

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

HELD:	4/5 FEBRUARY, 2012 IN NAPIER	
PRESENT:	Margaret Grant (Chairperson) Jane Reason (Secretary) Joan Blackler (Treasurer), Leigh Hudson-Coe, Vilma Fanthorpe, Ngaire Tucker, Bill Hancock	
APOLOGIES:	Bev Cooper	
ITEM 1	MINUTES OF LAST MEETING	ACTION BY
	Moved Margaret Grant/ Vilma Fanthorpe that these be a correct record of the last meeting. CARRIED	
ITEM 2	MATTERS ARISING FROM MINUTES	
	1 Graeme Sheppard Challenge 2012 booked for 13 – 15 July 2012 in Wanganui. Meeting date for Artistic meeting will be 21/22 July 2012	
	2 Precision manual has now been put on the Skate NZ website. Jane to advise clubs in the next Art Newsflash	Jane to action
	3 Michael Obrecht seminar – 6 skaters, 1 High Performance Coach, 1 Coach and 1 Official attended. Very good reports received back.	
	4 Oceania Team Management 2012 – Chris Hazelwood added as Assistant Team Manager to the Management announced in the last minutes	
ITEM 3	CORRESPONDENCE	
	Moved Bill Hancock/ Joan Blackler that the Inwards correspondence is received and outwards correspondence is approved. CARRIED	
ITEM 4	MATTERS ARISING FROM CORRESPONDENCE	
	1 Letter from Samantha Reason. Approved request for sanction to train in Germany and compete in German Cup competition and attend Garmisch seminar. Jane to send this request for sanction to the Board for approval	Jane to action
	2 Letter from UHRSC and Philippa Steiner re Martina Steiner – response has been requested from the Board. Jane to send reply to the Board as requested	Jane to action
	3 Barry Andrews – re query on notes for Tudor Waltz in Oceania dance manual. Jane to let him know that we agree with the European wording	Jane to action
	4 Karen Reader – judging of Precision events at Nationals. Jane to write a letter of thanks for her comments	Jane to action
	5 Raewyn Hailes – Lifting of judging restriction. Jane to reply that this has been approved.	Jane to action
	6 High Performance Coaches Commission - notification of change of administrator for interim period and continuation of Coaches on the Commission endorsed. Jane to write to them endorsing Raewyn Hailes as administrator whilst Pam Peters takes a requested leave of absence and endorsing Kylie Shirley, Rachael Parkinson-Turner, Jacqui Innes and Raewyn Hailes as the Coaches on the Commission.	Jane to action
	7 Hastings RSC – approval for Nina Coe to move up early to Juvenile Figures and Freeskating. Jane to write to the club and advise that application approved.	Jane to action
	8 High Performance Coaches Commission – request to check step 6 of the Carlos	Jane to action

	Tango. Written differently in the Oceania dance manual from our NZ Dance manual. Jane to check the correct step with Australia and advise.	
9	Philip Turner/ Ann Deihl – re Oceania Team credit card. Card to be kept in Jane’s name at present. Jane to sort this with Philip and advise him of arrangements	Jane to action
10	High Performance Coaches Commission – assistance for expenses. Jane to advise that the High Performance camps in Nelson and Palmerston North will be equalised and the coaches will be covered under this. Coaches’ seminar – Jane to check arrangements with Raewyn on this.	Jane to action
11	Mt Wellington RSC – grading for Macarena Carrascosa to Intermediate Freeskating. Approved.	Jane to action
ITEM 5	FINANCIAL REPORT	
	\$3200.00 in grants given to officials for attendance at NZ Championships. Subsidy given to Team training for World team and to the High Performance Camps Equalisation has been done for these. International Commission renewals are in progress Moved Joan Blackler/ Vilma Fanthorpe that the Financial report be accepted. CARRIED	
	GENERAL BUSINESS	
ITEM 6	NEW ZEALAND CHAMPIONSHIPS	
	There were some new officials at Nationals which was great to see especially in marshalling and announcing Event ran well despite smaller numbers Request to make sure that the timing of entry to floor is done for all international events by all Referees In future a request be made for table and chairs with courtesy skirts attached be made available for the judges to sit behind on the dais on the floor Everyone enjoyed the venue Poor that there was no cafeteria Make sure that the programme has breaks with no training for meals Sad that there was virtually no publicity for artistic despite Mary-Anne Thomson’s best efforts.	Leigh to action
ITEM 7	SCHEDULE 2012	
	Jane to change dance schedule for Cadet, Youth and Masters so that the dances for the year will be the dances to be skated at 2013 Oceania’s. That way Oceania will be the last competition these grades will skate their dances at in the future rather than the first and it will give them better preparation time. Junior and Senior will still be dictated by the World schedule. New dance the Beverley Blues will be released in March when pattern and notes can be sourced.	Jane to action Leigh to action
ITEM 8	ARTISTIC EVENTS 2012/ 2013	
	Competition year to change to 1 January – 31 December Age for grading will be from 1 January each year and the move up rule will apply from 1 January Graeme Sheppard Challenge 2012 – 13-15 July in Wanganui will be World Team selection – Junior/Senior/Precision/Show. Full schedule of international grades (Cadet, Youth, Junior, Senior and Masters) and also including Juvenile and Preliminary grades will be skated at this event Oceania Trials – dates to be advised but aim for end of August will be the Oceania selection event. This will be for Oceania grades only and include Precision.	

