## MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

HELD:	5/6 MAY, 2012 IN NAPIER	
PRESENT:	Margaret Grant (Chairperson) Jane Reason (Secretary) Joan Blackler	
TRESERVE.	(Treasurer), Leigh Hudson-Coe, Vilma Fanthorpe, Ngaire Tucker, Bill Hancock	
APOLOGIES:	Bev Cooper	
ITEM 1	MINUTES OF LAST MEETING	ACTION BY
	Moved Bill Hancock/ Leigh Hudson-Coe that these be a correct record of the	
	last meeting. CARRIED	
ITEM 2	MATTERS ARISING FROM MINUTES	
1	Oceania Dance Manual – Denver Shuffle – First shuffle is written as a LOF-rof	Jane to action
	instead of rif. Jane to let Barry Andrews know.	
2	Mojmir Seminar – Joan to talk to Raewyn Hailes regarding the finances of this	Joan to action
	visit	
3	Oceania applications for funding – were unsuccessful	
ITEM 3	CORRESPONDENCE	
	Moved Joan Blackler/ Bill Hancock that the Inwards correspondence is	
	received and outwards correspondence is approved. CARRIED	
ITEM 4	MATTERS ARISING FROM CORRESPONDENCE	
1	The following applications for moving grades have been approved by the	Already actioned by
	Committee:	email.
	Hayley Patten – to Elementary grade for Figures, Freeskating, Solo dance	
	Abigail Evans – to remain to Elementary Figures/ Freeskating	
	Mercedes Carrascosa – to move to Elementary Figures, Freeskating, solo	
	Dance	
	Hannah Calderon – to move to Cadet Figures, Solo Dance Katelyn Kennedy – to move to Cadet Figures, Freeskating and Youth Solo	
	Dance	
	Frances Allen – move to Elementary Figures, Freeskating, Solo Dance	
	Caelan Allen – move to Elementary Figures, Freeskating, Solo Dance	
	Phoenix Reid – move to Elementary Figures, Freeskating, Solo Dance	
	Rhiannon Batten – move to Elementary Figures, Freeskating, Solo Dance	
	Aimee Harper – move to Elementary Solo Dance only	
2	Imperial Tango – withdrawn Tango track for Junior Solo Dance is track 3 on	
	our CD's. Track number 6 on CD1.	Art newsflash
3	Oceania Dance manual for couples and solo dance – to be updated on the	
	website and notified in the next art newsflash	Jane to action
4	UHRSC – Precision Cross Crediting. Jane to reply that the skaters concerned	
	need to sit and pass this one medal test.	Jane to action
ITEM 5	FINANCIAL REPORT	
	Jim Pollard and Jane Wojnarowsky seminar cost us \$3080.00 out of funds after	
	all expenses.	
	\$3100.00 spent on travel and dinner ticket subsidy for Oceania officials	
	We have received 50% of our Sport NZ administration grant so far	
	Request made for Margaret to find out about the entry level skater	Margaret to action
	membership category and fee that the Board were supposed to be looking at	

