

Meeting Minutes

Date	Sun 25 Nov 2018 03:25
Type	Member Meeting
Location	SportSA

Attendees

- Admin-SkateSA, Sport Development Officer	Andrews, Kate	Bryant, Carly
Green, Teegan	Gundlach, Patricia	Hart, Jenny
Hassett, Melanie	Kelly, Chris	McCoy-Travers, Julie
McCoy-Travers, Lee	Robinson, Kristen	

Apologies

Collier, Neil

Guests

Debi Gobbett, Rhiannon Bryant, Louis Nikolic,
Matt Vickery,
Tiffany Scarman,
Jane Bilberry,
Donna Aldridge,
Peter King,
Kristin Hawthorne

Meeting items

Item #1. Opening and Welcome (raised by Lee McCoy-Travers)

The Information session follows the 2018 SkateSA AGM & as a few people need to leave we will mainly speak regarding the 2019 Fees

Item #2. Information Session (raised by Patricia Gundlach)

2019 Membership fees presented. SDO advised that Skate Australia increased fees by \$8 -\$10 with SkateSA increasing membership fees by only \$3 -\$5

North Vikings member raised the following questions:

- would like to see an interclub non-competitive membership fee structure to keep memberships within ILHSA skating clubs as concerned that will join Skate Victoria as has a cheaper membership
- would like to know how much income is being received for ILH competitive and non-competitive memberships so that KPIs can be developed to increase the number of members within the discipline.
- requested further information on the profit and loss statement for SkateSA for 2017 - 2018 - how does SkateSA know that the

fees will cover costs and how are the costs determined?

President acknowledged North Viking member's questions and emphasised that branches are also required to provide programs and increase officials and coaches for their members. The Board looks after the growth of rollersports for all disciplines.

Finance Officer advised that interclub membership was considered prior to the AGM as members of North Vikings attended a Board meeting to discuss. Introduction of an inter-club membership reducing the number of members for ILHSA competitive members would leave SkateSA in deficit by a considerable amount of \$.

Finance Officer provided information on how the proposed and actual budgets are developed for income and expenditure. Difficult to report at AGM as the Constitution requires a report for the financial year with Skate's income and expenditure beings for skating year 1 January to 31 December 2018.

Revolutionise is now closed for roll over for 2018 with new pricing to be installed. Revolutionise is scheduled to re-open by 14 December 2018.

Action

Financial reports for skating year 1 January to 31 December be distributed to all Clubs to provide a clear financial report on membership income and expenses for SkateSA.

All agenda items for the Information Session are attached as a presentation.

Information session closed 4.30pm.

Associated files

1. SKATESA Info Session Presentation.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/cgd0nxdvxwfdw0wu.pdf>