

Geraldton Roller Derby League Inc



GRD Committee Meeting

Committee meeting.

When Thu, 22 Jul 2021 at 2:00 AM

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

Chairperson Roxanne Grant

Minute taker Nicole Taylor

Present Roxanne Grant (Treasurer), Tina Perry , Rebecca Slape , Shannah Smith , Nicole Taylor (Vice President)

Apologies Donelle Bleakley , Hannah Greyson , Rose Holdaway , Emma Jackson , Carrie Kenning , Bettina (Tina) Mulks , Susan Phillips , Ellen Zebegew

Minutes

1. Welcome and Apologies

Meeting opened 6.14pm

Attendance: y, Roxanne Grant, Tina Perry, , Nicole Taylor, Shannah Smith, Rebecca Slape

Apologies: Lisa Keeffe, Carrie Kenning, Susan Phillips Bettine Donelle Emma Jackson

Decision

2. Acceptance of previous minutes

Tina Perry Accepts Shannah Smith 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 down 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.

Decision

That the Geraldton Roller Derby League Inc Roxanne moves a motion that Hannah is removed as secretary and that Nicole is going forward as acting secretary until the AGM Seconded by Tina Perry All in favour, motion passed.

Tasks

- Psycho to enquire an Air BNB for Boom state clash 25/9/2021 and 26/9/2021
Assignee: Susan Phillips
Due date: Sat, 07 Aug 2021
- Rox to replenish first aid kit
Assignee: Roxanne Grant
Due date: Sat, 07 Aug 2021
- add to group chat to arrange a time for doing a stocktake at Tilly's Place
Assignee: Roxanne Grant
Due date: Sat, 31 Jul 2021
- Pinky to ask Tilly where are the skates that were borrowed by leaning tree
Assignee: Shannah Smith
Due date: Sat, 31 Jul 2021

- ✓ Stocktake of new logo merch at Tilly had purchased and arranged
Assignee: Natelle (Tilly) Harman
Due date: Sat, 31 Jul 2021
- ✓ juniors BBQ still to be picked up
Assignee: Donelle Bleakley
Due date: Sat, 31 Jul 2021
- ✓ Rox to look into adding beanies and stubby holders to had to the hoodie order
Assignee: Roxanne Grant
Due date: Sat, 31 Jul 2021
- ✓ Handyman to cut poles
Assignee: Tina Perry
Due date: Sat, 31 Jul 2021

4. Secretary's Report (correspondence)

Correspondence out

-email responses to new freshies to join

Tasks

- ✓ to send out freshies info pack
Assignee: Tina Perry
Due date: Sat, 31 Jul 2021

5. Treasurer's Report

July 2021 Treasurer's Report

(As at 20/7/2021)

GRD General Account

Balance:

Previous (29 June 2021) Current (20 July 2021)

\$14,124.09 \$14,739.09

Transactions since last meeting:

Date Description Credit Debit

30/06/2021 MRS CARRIE ANN KENNING membership \$50

2/07/2021 Donelle Bleakley training fees T2 &3 \$140

14/07/2021 Conquer training fees T2 \$70

16/07/2021 DEPOSIT - CASH - Roller Disco \$315

17/07/2021 ANNE PATON ShilohZannaPaton - Disco entry \$10

20/07/2021 Sass Tshirt \$30

Outstanding income:

o Euphorium - \$800 - event postponed till Sept long weekend

o Unpaid 2021 insurance: Alicia, Bernadette, Sarah, Hannah, Kristy and Frankie

o Unpaid 2021 Membership: Alicia, Bernadette, Sarah, Hannah, Kristy, Frankie. *None of these people have attended any training.

o Unpaid 2021 Term one fees (who actually came): Nic

- o Unpaid 2021 Term one fees (who didn't come): Alicia, Carrie, Bernadette, Sarah, Hannah, Kristy, Frankie and Evan.
- o Unpaid 2021 Term two fees: Alicia, Carrie, Nic, Bernadette, Sarah, Hannah, Kristy, Frankie, Jade, Suzy, Kiri and Evan.

Outstanding expenses needing approval:

- Sue reimbursement for Disco prizes - \$50 cash taken on the day, receipts total \$82.25. Sue has donated the extra \$32.25 to the club.
- Spalding court hire \$200 – April and May hire (dates now corrected)
- Mid West Sports Federation \$50
- Wicked Prints \$405.00 - Supply & printing of 9 shirts Sincity Rollers on Front Name and Number on Back.