following the NZFRS AGM last year.       Joan to apply for funding for Grame Sheppard Challenge 2012       Joan to action         Joan asked by the Committee to re-invest any surplus funds at any time necessary       Joan to action         Moved Joan Blackler/ Margaret Grant that the Financial report be accepted.       CARRED         CENTERAL BUSINESS         CENTERAL BUSINESS         Advanced Masters will become part of the schedule from 2013. It will only be held officially in competition at the Oceania Trials in August and at GSC in July. Any Clubs/Regions who wish to add this grade to their events for competition, can do so at their own discretion.       1.00.06 Be altered to read – The Chairperson or his/her representative shall represent the New Zealand Artistic Committee in all official matters.         1.01.02 Be altered to read – Noninations for the position of Chairperson and members of the New Zealand Artistic Committee do notified to clubs at teast 60 days prior to the Annual General Meeting.         1.03.02 The Board have suggested that this be changed to reflect that skaters must fmeet the selection criteria at the time of nomination. Margaret to remind the Board that the Selection criteria is not just medal tests and refer them to Artistic Committee Policy 5 – Selections         2.01.01 Be altered to read – if the announced result of any competition held under NZFRS have subsequently found to be incorrect the organisers of the event, in consultation with the event Referee shall correct the result and amend the placings and prizes awarded to the words NZFRS by Law 9.01         2.01.02 Be altered to read – if the announced result of any competition held under		
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	required before an application for reinstatement can be made to the New Zealand Artistic Committee. 12.00.06 Judges may also not judge; a) Competitions or Medal Tests beyond the level of their commissions without specific permission of either the Convenor of the New Zealand Artistic Officials Committee or the Chairperson of the New Zealand Artistic Committee. When permission is granted this will subsequently be filed in writing with the New Zealand Artistic Committee. b) Gold Medal Tests without the panel of judges being approved by the New Zealand Artistic Committee in writing. c) In Precision, judges may judge a team containing a pupil or relation in an event, provided a majority of the judges in the panel have no connection with the same team. These changes to be sent to the Board for ratification at their meeting this weekend	Jane to action
ITEM 7	POLICY 5	
	Advanced Masters to be added to Policy. Medal test #2 Qualifying mark 6.7	Jane to action
ITEM 8	SCHEDULE RELEASE	
	Advanced Masters to be added into the schedule for 2013 Schedule for non-Oceania /National pathway grades will continue through until 2013 National Championships. Secretary to release this in Art newsflash Clarify age grades once again in Artistic newsflash for 2013 competition year	Jane to action
ITEM 9	2013 HEADS OF AGREEMENT	
	Have been signed. Advanced Masters have been included Up to 5 skaters from each country	
ITEM 10	2012 OCEANIA WASH UP	
	Rules for Marshalls requested. Leigh to write these up	Leigh to action
	Rule for draw 7.02 to be tidied up to include – in events with less than 6 skaters the long programme/CSD/ freedance is drawn as one group as per CIPA regulations. Rule 7.03.01 to be altered for figure warm ups. For groups with less than 8 skaters there should be a 2 minute general warm up prior to the loop and the final figure and then there should be a further 2 minute warm up for the first 4 skaters to compete that figure first.	Jane to action
	Jane to fix these in the Artistic rules for ratification Electronic scoring was excellent. Thanks to Barry Andrews for bringing this and setting it all up and running it.	Jane to action
ITEM 11	2012 WORLD ARTISTIC CHAMPIONSHIPS	
	Michelle Pickles and Pam Marker have agreed to help out. Michelle will host the opening night of the Senior Championships Yvonne Lambert-Smith is co-ordinating the volunteer network. At this stage one of the expected funding sources has come back with significantly less money than first promised. Worlds is estimated to run at a shortfall at this stage unless everyone pulls together to help make it successful. There are many ways in which clubs and individuals can do this.	

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ITEM 20	ASSOCIATION WALTZ	
	Music is coming. Bill is waiting on Barry Andrews for the rest of the dance	Bill to action
	music for Oceania 2013 and then the CD can be released. In the meantime the	
	138 Waltz should be used.	
ITEM 21	POLICY TEAM UNIFORM 4.6	
	Discussion on this related to the wearing of uniform. Margaret to report back	Margaret to action
	to the Board with our comments.	
ITEM 22	NEW ZEALAND CHAMPIONSHIP TROPHIES	
	Discussed allocated trophies and Margaret to report back to the Board.	Margaret to action
ITEM 23	MASTERS GAMES PROPOSAL	
	2013 – too early especially with probable event run at a big loss. Need 30-40	
	skaters to break even.	
	2015 – work towards 2015 and the 2017 World Masters Games to be held in	
	Auckland.	
	Suggest that Ngaire and Andrew go back to NZMG and tell them we are	
	interested and where we are at, at this stage	
	Need to work on fostering Masters and Advanced Masters to work towards	
	both 2015 and the World Masters Games in 2017	
ITEM 24	FREESKATING JUDGES WORKBOOK CLASS 3	
	Completed by Leigh and the first one has been given out.	
	MEETING CLOSED	
	4.00pm	