

New Zealand Artistic Sports Committee

Minutes of Meeting

Held in Napier on Saturday and Sunday 5/6 February 2011

PRESENT

Margaret Grant, Jane Reason, Joan Blackler, Leigh Hudson-Coe, Bev Cooper, Bill Hancock, Vilma Fanthorpe, Leanne Raffles

APOLOGIES

Nil

MINUTES OF LAST MEETING

Moved and seconded that the minutes be a correct record. CARRIED. (Hancock/Fanthorpe)

MATTERS ARISING.

1. Coaching folders are done and handed out
2. Treasurers computer is up and running. Joan to look into the purchase of MYOB.
3. Secretary's computer has been purchased.

CORRESPONDENCE.

Moved Cooper/ Raffles that inwards correspondence is accepted and outwards correspondence is approved. CARRIED.

MATTERS ARISING.

1. Dance music is available on a 3 CD set. There is a lot of new music this year. It includes the music for Oceania's. \$50 per set from Joan Blackler (Treasurer)
2. Oceania Team Coach report – Margaret to check again why a copy of this has not been forwarded to the Committee.
3. Jane to write to Barbara Colville requesting the overview of Oceania reports that was promised at the conclusion of the reporting process. This enables us to forward plan on recommendations or complaints made by team members.
4. Precision/ Show – qualification for World Championships for teams will be from GSC. These events to be offered at GSC for World team selection only.
5. Upper Hutt RSC – query regarding Oceania Dance manuals. Jane to respond that the manuals are on the website.
6. Mt Wellington RSC – permission given to hold a number 9 (gold) solo dance tests 27 March 2011.
7. Copy of inwards correspondence from Leigh to Skate NZ regarding commission card for Samantha Reason. Card hasn't been received yet (from 3 November 2010). Leigh to follow this up.
8. High Performance Coaching Commission – Jane to thank Pam for her report and respond to points as advised by the Committee.
9. Rollerland RSC re Precision Worlds 2012 – Jane to respond with qualifications and answers to points raised.

10. Policy 1 – change wording to Jack Fanthorpe Shield and circulate. Jane to write to Upper Hutt correcting their definition of criteria for this award as circulated in their newsletter.
11. Mary-Anne Thomson – Jane to respond to her queries about the Advanced Loops grade.

FINANCE.

Oceania accounts 2010 have been finalised.
 More medals have been purchased.
 Secretary's computer has been purchased
 \$3,500 contribution to officials expenses for NZ Championships
 International Commissions – subsidy to be the same as last year.
 Jim Pollard seminar – airfares to be reimbursed to him.

Moved Cooper/Blackler that the Committee pay for Leigh Hudson-Coe to attend the international CEPA Judges seminar on our behalf. CARRIED.

This covers travel costs as the accommodation for the seminar is paid for by CEPA. It is important that we send an international judge to this seminar on our behalf.

Moved Blackler/ Grant that the Finance report be approved. CARRIED.

PRECISION/ SHOW

Query from Rollerland RSC regarding the qualifications needed and some clarification required for Precision/Show teams for Worlds 2012.

Qualification for Oceania Championships is medal test 4.

Qualification for World Championships is medal test 6.

Teams are encouraged to skate Oceania Championships prior to competing at Worlds.

To qualify for Oceania's they will need to compete at the New Zealand Championships.

To qualify for World Championships they will need to compete at GSC.

Oceania qualification mark is 6.8 average

World qualification mark is 7.6 average

A composite team would only need to skate at one Area championships to qualify for NZ Championships.

It is not necessary to skate at Joan Alexander Challenge although the Committee would recommend it.

In order to make a full size Precision team, a composite team may be made from members of various clubs. In order to comply with the Board By Laws the Artistic Committee will introduce the following rule change:

2.00.03

In order for a Precision team to compete they may compete as a club team or a composite team.

In a club team all members must be members or associate members of the club that the team represents, however it is not necessary for it to be their "home" club through which they have registered with the NZFRS. In a composite team, team members will represent their individual clubs and these teams will not be eligible for the Precision aggregate points trophy at the New Zealand Championships.

NZ CHAMPIONSHIP WASH UP

Some confusion over the average with dropping highest and lowest scores. Decided that when there are 5 judges on an event this procedure will be followed.

There were too many people in the officials area for the size of the space.

List of accredited coaches needs to be available for the marshalling area.

Lengthy discussion held on future NZ Championship dates and programme for Artistic competition year

DATES FOR GSC

Still unable to confirm date and venue.
 Bill to come back to Committee with alternate date for Napier.
 Palmerston North stadium not available
 Leigh to source Rotorua if Napier not available.

JIM POLLARD SEMINAR

Arrangements well under way. Pleasing the number of responses we have now had registering for the seminar.

2012 WORLDS

Meeting held with organising committee on 10 January.
 Meeting to be held with Jim Pollard when he is here and tour of the facilities.

PATHWAYS

Leanne to finish adjusting these to allow for changes that have been made.

HIGH PERFORMANCE PLAN

Needs updating
 Jane/Bev to send letter to Commission asking them to put into place some training camps for current Senior and Junior skaters aspiring to World performance level. Need to use all our tools to assist the skaters towards putting the best performances on the floor at Worlds in 2011 and 2012 and beyond as well as working with the base as the High Performance Commission have suggested. We are suggesting a 2 prong approach.

MEDAL TESTS

To be updated.
 Marks in their current format to be removed. Skaters to be expected to obtain a minimum NZ standard on all items performed for a pass. This standard has been adjusted.
 Back outside field edges to be introduced as an element into Figure test 3.
 Some of the larger pattern dances have had their required sequences reduced to bring all the dances into line.

DEVELOPMENT SQUAD

Leanne to investigate dates

ARTISTIC CALENDAR

Please advise Bev of your dates for competitions etc so that the Artistic Calendar for the website can be updated.

DISCUSSION PAPER - FUNDING

Bev to send a copy of this to the Speed Committee Secretary asking them to discuss and forward their response
 Jane to send a copy to the Board for their information

OCEANIA 2011

Leigh to confirm the New Zealand Judges

OCEANIA 2012

Dates and venue to be confirmed

ARTISTIC OFFICIALS

The following officials have had their commissions ratified by the Artistic Committee:

Ngairé Tucker	Class 2 calculator
Lynn Kinloch	Class 2 calculator
Paula Boulcott	Class 3 Figure Commission
Michelle Albrett	Class 3 Figure commission

MEETING CLOSED.

3.45pm