GRD Card

Balance:

Previous (29 June 2021) Current (20 July 2021)

\$0 \$0

Transactions since last meeting: None – new account

GRD Savings Account

Balance:

Previous (29 June 2021) Current (20 July 2021)

\$951.63 \$951.63

Transactions since last meeting: None

GRD Junior Account

Balance:

Previous (29 June 2021) Current (20 July 2021)

\$1,894.51 \$1,894.51

Transactions since last meeting: None

For Information/Consideration

1. ATO lodgement from 2020.
2. Update contacts for freshies/level 2s on Tidy HQ
3. All money has been moved to new Bendigo bank accounts
4. Tina has posted new general account details on members page, Tidy HQ has been updated. I suggest we keep the commonwealth accounts open until the AGM and close them when we change over our exec committee.
5. Q – do refs pay training fees?
6. New freshie paperwork and invoicing – who do I need to process?
7. I have a freshie payment from a Natalie Cox on May but no paperwork??
8. Disco made \$305 (costs = \$50 prizes and court hire \$20)
9. What is the process for letting Spalding know dates of court hire?

Decision

- Sue reimbursement for Disco prizes - \$50 cash taken on the day, receipts total \$82.25. Sue has donated the extra \$32.25 to the club.

Payment of invoices -Spalding April/May fees \$200 _-midwest Sports federation \$50 -wicked prints \$405

Moved Roxanne Second by Tina Perry

6. General Business

Meeting with Bec Millar reShine program possibly skating/derby schools program

6.1. Merchandise - Fundraising

Tina brought in a few examples of the tshirts she had made. All agreed they were great designs.

6.2. kids disco

see treasure report for \$ made

Happy to do a regular disco at least every month

6.3. merchandise to add on to hoodie order

Beanies and stubby holders

6.4. out standing fees

6.5. boom state clash

6.6. bout box

6.7. Training info

New freshies doing well but wont be ready for boom state but welcome to come support the team.

Work out list of jobs for non skaters

Assessment for freshies 28/7/2021

Tasks

- Talk to Sass and Legs about boom state clash
Assignee: Shannah Smith
Due date: Sat, 31 Jul 2021
- rebuilding rope on track
Assignee: Shannah Smith
Due date: Sat, 07 Aug 2021
- inform chapman Valley about leaks
Assignee: Roxanne Grant
Due date: Sat, 31 Jul 2021

7. Next Meeting

Thursday 19th July 2021 6pm location to be confirmed.

Tasks

- book next meeting
Assignee: Nicole Taylor
Due date: Sat, 07 Aug 2021

8. Meeting Closed

7.21pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of GRD Committee Meeting on Thu, 22 Jul 2021

Summary of Matters Arising

Decisions

Item Decision

1.

3.

That the Geraldton Roller Derby League Inc Roxanne moves a motion that Hannah is removed as secretary and that Nicole is going forward as acting secretary until the AGM Seconded by Tina Perry All in favour, motion passed.

5.

• Sue reimbursement for Disco prizes - \$50 cash taken on the day, receipts total \$82.25. Sue has donated the extra \$32.25 to the club.

Payment of invoices -Spalding April/May fees \$200 _-midwest Sports federation \$50 -wicked prints \$405

Moved Roxanne Second by Tina Perry

Tasks

Item	Task	Assigned to	Due date
3.	Psycho to enquire an Air BNB for Boom state clash 25/9/2021 and 26/9/2021	Susan Phillips	Sat, 07 Aug 2021
3.	Rox to replenish first aid kit	Roxanne Grant	Sat, 07 Aug 2021
3.	add to group chat to arrange a time for doing a stocktake at Tilly's Place	Roxanne Grant	Sat, 31 Jul 2021
3.	Pinky to ask Tilly where are the skates that were borrowed by leaning tree	Shannah Smith	Sat, 31 Jul 2021
3.	Stocktake of new logo merch at Tilly had purchased and arranged	Natelle (Tilly) Harman	Sat, 31 Jul 2021
3.	-juniors BBQ still to be picked up	Donelle Bleakley	Sat, 31 Jul 2021
3.	Rox to look into adding beanies and stubby holders to had to the hoodie order	Roxanne Grant	Sat, 31 Jul 2021
3.	Handyman to cut poles	Tina Perry	Sat, 31 Jul 2021
4.	to send out freshies info pack	Tina Perry	Sat, 31 Jul 2021
6.7	Talk to Sass and Legs about boom state clash	Shannah Smith	Sat, 31 Jul 2021
6.7	rebuilding rope on track	Shannah Smith	Sat, 07 Aug 2021
6.7	inform chapman Valley about leaks	Roxanne Grant	Sat, 31 Jul 2021
7.	book next meeting	Nicole Taylor	Sat, 07 Aug 2021

