

## MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

<b>HELD:</b>	<b>7-8 JUNE 2014 IN NAPIER, 10.38 AM</b>	
<b>PRESENT:</b>	Margaret Grant (Chairperson) Jane Reason, Bev Cooper MNZM, Bill Stratford, Leigh Hudson-Coe, Ngaire Tucker (Secretary), Joan Blackler (Treasurer)	
<b>APOLOGIES:</b>	Nil	
<b>ITEM 1</b>	<b>MINUTES OF LAST MEETING</b>	<b>ACTION BY</b>
	Moved Margaret Grant/Jane Reason that these be a correct record of the last meeting. <b>CARRIED</b>	
<b>ITEM 2</b>	<b>MATTERS ARISING FROM MINUTES</b>	
	<ol style="list-style-type: none"> <li>1 <u>Worlds 2012 Surplus Account</u> Discussion continuing at Board level. Letter to go to the Board outlining this Committee's thoughts.</li> <li>2 <u>Meeting venue</u> Clarification from Chairperson where future meetings will be held.</li> <li>3 <u>Coaches passes</u> Need for some coaches to replace theirs and some new coaches need passes. Discussion regarding a similar system of cards for Judges.</li> <li>4 <u>James Taylor – Memorial</u> Work continuing on this with the family.</li> <li>5 <u>Jim Taylor – reallocation of trophy</u> Leigh to hold for now and Committee continue to consider options.</li> <li>6 <u>Coaching Commission</u> Team Manager's Handbook needs updating by the Board. Has not been updated since 2007.</li> <li>7 <u>Health and Safety</u> Bev and Leigh continuing to work on this. It is a huge task.</li> <li>8 <u>Artistic Policies 2 and 3</u> No information from the Board as yet re approval of these.</li> </ol>	<p style="text-align: right;">Ngaire</p> <p style="text-align: right;">Margaret</p> <p style="text-align: right;">Leigh</p> <p style="text-align: right;">Leigh</p> <p style="text-align: right;">Ngaire</p>
<b>ITEM 3</b>	<b>CORRESPONDENCE</b>	
	Moved that the Inwards correspondence is received and outwards correspondence is approved. (Ngaire Tucker/Bill Stratford) <b>CARRIED</b>	
<b>ITEM 4</b>	<b>MATTERS ARISING FROM CORRESPONDENCE</b>	
	Passing of Antonio Merlo – email Margaret Brooks for forwarding - Committee's condolences.	Ngaire

<b>ITEM 5</b>	<b>FINANCIAL REPORT</b>	
	<p>Financial Report presented by Joan Blackler. Moved that the report be accepted (Joan Blackler/Bev Cooper)  <b>CARRIED</b></p> <p>Artistic Numbers – Treasurer will send reminders and forms to Clubs with due dates.</p> <p>Oceania Team Training Equalisation moved to pay \$100 per squad (Joan Blackler/ Bill Stratford)  <b>CARRIED</b></p> <p>SRSTNZ funds – further letter to be sent asking for clarification.</p> <p>The current auditor is retiring. Joan has approval to find a new auditor.</p>	Ngaire
<b>ITEM 6</b>	<b>GENERAL BUSINESS</b>	
Item 6.1	<b>Report from Board Meeting – email to Artistic Committee</b>	
	<p>Wearing of NZ Team uniforms at other than international events –  These uniforms can now be worn at all events other than NZFRS events where skaters enter and compete under their club banner .</p>	
Item 6.2	<b>Timing of Nationals</b>	
	<p>Letter received from New Plymouth discussed.</p>	Ngaire
Item 6.3	<b>2015 Artistic Rules</b>	
	<p>Suggestion from Coaching Commission regarding the possibility of condensing some grades – Open, Masters, Advanced Masters, Esquire, Classic.</p> <p>It was decided to retain Esquire, Masters International, Advanced Masters International. Skaters who would previously have skated Classic may enter one of these grades. Open can move to Intermediate. For Oceania competition, skaters must meet the age requirement in order to nominate. Advanced Masters International to be 21 years and over, Masters International 25 years and over, Esquire to remain as is.</p> <p>Other suggestions from the Coaching Commission were discussed.</p> <p><u>Special Olympics grade</u> needs to be renamed/removed, as Special Olympics does not include roller sports. Decided to delete it from the schedule as it hasn't been utilised in its current format. Clubs/regions are welcome to run their own events for these skaters.</p> <p><u>Novice Grade</u> – maximum of three years in the grade, then move to another grade suitable to their age, or apply to the Artistic Committee to be allowed to remain in the grade.</p> <p>Committee to recheck all rules following this meeting.</p>	All

