Geraldton Roller Derby League Inc

GRD Committee Meeting

Committee meeting.

When	Tue, 29 Jun 2021 at 2:00 AM
Location:	City Hive, 184 Marine Terrace, Geraldton Western Australia
Chairperson	Carrie Kenning
Minute taker	Hannah Greyson
Present	Donelle Bleakley , Roxanne Grant (Treasurer), Emma Jackson , Bettina (Tina) Mulks , Tina Perry , Shannah Smith , Nicole Taylor (Vice President)
Apologies	Hannah Greyson , Lisa Keeffe , Carrie Kenning , Susan Phillips

Minutes

1. Welcome and Apologies

Meeting opened 6.07pm

Attendance: Bettine Mulks, Donelle Bleakley, Roxanne Grant, Tina Perry, Emma Jackson, Nicole Taylor, Shannah Smith

Apologies: Lisa Keeffe, Carrie Kenning, Susan Phillips

2. Acceptance of previous minutes

Tina Perry Accepts Nicole Taylor Seconds

3. Business arising from previous minutes

-Boom State booked for September 26th and 27th, Shannah to chase up numbers for team and to see if NW are still willing to back fill. Suggested having a training session in Perth on Saturday 25th in the afternoon.

-Rose to confirm if we are still going ahead with shore leave festival on the Friday 24th September.

-Treasure sent out emails about outstanding fee's most have been paid.

-Rox looking into first Aid kits from Carrie

-Still awaiting a response from Hannah about stepping done as secretary. Rox will follow up. Nicole will take over as long as meetings are changed to a Thursday night so she can attend meetings.

All were in favour of changing to Thursday's

-Tilly to follow up with stock take of the gear that she brought that the club will buy.

-follow up with Carrie about stock take of merchandise.

-Follow up with Carrie on quotes on merchandise

-juniors BBQ still to be picked up

-Resolved track time between the freshies and level 3's. As there is only a few freshies left they will share the track with the level 3's.

-Rox next learn to skate to happen in school holidays before the disco on Saturday 10th July 2021 (1.00pm-1.30pm learn to skate, Disco 1.30pm-3.30pm) $5 entry $10 with lesson. sausage sizzle is still a go. Helpers Rox, Susan, Tina P, Donelle and Nicole after 2pm.

-Hire of GABBA still to be confirmed

-Rox has ordered the team Hoodies. Resend invoice to treasure. Looking into getting some merch to absorb the freight charge.

- Rox to buy carton of beer and write thank you letter

- poles to be cut out of Spalding Rox to follow up about sleeves. TinaP looking into a handy man to complete the job.

-Emma unable to find information on how much percentage of fee's need to go into sinking fund for future venue.

Tasks

Rox to buy carton of beer and write thank you letter
Assignee: Roxanne Grant
Due date: Thu, 22 Jul 2021

4. Secretary's Report (correspondence)

Mail opened

-Bendigo Bank Debit card for Emma

-Commonwealth bank statement x 3

-Midwest sports fees overdue (July 2020)

-Australia post box bill overdue

Correspondence out

-invoices for new freshies (paid)

-Nakara invoice (paid)

5. Treasurer's Report

As per saved report in TidyHQ storage.

- fees in

-Nakara $1000

-outstanding fees Nicole and Carrie

-cancelling invoices for inactive members. Tina P also to take them off the Facebook membership page.

-Splading fees to be paid just awaiting confirmation on June usage.

-Rox to talk to Carrie if last years ATO was lodged.

Treasure Report is accepted and that outstanding invoices are approved for payment with confirmation of Spalding dates.

GRD General Account Balance:

Previous 25 May 2021 $12,624.09 Current 29 June 2021 $14,124.09

GRD Savings account:

Previous 25 May 2021 $951.3 Current 29 June 2021 $951.63

GRD Juniors Account:

Previous 25 May 2021 $1,894.51 Current 29 June 2021 $1,894.51

6. General Business

-Tina Perry asking to do generic merchandise for fund raising at games. Agreed to spend $1000 for a small selection of Merchandise. Tina to itemize what that will buy. Also to be added to the Facebook page for future sales.

Emma Raised Shannah Seconded all in favor

- Rox spoke with Emma from City of greater Geraldton. Tina P to rewrite the MOA from Spalding Tennis club to be able to apply for funding.

-Rox spoke with Adrian Barrett about the revamp of the old roller drome as a youth center. He stated that he put us forward as key stake holders.

- Emma to transfer funds into the new bendigo bank accounts after the new financial year. Commonwealth account to be left open for a few months due to outstanding invoices. (Juniors and savings to be closed).

There will be 4 new accounts at Bendigo GRD, Savings, Juniors and credit.

We are also able to borrow portable banking machines and marquee through the bank at no charge.

- Where is the bout box?? Check with Tilly and Carrie on its location. If unable to find suggested the next one to be a more sturdy case so it doesnt get broken in transit.

- Rox and Nicole to book space for next meeting and do the Agenda.

- Training update

freshies Assessment to be 28th July 2021, if they pass they will be invited to join both Monday and Wednesday nights training.

Rox is open to do 1 on 1 assessment of any new fresh-meat inquiries so they could be fast tracked more discussion in the next meeting.

6.1. Merchandise - Fundraising

-Tina Perry asking to do generic merchandise for fund raising at games. Agreed to spend $1000 for a small selection of Merchandise. Tina to itemize what that will buy. Also to be added to the Facebook page for future sales.

Emma Raised Shannah Seconded all in favor

attachments.zip

7. Next Meeting

Thursday 22nd July 2021 6pm location to be confirmed.

8. Meeting Closed

7.36pm

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of GRD Committee Meeting on Tue, 29 Jun 2021

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
3.	Rox to buy carton of beer and write thank you letter	Roxanne Grant	Thu, 22 Jul 2021

Summary of Attachments

Attachments

Item	File Name
6.1.	attachments.zip

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > GRD Committee Meeting