	2013 – Oceania April Areas July GSC August Nationals September/October Term 3 holidays	
ITEM 9	DANCE SEMINAR	
	Need to check flight bookings with Jim and Jane and ask for a programme. Also to find out what type of classroom setting and set up is required Flyer to be sent out to clubs advising further details about the seminar. Costs for skaters: \$75 for one day \$100 for 2 days \$125 for 3 days \$150 for the full camp Coaches attendance: \$100 if no pupils attending \$80 if 1-2 pupils attending Free if 3 or more pupils attending Coaches who are also skaters at the seminar will pay skater rates Private lessons \$35 per 30mins or \$60 per hour	Jane to action and cc Joan Ngaire to action poster
ITEM 10	OCEANIA ARTISTIC MEETING	
	Meeting date 9 April. Time and venue to be advised Jane, Leigh and Bill to attend with Margaret Masters Survey – quite a number of surveys and comments have been returned. Ngaire to collate responses for forwarding to Australia	Margaret to action Ngaire to action
ITEM 11	TEAM TRAININGS	
	In future all World and Oceania team trainings will be pencil booked in advance by the Artistic Committee so that stadiums can be secured in advance rather than waiting for the team to be selected and then trying to book stadiums	
ITEM 12	OCEANIA CHAMPIONSHIPS 2013	
	We have been advised that this competition will be held in Australia in Liverpool, Sydney, NSW in April 2013	
ITEM 13	SELECTION QUALIFICATION	
	From now on it will be a requirement that all medal tests required for selection to a New Zealand Artistic team must be achieved BEFORE the closing date of nominations for the team being selected.	Jane to action in Art Newsflash
ITEM 14	DEVELOPMENT SQUAD	
	Bill to organise new date for the Development squad. Hopefully in June. In future Bill to make all the bookings for Development squad. Vilma will attend to programme and registrations Joan will collect registration fees from clubs	Bill/ Vilma to action
ITEM 15	2012 WORLDS	
	Leigh gave a report on the progress of Worlds 2012. Need people to sign up on the volunteer website Sponsorship \$ still needed. Anyone who knows of anyone who would be interested in sponsoring should contact Leigh or Bev and they will send information to them	
ITEM 16	OCEANIA FUNDING	
	Joan to seek funding for officials for Oceania	Joan to action
ITEM 17	RULES	
	Re-vamped rules gone through	

	Jane to go through and make changes as suggested by Committee Maintain the rule where Judge has a stand down period of 2 years for ex-pupils	Jane to action
ITEM 18	MEDAL TESTS	
	New tests to be released. Change to tests 7 and 8 – to be judged by 3 judges one of whom will act as a Referee. No re-sits will be allowed within a medal test centre.	Jane to action
ITEM 19	DANCE CD'S	
	Are available for \$50 through Joan Blackler	Jane to advise in Art Newsflash
ITEM 20	POLICY 7 AND 8	
	Both these policies to be adjusted. Policy 7 to be changed from wording of last meeting to read – Travel costs – based on current format for North Island skaters this will be based on the cheaper cost of road vs air Policy 8 – to be adjusted to add in new International officials	Jane to action
ITEM 21	LAPTOP FOR ANNOUNCERS	
	Felt that it was not necessary at this stage. Clubs are requested to supply CD players for music at events – 2 (1 as a back up) which should be adequate. Personal laptops can be used for convenience if required.	
	MEETING CLOSED	
	3.30pm	