Item 6.4	<b>Schedule 2014-2015</b>	
	Some adjustments made prior to publishing.	Jane
Item 6.5	<b>2014 NZ Artistic Championships</b>	
	<ol style="list-style-type: none"> <li>1 Under control at this stage</li> <li>2 Programme to be finalised</li> <li>3 Draw will be done in plenty of time</li> <li>4 Organising committee doing a great job</li> <li>5 Sound system is being adapted to suit Pen/Flash drive as option/alternative to CD's</li> <li>6 Tables and cloths for judges</li> </ol> <p><u>Dispensations 2014 Artistic Championships</u></p> <p>Moved that the dispensations received from Area Committees be approved, with the exception of Ricochet Mini Precision Team <b>CARRIED</b> (one abstention)</p> <p><u>2015 NZ Artistic Championships</u></p> <p>Venue and date for 2015 discussed. Write to Upper Hutt, asking if they are willing to undertake Nationals in their locality.</p>	<p>Ngaire</p> <p>Ngaire</p> <p>Margaret</p>
Item 6.6	<b>Judges Seminar - July</b>	
	<p>Discussion on Judges Seminar with Bill Spooner</p> <ol style="list-style-type: none"> <li>1 Amount to charge participants - \$25 per person decided</li> <li>2 Mt Wellington to be asked to cater for seminar</li> <li>3 Request Board subsidy copy to Artistic Committee – info from Joan and Leigh plus letter</li> <li>4 Leigh will send out forms when details are finalised</li> </ol>	Leigh/Joan
Item 6.7	<b>Coaches Commission</b>	
	<p>Beverley gave her report from the Coaches Commission:</p> <ol style="list-style-type: none"> <li>1 Coaching Accreditation Document going out to clubs for discussion at Artistic AGM</li> <li>2 Applications for Coaching Accreditation need to go to the Administrator of the Coaching Commission, Raewyn Hailes</li> <li>3 Certificate processing needs to be clarified</li> <li>4 Level two papers are under development</li> <li>5 Possibility of bringing in an overseas coach – extremely difficult to plan</li> <li>6 Plans for 2014/15 squads being developed</li> </ol>	Ngaire
Item 6.8	<b>2015/2016 Calendar of Events</b>	
	<ol style="list-style-type: none"> <li>1 Discussion on upcoming events as well as longer term plans</li> <li>2 Suggestions received from Upper Hutt and New Plymouth clubs re timing of Nationals – extensive discussion followed</li> </ol>	

	<ul style="list-style-type: none"> <li>3 Agreed that future NZ Championships Artistic would be held in the month of July in the school holiday break. Future dates proposed for 2015 and 2016 would be dependent on venues and agreement by the Board of NZFRS.</li> <li>4 Coaching Commission to plan provisional dates for squads to fit in with dates above</li> <li>5 Discussion re Precision coaches at Nationals. It was decided that new coaches would not be required to sit the accreditation exam before Nationals this year due to the short time left.</li> </ul>	Bev
Item 6.9	<b>High Performance Plan</b>	
	Margaret Grant reported on the progress with this plan at Board level.	
Item 6.11	<b>2014 World Championships, Spain</b>	
	<ul style="list-style-type: none"> <li>1 Team numbers can be given to CIPA as soon as nominations close on 7 July.</li> <li>2 Team management nominations to be sent out immediately with Artistic Committee Policy 3 and closing date.</li> <li>3 Possibilities for funding of team management and coaches discussed.</li> </ul>	
Item 6.12	<b>Ratify Judges Commissions</b>	
	Commissions to ratify – Emma Patrick, Precision <b>Ratified</b>	
Item 6.13	<b>Ratify Coaches Accreditation</b>	
	Commissions to ratify – Josie Durney, Emily Walford, Jordan Bougen – Basic Coaching Accreditation <b>Ratified</b>	
Item 6.14	<b>2015 Heads of Agreement</b>	
	Margaret Grant to follow up the final version for signatures	Margaret
Item 6.15	<b>Funding of Officials attending 2014 Nationals</b>	
	Discussion is continuing on this topic. Letter from Tony Alexander tabled. It was agreed that, in principle, all officials should have their expenses met. Proposed to apply to the Board, cc Tony's letter, pointing out that this situation applies to other officials.	Ngaire to prepare
Item 6.16	<b>Graeme Sheppard/Joan Alexander Challenge 31 Oct-2 Nov - Rotorua</b>	
	Suggested that we approach Rotorua Club regarding feeding of officials. Stadium has catering contractors so Pearl Best to be asked to check if they <u>must</u> be used or whether a parallel system could be used – caterers for the public, Rotorua Club for officials.  Sound system? Pearl to clarify	Ngaire

	<p>Figures –Pen will need to be used. Who will do this and when? To be clarified with Pearl.</p> <p>Schedule will be adjusted to 2015 Oceania requirements for Artistic and will include Precision events for Joan Alexander Challenge.</p> <p>Dedicated judging panel to be used.</p>	<p>Jane</p> <p>Leigh</p>
Item 6.17	<b>Policy 8 – use of senior judges at Oceania</b>	
	<p>Leigh suggests using the same wording on this issue as is in the most recent Heads of Agreement so that both match up.</p>	<p>Jane</p>
Item 6.18	<b>Officials update</b>	
	<p>Beverley Cooper (MNZM) tendered her resignation as Chief Announcer. A job description was included for the future Chief Announcer.</p> <p>Bev’s resignation was accepted regretfully.</p> <p>It was suggested that there be a dedicated laptop available for announcing – to be retained by the new Chief Announcer.</p>	<p>Ngaire</p>
Item 6.19	<b>Cadet Trophy – Jim Taylor</b>	
	<p>This was brought over from Australia at Oceanias for reallocation. Several suggestions were made. Leigh to ask if any specific instructions had been left by Jim for this. The Committee feeling is that it should be a Special Award if possible.</p>	<p>Leigh</p>
<b>MEETING CLOSED 3.45 PM SUNDAY 8 JUNE 2014</b>		