sleeve pullover hoodies from sports power grants (12???)

We have lots of new logo singlets - club still hasn't pd Tilly for these, Tilly to count number and get reimbursement.

All GRD gear is now stored at Tilly's house in the front shed, code is 5555.

GRD bbq - needs a good clean. Juniors bbq at Caitlan Donaldson's house, needs to be collected. - Python

### Decision

That the Committee approves that Tina Perry may use the IP of the GRD logo to customise club member gear on request. Moved Carrie, seconded Emma Jackson. All in favour, motioned passed.

### Tasks

- ✓ Tilly to stocktake new singlet merch  
Assignee: Natelle (Tilly) Harman  
Due date: Tue, 29 Jun 2021
- ✓ Stocktake all merch  
Assignee: Carrie Kenning  
Due date: Fri, 04 Jun 2021
- ✓ Get quotes for merch  
Assignee: Carrie Kenning  
Due date: Fri, 04 Jun 2021
- ✓ Pick up Juniors bbq  
Assignee: Donelle Bleakley  
Due date: Fri, 04 Jun 2021



#### **6.4. Training**

Mon Level 3s - Lisa 6 pm

Wed

Level 3s - Pinky

Level 2s - Tilly/Danger

- Conflict with level 2s and 3s track time on a Wed.
- Create poll / post promoting what is happening on Wed
- Rox to take combined 2/3 training from beginning of June

#### **Decision**

That Rox will take over combined level 2/3 training on a Wed from beginning of June. with scrim at the end.

#### **Tasks**

- Create poll/post on FB group - if you want more track time on a Wed to help level 2s in middle.  
Assignee: Carrie Kenning  
Due date: Fri, 28 May 2021

#### **6.5. Rollerdrone**

Walk through with Adrian Bartlett (Indigenous Youth Officer) to find out what the go is - Rox following up

#### **7. Next Meeting**

29th June

#### **8. Meeting Closed**

7:20 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, 25 May 2021

## Summary of Matters Arising

### Decisions

Item Decision

2. That the April minutes be accepted. Moved Tina, Seconded Lisa K.

6.3 That the Committee approves that Tina Perry may use the IP of the GRD logo to customise club member gear on request. Moved Carrie, seconded Emma Jackson. All in favour, motioned passed.

6.4 That Rox will take over combined level 2/3 training on a Wed from beginning of June. with scrim at the end.

### Tasks

Item	Task	Assigned to	Due date
4.	Confirm Boom state game date	Shannah Smith	Tue, 08 Jun 2021
4.	Check date with Euphorium for shore leave event	Rose Holdaway	Tue, 08 Jun 2021
4.	Emma to send out fees to freshies	Emma Jackson	Tue, 01 Jun 2021
6.	Third first aid kit getting refreshed	Carrie Kenning	Fri, 28 May 2021
6.	COntact CV about paint rollers, sledge hammer and clutter	Carrie Kenning	Fri, 04 Jun 2021
6.1	Ask Hannah to resign if she is unable resume duties as secretary	Carrie Kenning	Fri, 28 May 2021
6.3	Tilly to stocktake new singlet merch	Natelle (Tilly) Harman	Tue, 29 Jun 2021
6.3	Stocktake all merch	Carrie Kenning	Fri, 04 Jun 2021
6.3	Get quotes for merch	Carrie Kenning	Fri, 04 Jun 2021
6.3	Pick up Juniors bbq	Donelle Bleakley	Fri, 04 Jun 2021
6.4	Create poll/post on FB group - if you want more track time on a Wed to help level 2s in middle.	Carrie Kenning	Fri, 28 May 2021