

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

HELD:	10/11 NOVEMBER, 2012 IN NAPIER	
PRESENT:	Margaret Grant (Chairperson) Jane Reason (Secretary) Joan Blackler (Treasurer), Bev Cooper, Leigh Hudson-Coe, Vilma Fanthorpe, Ngaire Tucker, Bill Hancock	
APOLOGIES:	Nil	
ITEM 1	MINUTES OF LAST MEETING	ACTION BY
	Moved Vilma Fanthorpe/Bill Hancock that these be a correct record of the last meeting. CARRIED	
ITEM 2	MATTERS ARISING FROM MINUTES	
1	Music for Progressive Tango to be reallocated for next year. Bill to sort out music (international) with Barry Andrews for next year and then do up CD's in which the tango music will be reallocated.	Bill to action
ITEM 3	CORRESPONDENCE	
	Moved Jane Reason/ Joan Blackler that the Inwards correspondence is received and outwards correspondence is approved. CARRIED	
ITEM 4	MATTERS ARISING FROM CORRESPONDENCE	
1	Dates for the Oceania Championships have been confirmed 2 – 6 April 2013 in Liverpool, Sydney, Australia. Jane to send out in Art Newsflash	Jane to action
2	Kathleen McPhail is the new Chair of the Australian Artistic Committee replacing Rosemary Wilkins who retired in October.	
3	Letter to CIPA regarding penalties in figure skating. Jane to ask NZFRS to check whether this was ever received	Jane to action
4	European calendar received – Jane to check whether there are any events that we are restricted from attending	Jane to action
5	NZFRS Policy 1.23 – Policy as written is confusing. Jane to write to the Board with our thoughts	Jane to action
6	Dance Manuals – Solo and Couples were sent out in June for proof reading. Now that Worlds is over these manuals to be proof read as soon as possible so they can be uploaded as the updated manuals as soon as possible for the new skating year	Leigh/Bev/Bill/Ngaire/Vilma to action
ITEM 5	FINANCIAL REPORT	
	Accounts have been audited and the auditor was happy with them Accounts done for GSC – showed a loss of \$1600 International Challenge accounts done – showed a loss of \$2900 Meeting costs have been paid Development squad costs have been paid World Team accounts in progress Artistic numbers are down this year. Possibly due to lack of competitions this year Term deposit has been reinvested Joan suggests that we open a separate account to run the World and Oceania team accounts. All in agreement.	

	<p>Moved Joan Blackler/Margaret Grant that we open up with the ANZ Bank Ltd Feilding a non profit organisation cheque account for team funds. Also that we transfer from the current cheque account the balance of team funds being \$500 into this account. CARRIED</p> <p>Kasey Murdoch – not paid Oceania uniform. Joan to keep chasing this.</p> <p>Paola Dance seminar was very successful. Moved Joan Blackler/Leigh Hudson-Coe that we refund the coaches that paid their registration fee and that we refund Rachael Parkinson-Turner the amount of the gift that was purchased for Paola. CARRIED. Joan to contact Rachael Parkinson-Turner regarding receipts for the seminar.</p> <p>Joan to contact Ann Deihl and sort out the new credit card for international teams.</p> <p>Moved Joan Blackler/ Margaret Grant that the Financial report be accepted. CARRIED</p>	<p>Joan to action</p> <p>Joan to action</p> <p>Joan to action</p> <p>Joan to action</p>
	GENERAL BUSINESS	
ITEM 6	ARTISTIC RULES	
	<p>Rules to be cleared up surrounding purchase and wearing of artistic numbers.</p> <p>Rules for Coaching to be worked on by Ngaire, Bill, Vilma and Bev for Inclusion in the 2013 rules.</p> <p>Advanced Masters grade to be added</p>	<p>Jane to action</p> <p>Ngaire/Bill/Vilma/Bev to action</p> <p>Jane to action</p>
ITEM 7	MEDAL TESTS	
	<p>Some revamping of the Figure and Dance tests has been done. These to take effect from 1 January 2013.</p> <p>Ngaire to look at the Precision tests</p>	<p>Jane to action</p> <p>Ngaire to action</p>
ITEM 8	2013 SCHEDULE	
	<p>Change to International grades only as required by World and/or Oceania schedule. As indicated in an earlier newflash the other grades would not change for next year</p>	<p>Jane to action</p>
ITEM 9	JAMES POLLARD AND JANE WOJNAROWSKY SEMINAR	
	<p>Although we have not yet received official confirmation of this visit, Jim Pollard has indicated at the World Championships that they would be happy to come back next year for this seminar. Joan to look for dates in February and April and let Jane know. Jane to contact Jim/Jane to see which dates suit them the best.</p>	<p>Joan and Jane to action</p>
ITEM 10	ARTISTIC COMMITTEE MEETINGS	
	<p>Dates booked for:</p> <p>16/17 March</p> <p>8/9 June</p> <p>31 August/1 September</p> <p>30 November/1 December</p>	
ITEM 11	GRAEME SHEPPARD CHALLENGE 2013 AND NZ CHAMPIONSHIPS 2013	
	<p>Bev to look at possible dates and venue in Auckland for GSC. Time frame for the end of June 2013</p> <p>Margaret to send back to Board that we are happy with the dates 1 – 5 October 2013 for the NZ Artistic Championships. Venue Wanganui</p>	<p>Bev to action</p> <p>Margaret to action</p>

