

Geraldton Roller Derby League Inc



GRD Committee Meeting

Committee meeting - date changed as the 4th Tuesday is Australia Day.

When Tue, 19 Jan 2021 at 2:00 AM

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

Chairperson Carrie Kenning

Minute taker Hannah Greyson

Present Emma Jackson , Bettina (Tina) Mulks , Tina Perry , Nicole Taylor (Vice President)

Apologies Susan Phillips

Unconfirmed Donelle Bleakley

Minutes

1. Welcome and Apologies

Tilly, Carrie, Nicole (left 6:50 pm), Emma, Rox (left at 6:45 pm), Hannah (had to leave early 6:15), Shanna Smith (arrived at 6:45 pm)

Apologies: Alisha, Lisa, Tina P, Tina M, Donelle

2. Acceptance of previous minutes

cannot accept as not presented

3. **Business arising from previous minutes**

*Bank account needs to be changed to Bendigo bank from previous admin

Containers for Change account set up as fundraiser.

Decision

That the Geraldton Roller Derby Inc opens the following three new club accounts with Bendigo Bank:

- Club General account
- Club saving account
- Junior Roller Derby Account

Signatories: Emma Claire Jackson and Carrie Ann Kenning to and Roxanne Kathryn Beti Grant

Tasks

- ✓ Open bank account
Assignee: Emma Jackson
Due date: Sun, 28 Feb 2021
- ✓ Get bank login - once Emma sets up
Assignee: Carrie Kenning
Due date: Sun, 28 Feb 2021
- ✓ Get Bendigo bank login - once Emma sets up
Assignee: Roxanne Grant
Due date: Sun, 28 Feb 2021

4. Treasurer's Report

As viewed in tidy HQ:

<https://geraldtonrollerderby.tidyhq.com/public/storage/f/5c6ec7bb3f050a914985a6310143e993/1-Treasurers-Report-Jan-2021.docx>

Notes:

paid club insurance

Many skaters have paid

Most Blankets have been paid, leftovers for Merch

Some active members are still to clear there debt from last year

Certificate of Currency on its way

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Tasks

- Open Bendigo Bank Acc
Assignee: Emma Jackson
Due date: Sun, 28 Feb 2021

5. General Business

Business cards - happy with layout, Rose did a great job and paid for the first lot herself. if we need more Rox will get printed for free in Melbourne.

Learn to skate went really well. Next time have smaller groups of people and split age ranges. It has had a great impact on our exposure. Rox is keen to continue once a month, or a 3 week course. Not feeling that there is commitment from parents to start a Junior league.

Boom State Clash options:

- 3 rounds 17/18th April (Regional), 29/30th May (Regional), 25/26 Sept (Perth) - PRD and WARD 2 teams
- 2 rounds 29/30 May (Regional), 26/27 Sept (Perth)
- discussion - have a vets game for experienced skaters. Keen to have a game in Gero
- Keen to have a game in Gero in July (not the 10th)

All skaters need to be re-assessed prior to playing again levels 1-3. Training will be combined for levels 2 & 3 on Monday night starting 1st Feb at 6 pm. Coaches investigating implementing bouting skaters being at level 4. Coaches to have a meeting to decide how to implement level 4 and come back to committee with a strategy / implementation plan before actioning.

Decision

Business Cards are great - thanks Rose

Tasks

- Decide dates and frequency of kids learn to skate and let Tina Perry know
Assignee: Roxanne Grant
Due date: Tue, 16 Feb 2021
- Ask GABBA for a date in July
Assignee: Carrie Kenning
Due date: Tue, 16 Feb 2021
- Coaches to have a meeting to decide how to implement level 4 bouting and coaching herachy / equality
Assignee: Shannah Smith
Due date: Tue, 16 Feb 2021
- Post training days on FB page
Assignee: Shannah Smith
Due date: Tue, 26 Jan 2021
- Email out all players about when training starts - 1st Feb
Assignee: Hannah Greyson
Due date: Fri, 22 Jan 2021

6. Freshies

Packs have not been sent out to new potential members as yet, Carrie to send out and work with Tina.

Freshies training is Wed night at 6pm CV.

Tasks

- Send out Freshie packs
Assignee: Carrie Kenning
Due date: Fri, 22 Jan 2021
- Print out Freshie packs, banner, clipboards & pens for meet up on the 27th
Assignee: Natelle (Tilly) Harman
Due date: Wed, 27 Jan 2021
- Business cards and stickers
Assignee: Carrie Kenning
Due date: Wed, 27 Jan 2021

7. Booking meetings etc at City Hive

New booking system at City Hive, it's an online system, Emma booked downstairs at City Hive

Tasks

- Follow up on Pollinators membership
Assignee: Emma Jackson
Due date: Tue, 16 Feb 2021

8. Using TidyHQ

Keen to get committee using TidyHQ for meetings etc.

Decision

Give all committee admin access to TidyHQ to manage club.

Tasks

- grant admin access to committee
Assignee: Emma Jackson
Due date: Tue, 16 Feb 2021
- All committee to log into TidyHQ
Assignee: Carrie Kenning
Due date: Tue, 16 Feb 2021

9. Past members - invite back email

Keen to see past members invited back to the club, need to send out a general email to ask them to come out.

Tasks

- Send email to past members
Assignee: Hannah Greyson
Due date: Tue, 16 Feb 2021

10. Medical cert for over 60's

Talked to Cider Pants - need an acceptance from the head of training. Need two sentences from head coach, to be sent to SkateWA with insurance form.

Decision

Club is happy to sign off on that for Rose

Tasks

- ✓ Write letter to send to Skate WA
Assignee: Carrie Kenning
Due date: Fri, 22 Jan 2021

11. Next Meeting

23/2/2021 at 6pm

12. Meeting Closed

7:24 pm meeting closed

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

Minutes of GRD Committee Meeting on Tue, 19 Jan 2021

Summary of Matters Arising

Decisions

Item Decision

3. That the Geraldton Roller Derby Inc opens the following three new club accounts with Bendigo Bank:

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5. Business Cards are great - thanks Rose

8. Give all committee admin access to TidyHQ to manage club.

10. Club is happy to sign off on that for Rose

Tasks

Item	Task	Assigned to	Due date
3.	Open bank account	Emma Jackson	Sun, 28 Feb 2021
3.	Get bank login - once Emma sets up	Carrie Kenning	Sun, 28 Feb 2021
3.	Get Bendigo bank login - once Emma sets up	Roxanne Grant	Sun, 28 Feb 2021
4.	Open Bendigo Bank Acc	Emma Jackson	Sun, 28 Feb 2021
5.	Decide dates and frequency of kids learn to skate and let Tina Perry know	Roxanne Grant	Tue, 16 Feb 2021
5.	Ask GABBA for a date in July	Carrie Kenning	Tue, 16 Feb 2021
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8.	grant admin access to committee	Emma Jackson	Tue, 16 Feb 2021
8.	All committee to log into TidyHQ	Carrie Kenning	Tue, 16 Feb 2021
9.	Send email to past members	Hannah Greyson	Tue, 16 Feb 2021
10.	Write letter to send to Skate WA	Carrie Kenning	Fri, 22 Jan 2021