

New Zealand Artistic Sports Committee

Minutes of Meeting

Held in Napier on Saturday 30 April and Sunday 1 May 2011

PRESENT

Margaret Grant, Jane Reason, Joan Blackler, Bev Cooper, Bill Hancock, Vilma Fanthorpe, Leanne Raffles

APOLOGIES

Leigh Hudson-Coe,

MINUTES OF LAST MEETING

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

MATTERS ARISING.

1. Check with Barbara Colville re the Oceania overview report from last year
2. Jane to put out in an Art News Flash that the chain of communication is – Artistic numbers, medal tests, music, squad entries (where indicated) go direct to Joan Blackler. All other correspondence including entries for competition run by the Artistic Committee go through the Secretary. She will direct correspondence to the appropriate Committee members.

CORRESPONDENCE.

Moved Hancock/ Blackler that inwards correspondence is accepted and outwards correspondence is approved. CARRIED.

MATTERS ARISING.

1. MSSC re grading of Emily Lupton to Preliminary is approved.
2. MSSC re Precision/Show Oceania's and World 's 2012. Jane to respond to the rest of Kylie Shirley's questions.
3. Noticed from withdrawals of team members from Oceania team that the nomination fee/deposit does not cover the initial expenses covered in team member selection and this needs addressing in our selection policy.

FINANCE.

Jim Pollard seminar expenses \$3904.38 made up of:

\$2019.00	Airfare
\$691.00	Accommodation
\$78.00	Rink hire
\$1115.00	Venue and food

With the venue/food costs these were higher as we still had to pick up the costs for food for the people who confirmed they were coming and then didn't turn up. We were still required to pay for them as they had been catered for.

Leigh Hudson-Coe trip to CEPA seminar in Misano costs were \$2823.87. From all accounts this was a brilliant seminar and she has bought back a lot of information.

SPARC Funding received from NZFRS
 GSC medals have been ordered
 Artistic numbers are due 30 June. Costs will remain the same this year.
 International officials commissions. Decided that the two new officials registrations will be subsidised so they pay no more than the other officials for their renewals this year.

Moved Fanthorpe/Cooper that the Finance report be approved. CARRIED.

ARTISTIC RULES

These have not been ratified as yet pending some changes/ amendments that the Board have requested we look at.

Decided that we will remove the rule regarding an event query as it looks like it could conflict with the Board By Law Protests. This was not the intent with which it was written but we can see how the confusion can occur. Instead of a rule we will put the following out as a guideline Chain of Communication in an Art Newsflash.

Chain of Communication for competition events.

Should a query of any type arise on an artistic event, the following chain of communication must be followed.

The query is to be made through a team manager or appropriate club official i.e. President, Secretary, Committee member. The team manager/ club official advises the Championship manager/contest director. The Championship manager/ Contest director will resolve the query by seeking the advice of the appropriate official/s.

Please also refer to rule 16.01.03 in Artistic skating – The decisions of the Referee are final.

And also in the Artistic rules

IF ANY UNFORESEEN EVENT SHOULD HAPPEN DURING THE CHAMPIONSHIPS WHICH IS NOT COVERED IN THE WRITTEN REGULATIONS, THE MATTER SHALL BE SETTLED BY THE REFEREE IN THE BEST INTEREST OF THE SPORT

Rule change from Oceania Artistic meeting to be obtained to insert into our rules pertaining to combining events with male/female skaters.

Masters – decision is that in the interests of our national competition we are not combining Solo Dance with the CSD event at this stage.

Compulsory deduction for falls in freeskating – as released in the previous art news flash the compulsory 0.3 deduction for falls in freeskating is only in the international grades of freeskating. In all other grades there is no compulsory deduction, a fall will be taken into consideration by the judges and reflected in their marking.

2012 NEW ZEALAND CHAMPIONSHIPS

Now that it is no longer possible to hold this event in Christchurch, the Artistic Committee would encourage the Board to move to make a decision quickly on the venue and dates for this competition.

GSC 2011

29/30/31 July – Napier at the Rodney Green Centennial Events Centre, Latham Street.

This is the selection event for the Artistic team to the 2011 World Championships in Brazil in November. This includes Precision and Show.

This is the selection event for the 2012 Oceania Championships to be held in New Zealand in April. Selections for Precision/ Show for Oceania will be done at NZ Championships

Hastings club are the host club.

Applications for funding have gone in.
 GSC schedule to go out quickly. Add in the Youth international grade.
 Old Youth International grade to be renamed GSC Preliminary. Requirements stay the same.
 Juvenile to be renamed GSC Juvenile. Solo Dance event to have their dances changed to Plain Skating and Progressive Tango.