ITEM 12	OCEANIA YOUTH FIGURES	
	<p>Request received from Australia for change in the loops in the groups for this grade.</p> <p>Suggestion from the Committee that rather than go to back loops completely, this grade have 3 groups of figures (similar to Junior) with the back loops in 2 of the groups and forward loops in one group. One group to be drawn for competition. Suggestion to be sent to Australia for discussion prior to Oceania Artistic meeting in April</p>	Jane to action
ITEM 13	OCEANIA TEAM 2013	
	<p>The following team was ratified by the Board and the Artistic Committee.</p> <p><u>Cadet Ladies Figures</u> Jordan Bougen Abigail Evans Katelyn Kennedy Hannah Ross-Grant Terriann Randle</p> <p><u>Cadet Solo Dance</u> Hannah Calderon Abigail Evans Mitsuko Nam Hannah Ross-Grant Terriann Randle</p> <p><u>Youth Figures</u> Grace Cooper Sarah Mays Chelsea Snow Martina Steiner</p> <p><u>Youth Ladies Freeskating</u> Hayley Nam Martina Steiner</p> <p><u>Youth Solo Dance</u> Jordan Bougen Madison Collis Grace Cooper Katelyn Kennedy Sarah Mays</p> <p><u>Junior Figures</u> Annelise De Cleene Kyra Thomson</p> <p><u>Junior Freeskating</u> Kyra Thomson</p> <p><u>Junior Ladies Solo Dance</u> Macarena Carrascosa Annelise De Cleene Anna Harris Angela Heley</p>	<p><u>Cadet Freeskating</u> Abigail Evans Katelyn Kennedy Terriann Randle</p> <p><u>Youth Mens Freeskating</u> Mitchell Sheridan</p> <p><u>Inline Freeskating</u> Martina Steiner</p> <p><u>Junior Mens Solo</u> Mitchell Sheridan</p>

	<p>Kyra Thomson</p> <p><u>Senior Figures</u> Amy De Cleene Emma Patrick</p> <p><u>Senior Ladies Solo dance</u> Emma Hazelwood Rachel Melrose</p> <p><u>Masters Ladies Figures</u> Yvonne Lambert-Smith Lyree Keighley</p> <p><u>Masters Mens Figures</u> Roger Boulcott Alan Thomson</p> <p><u>Advanced Masters Solo Dance</u> Linsay Grant Andrew Rae</p> <p><u>Mini Precision</u></p> <p><u>Kapital Kids</u> Jordan Bougan Grace Cooper William Cooper Abigail Evans Kirsten Foley Shania Freemantle Katelyn Kennedy Terriann Randle</p> <p>Team Manager Caroline Longville Assistant Team Managers Heather Mays Sally Sheridan</p> <p>Team Coach Kylie Shirley</p>	<p><u>Senior Freeskating</u> Emma Patrick</p> <p><u>Senior Mens Solo Dance</u> William Cooper</p> <p><u>Masters Solo dance</u> Paula Boulcott Lyree Keighley</p> <p><u>Masters Dance Pairs</u> Paula Boulcott & Roger Boulcott Linsay Grant & Andrew Rae</p>
ITEM 14	MANAGEMENT CONTRIBUTIONS FROM NZFRS	
	Ann and Joan to correspond regarding payment for NZFRS Board contribution to NZ Team Management for Oceania.	Joan to action
ITEM 15	JUDGING/COACHING CONFLICT OF INTEREST	
	Leigh received a letter of query from Bill Stratford. Leigh to answer this query.	Leigh to action
ITEM 16	INTERNATIONAL TEAM SELECTION POLICY	
	After lengthy discussion it was decided that Jane would write to Board requesting more clarification with the lawyer either at one of our Committee meetings or at a special meeting.	Jane to action
ITEM 17	LIFE MEMBERS	
	Congratulations to Vilma Fanthorpe and Peter Willy who were elected as Life Members of the NZFRS. A function was held at the recent World Championships in Auckland to honour this.	

ITEM 18	COACHES COMMISSION	
	Some discussion on the function of this Committee and receipt of the email from Pam Peters regarding her leave of absence. Committee members to give further thought to this subject.	
ITEM 19	INCOMMITTEE	
	The meeting went in Committee at 3.20pm	
ITEM 20	OUT OF COMMITTEE	
	The meeting came out of Committee at 3.50pm	
	MEETING CLOSED	
	3.50pm	