

**MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING
HELD AT 1319 STATE HIGHWAY 2, WHIRINAKI ON 28/29 NOVEMBER 2015**

PRESENT	Margaret Grant (Chairperson) Beverley Cooper MNZM, Leigh Hudson-Coe, Bill Stratford, Joan Blackler (Treasurer), Ngaire Tucker (Secretary)	
APOLOGIES	Jane Reason	
ITEM 1	MINUTES OF LAST MEETING	ACTION BY
	Moved Leigh Hudson-Coe /Bill Stratford that these be a correct record of the last meeting. CARRIED	
ITEM 2	MATTERS ARISING FROM MINUTES	
	<ul style="list-style-type: none"> Item 2 - NZ Roller Sports Artistic Championships 2016 - need a list of possible issues, e.g. catering, floor conditions, effect of programming on officials, training possibilities during breaks, etc. These should be in various reports from the competition Item 4 - 'Nationals' should now be referred to as New Zealand Roller Sports Artistic Championships (NZRSAC), as used by the Board. Item 5 - Financial Report - Secretary to print out correspondence re medal test item for follow-up Item 6 – Graeme Sheppard Challenge/Joan Alexander Challenge confirmed 4-6 June 2016, Wanganui Item 7 - 2016 Oceania Championship dates provisionally booked as 1-5 September Jubilee Stadium, Wanganui Item 9 - Maricarmen Sanjuan Seminar - very positive feedback from this year's seminar. Following discussion, it was decided that the HPCC can proceed with future invitations to Maricarmen. Item 10 - Artistic Web Site - when calendar goes up it will say 'Subject to Change'; web address to be added to Artistic letterhead; Ngaire to email Rozanna Longville re access to upload information for Committee. Item 12 - 5-10 year plan for Board meeting 5/6 December - Margaret to raise this at the Board meeting. Item 12 - Ratification of Coaches - Treasurer has not received Coach Accreditation Fee (Basic Level) from Nelson for a coach listed. Nelson secretary to be contacted requesting payment Item 16 - Meeting Date for June changed to 18/19 (one week later) Discussion on Schedule - dates (1 August-31 July/1 January-31 December) 1 January/31 December would work except for dance - maybe two schedules (figure/free, then dance separate) Beverley suggested the possibility of using Skype for meetings when urgent matters come up as this is better than email strings that can be confusing, and this was discussed. One drawback is that three 	<p>Ngaire</p> <p>Ngaire</p> <p>Ngaire</p>

	committee members don't have access to Skype.	
ITEM 3	CORRESPONDENCE	
	It was moved (Beverley Cooper), seconded (Bill Stratford) that the Correspondence be accepted.	
ITEM 4	MATTERS ARISING FROM CORRESPONDENCE	
	<p>Queries re requests for changes of dances and grades have been resolved. Letter has been written to UHRSC advising them that, following discussion, there will be no changes to grades.</p> <p>Answer to Kylie Shirley thanking her for her letter and that the matter has been dealt with as per the News Flash of 7 October 2015.</p> <p>Letter to Raynor Stratford with thanks for redoing the Medal Test Database to enable us to send out individual records to clubs or individuals.</p> <p>Replies to New Plymouth and Mt Wellington re grade changes: Mt Wellington (Angela Heley) approved to skate Open Solo Dance New Plymouth (Mitchell McLachlan) Elementary Dance and Freeskating - not approved</p> <p>Letter from Hastings Club regarding Masters CSD restrictions. This is an Oceania ruling and Advanced Masters provides the opportunity for more advanced choreography. As this is an Oceania requirement, any proposed changes to this will need to be discussed at the Oceania Heads of Agreement meeting</p>	<p>Ngaire</p> <p>Ngaire</p> <p>Ngaire</p> <p>Ngaire</p> <p>Ngaire</p>
ITEM 5	FINANCIAL REPORT	
	<p>Joan Blackler presented the Treasurer's Report to date.</p> <p>Moved (Beverley Cooper) /Seconded (Margaret Grant)that the Treasurer's Report be approved. CARRIED</p>	
ITEM 6	HEALTH AND SAFETY	
	<p>Roger Boulcott has sent a report from 2015 New Zealand Roller Sports Artistic Championships. Ngaire to forward to Committee.</p> <p>The Committee understands that the Board is considering adopting a Health and Safety Plan which would then be implemented by the technical, area and regional committees.</p> <p>Letter to be sent to Anne Rocard (via Leigh) thanking her for her excellent Health and Safety Plan and presentation at New Zealand Roller Sports Artistic Championships AGM. We wish her well in her new venture in Australia.</p>	<p>Ngaire</p> <p>Ngaire</p>