Entries close – Friday 1 July
 Entry fees – 1st event \$50 each other event \$15
 Juvenile events first event \$25 each other event \$10

Skaters who are trialling for Oceania team who require medal tests can have until NZ Championships to achieve these tests ONLY. Tests MUST BE ACHIEVED PRIOR TO THE EVENT at NZ Championships in order for the skater to have their place on the team recognised officially. This recognises that some skaters have to change grades after the recent Oceania competition and will not have time to complete new requirements and medal tests etc.

SELECTION POLICY

The following to be inserted into Policy 5 – Selections to replace the existing under World Team:

A nomination fee which includes a deposit is to be paid with the completed nomination form. For successful selections, the deposit will be credited to the skater's World team account. This amount is non-refundable.

Unsuccessful nominations will result in a refund of the deposit.

The following to be inserted into Policy 5 – Selections to replace the existing under Oceania Team:

A nomination fee is to be paid with the completed nomination form. For successful selections a deposit will be required to be paid by the closing date of NZ Championship entries. This will be credited to the skater's Oceania team account. This amount is non-refundable.

For skaters nominating for top up vacancies in the team at NZ Championships a nomination fee which includes a deposit is to be paid with the completed nomination form. For successful selections, the deposit will be credited to the skater's Oceania team account. This amount is non-refundable. Unsuccessful nominations will result in a refund of the deposit.

World Team nomination fee set at \$120 for this competition

Oceania team nomination fee set at \$160 for this competition. \$60 to be paid at the time of nomination with the balance of \$100 due at the closing date of entries to NZ Championships.

2012 OCEANIA CHAMPIONSHIPS

Recommendation of this Committee that the Board hold this event for Artistic in Auckland at the Trusts stadium venue for the 2012 World Championships. Dates in April to be confirmed.

Recommend that an increase in entry fees be adopted from the last time they were held in New Zealand, to bring fees in line with what are paid when we attend in Australia to help offset costs for the stadium hire.

Consider dropping one day from the proposed number planned for hire.

Promotion of this event overseas could see skaters come to trial the floor prior to the World Championships.

2011 OCEANIA CHAMPIONSHIPS

Notes from the Oceania Artistic meeting:

Minutes from previous year are to be circulated in the correct format to both Committee's

Oceania Statutes are to be sent to Jane

Clarified that each year the Artistic meeting is to be run by the Artistic Committee of the country that is hosting Oceania's

Oceania website is to be set up for all disciplines eventually.
 Numbers in all grades to be kept the same at present
 Survey of Masters skaters for requirements to take place
 Rules established for combining events – male/female
 Rule established for less than 8 skaters in a figure event
 Dress code for Precision to be clarified within the new costume regulations
 Average mark – higher and lower to be removed at Oceania Championships

Team won the Junior points trophy

Requested that there be an official range of team uniforms from Skate NZ. Recommended by the Artistic Committee that the Board put in place an official list of clothing for all Skate NZ teams. This to include Tracksuit and polo shirt, shirt and short option for warm weather, shirt and jacket option for cold weather destinations. These to be organised and administered by the Board and Team Management can place orders for uniforms through them for each team.

Jane indicated that this was her final year as Oceania Team Manager after 10 campaigns and the Committee thanked her for her work over the years.

DEVELOPMENT SQUADS

18/19 June in Upper Hutt
 Coaches have been organised
 Closing date for entries is 6 June.
 There will only be one Development squad this year due to the packed nature of the calendar and the lack of availability of venues.

2012 WORLD CHAMPIONSHIPS

Organisation is moving along.
 Waiting for word on funding at present from Auckland City

JIM POLLARD SEMINAR

Excellent seminar.
 Thanks to Pam Peters for the work that she did for the seminar and subsequently getting all the information up on the website etc.

Jane to email regarding availability for Dance seminar early next year

Jane to email Australia regarding seminar being held there early next year

REVIEW OF MEDAL TESTS

Committee to review Solo Dance medal tests. Agenda item for next meeting.

HIGH PERFORMANCE PLAN

Has been updated.

Bev to email Skate NZ Secretary for Artistic Database contact details and send pertinent details to High Performance Coaches as requested by them for the next step of their proposed targeted younger level squad.

Bev to contact Pam Peters re Team 2012 with our thoughts and directions.

FUNDING OF OFFICIALS

We have received an answer from Speed. This needs to be pursued and have further discussion. To be on the agenda for our next meeting.

CLOSING DATE FOR NZ CHAMPIONSHIP ENTRIES

Due to date of World Championships Jane to write to Board and request a closing date of 21/10/2011. Indicate that we know the Central area may be a few days late due to the close proximity of their championships.

GRADE STRUCTURE FLOW CHART

Leanne is working on a clearer structure for this

ANNOUNCERS HANDBOOK

Bev has done a great job of putting together a handbook for new announcers.

MEETING CLOSED.

3.45pm