

ROTORUA ROLLERSKATING CLUB
COMMITTEE MEETING
7th MAY 5.15pm - Lynmore Gym

PRESENT: Mel, May, Clare, Sandra, Kinga, Irma, Janine, Manuela, Ngaire, Hope, Sally-Anne, Miki, Fiona C, Rosli, Holly, Amanda

APOLOGIES: Fiona S, Gill

GENERAL BUSINESS

1. Funding Nationals Entries

Thank you Sally-Anne and Clare for your work on this they have applied for funding for Nationals entries to Southern Cross. All agreed with our Special meeting decision to apply for this funding. This is a very expensive term and so any financial support we can find is incredibly helpful to all our skaters.

Because it could be six weeks before we hear anything and our entry fees are due soon. Sally-Anne to ask them if we can pay the entries and then reimburse, May to ask Ann from the federation if we can pay as late as possible.

Sally-Anne & Clare thanked Mel and May for helping with the resources needed for funding.

2. Funding

2a A letter of Sponsorship has been written to MacDonalds Rotorua in support of sponsorship for Pia as Sandra is an employee here.

Sandra suggested also applying for something else from macDonalds, it was agreed by all that we would write another letter asking for sponsorship for our Queens Birthday weekend Training day with David and Phoenix. May, Clare and Sally-Anne to sort this out this weekend.

2b Sally-Anne and Clare are applying for cost of our 2021 Annual show being held in October, we will be applying for the purchase of costumes, Sportsdrome rental and the lighting and sound costs involved with putting the show on.

They will be applying to RECT and One Foundation for this.

The Rotorua Rollerskating Club hereby pass a resolution that we will apply for funding to Rect and to the One Foundation This resolution has been made on the 7th of May for the amount TBA and is towards the cost of our 2021 Annual show for Costumes, Venue Hire and Sound and Lighting for the show. Rotorua Rollerskating club authorise Sally Anne Christensen and Clare Slater to apply on behalf of the club. Forwarded by Janine Anderson, seconded by Irma van Niekerk, agreed by all. This is certified as a true and correct record of the resolution.

Signed as Accurate and correct

Treasurer: Melanie Fraser

Secretary: Mayheer Hook

3. Exhibition Day - David to ring Paul Kay about possible speakers we can hire. Manuela also has an idea of speaker we could use, May to discuss further with her regarding these. This will be an informal event a change for skaters to show their friends and family their individual routine. Gold coins donation entry.

Team photo for Areas and national - It was agreed that we would take these very quickly at the end of the Exhibition Day.

4. Pay for storage for google drive - agreed by all that when needed, we would pay for storage for this, starting at the minimum fee approximately \$3 per month. Holly to keep a check on this.

A big thank you to Holly for helping us sort out how to use our new email system and google drive. She is going to follow up with May, Mel and Janine with an extra bit of tuition, Thank you Holly.

5. AGM - Agreed to hold this on **June 17th Thursday at May and Davids 24 Paul Street, 7pm**, Sally-Anne to post on Facebook. Holly to post on our website. May to email out to all skaters.

If any one is wanting to resign please let May know asap so she can post the position. We are needing a nomination for President/ Chairperson please let May know if you would be happy to be nominated for this position.

We are also looking for nominations for the fundraising team, please let many know if you are interested or happy to be part of this. It is different from funding.

6. Trophy's to take back for nationals and Rotorua Trophy's, if you hold a Nationals trophy please make sure it is returned to Nationals. Rotorua trophy's please return to May.

Deciding on the Golden Heart trophy and the Points Trophy for Areas. Committee have one vote each for the Golden Heart, please forward these to May before next meeting on the Friday 4th June. If we don't have a clear winner we will take the top 3 nominations with the most votes and hold another vote at the committee meeting.

Points trophy work as in 1point for competing 2 points for 3rd placing, 3 points for 2nd placing, 4 points for 1st placing. These are tallied on all events each skater competed in at Areas. May to add these up and bring to next meeting.

7. Club show challenge We will do a rehash of our Show item from the 2020 show Thank you Good Job, May to try to find some practise time for this over the next month or so.

8. Federation renewal, Artistic renewal These are all due before 1st July May to send out an email to everyone with the details.

9. Nationals entries May has completed these and they will be sent via email tonight. Content sheets to be sent before 20th May as does the music.

10. Thank you Lockwood The club would like to extend a very big thank you to Lockwood for offering us storage for our costumes. We really appreciate this and also the opportunity to sort it in the meeting room, Hope to pass on her thanks and also a big thank you to Hope for sorting this, much appreciated.

11. Team events for nationals dinner etc

Irma has offered to organise the dinner for this, a google document will be sent out closer to the time for anyone wanting to attend.

Clare and Graham to organise another fun event.

If anyone else has any ideas or would like to organise something please let us know.

Please note we will also have a few holiday practises prior to Nationals May to email the dates and times.

12. Fundraising for term two Kinga, Janine and Amanda will look into running a stall at the Farmers market selling maybe cakes, books etc, they will get back to us with dates and what we need to all help with, thanks.

Decided to leave chocolates this term as it is such an expensive term and parents always end up buying them.

Any other funding idea please let May know.

13. Chairperson/president Nominations would be gratefully accepted for this position from anyone who would be happy to put their hand up for it.

14. Shared Rink feasibility study. Fiona has said that this is back on the table and her and Ngaire have agreed to attend the meeting with roller derby regarding this. Thanks Fiona for all work on this.

15. Facebook Page - Sandra has offered to help sally-Anne with this, thanks both of you.

16. Working bee and Skate Maintenance - Janine has asked that we look for **funding for new skaters for our Learn to Skate class.** Can we add this to our next meeting agenda.

We also need to do some skate maintenance on our skates and clean up our skate room.

Try to find time for David to check out skates and work out what repairs need doing, otherwise if you are at the gym and have time de pairing skates, general cleaning in the skate room would be appreciated.

Meeting Ended 6.15pm

NEXT MEETING FRIDAY 4th June 5.15pm