

Geraldton Roller Derby League Inc



GRD Committee Meeting

Committee meeting.

When Tue, 27 Apr 2021 at 2:00 AM

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

Chairperson Roxanne Grant

Minute
taker Emma Jackson

Present Roxanne Grant (Treasurer), Emma Jackson , Tina Perry , Susan Phillips

Apologies Carrie Kenning , Nicole Taylor (Vice President)

Minutes

1. Welcome and Apologies

Apologies - Carrie, Lisa, Donelle, Tina M., Pinky (arrived 6:35 pm)

Attendees - Rox (Chair), Sue, Emma, Tina P., Geoff

2. Acceptance of previous minutes

Correct - no changes

Decision

That the minutes be accepted. Moved Tina P. seconded Rox. all in favour

3. Business arising from previous minutes

Disco - postponed due to cyclone, new date of 10th July.

Tasks

- ☒ Get cost and details of Disco to Tina
Assignee: Roxanne Grant
Due date: Tue, 11 May 2021
- ☒ Create event on FB for disco
Assignee: Tina Perry
Due date: Mon, 31 May 2021

4. Secretary's Report (correspondence)

Chapman Valley invoice for hire of hall

Bank Statements (lots)

Kasey Burns interested in learning to skate - forwarded to Rox

5. Treasurer's Report

See report in file

Shore Leave festival postponed to Sept. Change due date of Euphorium invoice

Made \$2120.68 profit - approve expenditure of up to \$1500 of supplies. Moved by Sue, seconded by Tina P. all in favour.

That the Treasures report is accepted. Moved Rox, seconded by Sue.

Decision

That the Geraldton Roller Derby Club approve the expenditure of up to \$1500 for supplies for the Nukara breakfast

Tasks

- ☒ Email outstanding members for fees
Assignee: Emma Jackson
Due date: Tue, 25 May 2021

6. General Business

Leaning Tree skate hire charge a hire fee of \$25 per child

Scrim shirts - club pays for players first scrim shirts and players pay for their own jumpers and any replacement scrim shirts.

That the Geraldton Roller Derby Club approves the expenditure of up to \$500 for new scrim shirts for new level threes. Moved Emma, seconded Tina P.

Training - Tilly has made new schedule for assessing freshies. Have a social get together in a couple of weeks in Spalding (16 May TBA). Training twice a week (Mon - Lisa/Wed - Pinky). Freshies finish 12th Aug.

7 Ple committed to Margs, Nic and Ellen off skates.

That the Geraldton Roller Derby Club approves the expenditure of up to 50% of a reasonably priced accommodation for the Margaret River game. Move Rox, Seconded Shanna.

That the Geraldton Roller Derby Club approves the expenditure of up to \$200 for upgrading the bout box including ice packs etc. Moved Shanna, seconded Sue. all in favour.

Decision

That the Geraldton Roller Derby Club approves the hire of skate sets to Leaning Tree at the cost of \$25 per student per term. Moved Emma, seconded Rox. All approve.

Tasks

- ☒ follow up about scrim shirts
Assignee: Roxanne Grant
Due date: Tue, 11 May 2021
- ☒ Order hoodies
Assignee: Bootenal Family Tavern
Due date: Tue, 11 May 2021
- ☒ Did we get embroidery logo file - check with Rose
Assignee: Roxanne Grant
Due date: Tue, 11 May 2021
- ☒ Put date of social Derby get together on FB 16 May TBA
Assignee: Shannah Smith
Due date: Wed, 05 May 2021

6.1. Thank you for Lirravale Eggs

They donated 350 eggs to our fundraiser. As a thank you we would like to get them a carton of beer and send a thank you letter.

Decision

That the Geraldton Roller Derby Club approves the expenditure of up to \$60 for a carton of beer. Move Emma, Second Sue. All in favour.

Tasks

- ☒ buy carton of beer
Assignee: Roxanne Grant
Due date: Tue, 11 May 2021
- ☒ Write thank you letter for Lirravale
Assignee: Roxanne Grant
Due date: Tue, 11 May 2021

6.2. Training venue

CV is unable to be used for the foreseeable future due to cyclone damage.

\$100 hire for light tower from Redihire for Spalding, commit to 4 weeks once a week.

Need to remove the poles from tennis courts.

Decision

That the Geraldton Roller Derby Club approves the expenditure of up to \$400. Moved Rox, seconded Sue. all in favour.

Tasks

- ✓ Hire light tower for Spalding
Assignee: Susan Phillips
Due date: Wed, 05 May 2021
- ✓ Get quote to have poles cut off
Assignee: Susan Phillips
Due date: Tue, 11 May 2021
- ✓ Get letter from tennis club approving removal of poles
Assignee: Roxanne Grant
Due date: Tue, 11 May 2021
- ✓ Get keys for double gates for tennis courts
Assignee: Roxanne Grant
Due date: Wed, 05 May 2021

7. Next Meeting

Fourth Tuesday of the month. 25th May.

8. Meeting Closed

7:30 pm.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of GRD Committee Meeting on Tue, 27 Apr 2021

Summary of Matters Arising

Decisions

Item	Decision
2.	That the minutes be accepted. Moved Tina P. seconded Rox. all in favour
5.	That the Geraldton Roller Derby Club approve the expenditure of up to \$1500 for supplies for the Nukara breakfast
6.	That the Geraldton Roller Derby Club approves the hire of skate sets to Leaning Tree at the cost of \$25 per student per term. Moved Emma, seconded Rox. All approve.
6.1	That the Geraldton Roller Derby Club approves the expenditure of up to \$60 for a carton of beer. Move Emma, Second Sue. All in favour.
6.2	That the Geraldton Roller Derby Club approves the expenditure of up to \$400. Moved Rox, seconded Sue. all in favour.

Tasks

Item	Task	Assigned to	Due date
3.	Get cost and details of Disco to Tina	Roxanne Grant	Tue, 11 May 2021
3.	Create event on FB for disco	Tina Perry	Mon, 31 May 2021
5.	Email outstanding members for fees	Emma Jackson	Tue, 25 May 2021
6.	follow up about scrim shirts	Roxanne Grant	Tue, 11 May 2021
6.	Order hoodies	Bootenal Family Tavern	Tue, 11 May 2021
6.	Did we get embroidery logo file - check with Rose	Roxanne Grant	Tue, 11 May 2021
6.	Put date of social Derby get together on FB 16 May TBA	Shannah Smith	Wed, 05 May 2021
6.1	buy carton of beer	Roxanne Grant	Tue, 11 May 2021
6.1	Write thank you letter for Lirravale	Roxanne Grant	Tue, 11 May 2021
6.2	Hire light tower for Spalding	Susan Phillips	Wed, 05 May 2021
6.2	Get quote to have poles cut off	Susan Phillips	Tue, 11 May 2021
6.2	Get letter from tennis club approving removal of poles	Roxanne Grant	Tue, 11 May 2021
6.2	Get keys for double gates for tennis courts	Roxanne Grant	Wed, 05 May 2021