ITEM 7	ARTISTIC RULES	
	<p>Changes needed by 5 December for Board meeting:</p> <p>p.12 6.00.06 - change wording to read "vocal music is now permitted in all grades of freeskiing" ;</p> <p>new clause to read;</p> <p>It is allowed to do acrobatic movements(back flips, cartwheel, etc.) once.</p> <p>As per FIRS Artistic Technical rules 6.02 and 6.03</p> <p>Precision changes (International) to be checked</p>	<p>Jane</p> <p>Jane</p>
ITEM 8	2016 CHAMPIONSHIPS	
	<p>Graeme Sheppard Challenge/Joan Alexander Challenge - The date and venue are set - 4-6 June at Jubilee Stadium, Wanganui. Discussion ensued on the format of this. After considerable discussion it was decided to retain the current format, although some non-international grades could be combined under a different title as was done in 2014. Entry forms need to go out to clubs by the end of April 2016.</p> <p>Both Oceania and World Team selections will be made at Graeme Sheppard Challenge/Joan Alexander Challenge. Nomination forms will be sent out for skaters and management by the end of April 2016.</p> <p>The Coaching Commission suggested that a review be undertaken of the timing and purpose of competitions through the year. Some potentially useful ideas were put forward.</p> <p>The point was made that Oceania date is going to change in 2016 and that will have an effect and perhaps we need to wait and review the situation after that. Margaret suggested retaining the present format until 2017 so that this review can happen.</p> <p>After further discussion, it was decided to wait and review the situation regarding the timing of competitions after the 2016 competitions.</p>	<p>Ngaire/Jane</p> <p>Ngaire</p>
ITEM 9	SKATERS' REPRESENTATIVE ON ARTISTIC COMMITTEE	
	<p>The Committee considered, following FIRS, including a Skaters' Representative on this Committee. The role of this position is to provide skaters a contact for their points of view, suggestions, queries, etc. who will present these to the NZFRS Artistic Roller Sports Committee for discussion.</p> <p>The position is to be voluntary.</p> <p>Attendance at each meeting for one day (four per year) is required.</p> <p>Eligibility: The skater must be</p> <ul style="list-style-type: none"> • over 16 years • registered member of the NZ Federation of Roller Sports (Inc) (SkateNZ) 	

	<p>and a member Club</p> <ul style="list-style-type: none"> • still competing <p>Attributes</p> <ul style="list-style-type: none"> • knowledge of all the artistic disciplines • good communication skills – oral and written • good listener <p>Appointment Process:</p> <ul style="list-style-type: none"> • Communication with Clubs advising the position is available, with nomination forms • Nominations must be completed and signed by the nominee, and signed by a parent if the nominee is under 18 years of age • Nominations to be processed through the Clubs and forwarded to the Secretary of NZ Artistic Roller Sports Committee • Secretary to collate nominations and forward to Clubs for voting by skaters. Clubs to forward results to Secretary of NZ Artistic Roller Sports Committee • In the event of a tied result, the NZ Artistic Roller Sports Committee will vote. 	Ngaire												
ITEM 10	HIGH PERFORMANCE COACHING COMMISSION													
	<p>Beverley presented the report from the Commission.</p> <p>COACHES TO BE RATIFIED:</p> <p>Coach Accreditation Certificate</p> <p>Samantha Alexander</p> <p>Phoenix Reid</p> <p>Sarah Stack</p> <p>Retrospective ratification from November 2014;</p> <p>Samantha Whitham</p> <p>Katelyn Kennedy</p> <p>Tiana Fisk</p> <p>Shania Freemantle</p> <p>Janine Price</p> <p>Level 1</p> <table border="0"> <tr> <td>Madison Collis</td> <td>Dance</td> </tr> <tr> <td>Emily Clague</td> <td>Figures, Dance, Precision</td> </tr> <tr> <td>Anna Harris</td> <td>Dance, Precision</td> </tr> <tr> <td>Sarah Mays</td> <td>Figures, Precision</td> </tr> <tr> <td>Macarena Carrascosa</td> <td>Dance</td> </tr> <tr> <td>Laura Strangward</td> <td>Figures, Dance</td> </tr> </table> <p>Retrospective ratification from October 2014</p>	Madison Collis	Dance	Emily Clague	Figures, Dance, Precision	Anna Harris	Dance, Precision	Sarah Mays	Figures, Precision	Macarena Carrascosa	Dance	Laura Strangward	Figures, Dance	
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	<p>Hayley Nam Figures, Freeskating</p> <p>Level 2</p> <p>Karl Schenker (reinstated) Figures, Free</p> <p>It was moved that these coaches be ratified.</p> <p>Moved Beverley Cooper/seconded Leigh Hudson-Coe. CARRIED</p> <p>Discussion held regarding international coaches. HPCC coaches will continue working on this.</p> <p>There was discussion on coach development and moving beyond technical knowledge and into wider issues of, e.g. skater development, physical/emotional issues, nutrition. Workshops were one suggestion, and could be combined with officials.</p> <p>It was decided that one of the Specialist Coaches will be invited to attend one day of each Artistic meeting. The coaches will decide which meeting each of them will attend.</p> <p>It was moved that the restructure of the HPCC as presented at this meeting be accepted. Moved Bill Stratford/seconded Leigh Hudson-Coe CARRIED</p> <p>Many thanks go to Raewyn Hailes for her hard work over the last few years with the HPCC. Clubs to be advised of new contact arrangements when this change is complete</p>	<p>Beverley</p> <p>Margaret</p>
ITEM 11	OFFICIALS	
	<p>Judges Ratifications:</p> <p>Class 4 (figures, free, dance)</p> <p>Abigail Evans</p> <p>Sarah Mays</p> <p>Sarah Reason</p> <p>Moved Leigh Hudson-Coe/seconded Beverley Cooper that these judges be ratified. CARRIED</p> <p>New Zealand Roller Sports Artistic Championships 2016 - catering for officials needs to be reviewed.</p> <p>Judges - possibility of bringing in either two Australians or one Australian and one USA judge. Discussion followed and it was decided to ask two Australian judges first.</p>	<p>Leigh</p> <p>Leigh</p>
	GENERAL BUSINESS	
ITEM 12	Treasurer's Job Description	
	<p>Draft Treasurer's Job Description was examined by the Committee and some amendments made. Joan to email to Ngaire so that Secretary's version can be done as well.</p>	Joan
ITEM 13	DISTRIBUTION OF JOBS	

	Leanne Raffles and Bill Stratford to take on the job of updating Dance manuals	
	MEETING CLOSED at 3.30 pm	