

**MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING
HELD AT 1319 STATE HIGHWAY 2, WHIRINAKI ON 13/14 FEBRUARY 2016**

PRESENT	Margaret Grant (Chairperson) Beverley Cooper MNZM, Leigh Hudson-Coe, Jane Reason, Bill Stratford, Joan Blackler (Treasurer),	
APOLOGIES	Ngaire Tucker (Secretary)	
ITEM 1	MINUTES OF LAST MEETING	ACTION BY
	Moved Margaret Grant /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"> • Schedule – National Schedule 1 August – 31 July each year. International grades are subject to change as per Oceania Heads of Agreement and World Championships requirements. Separate schedules to be released for Oceania’s and Worlds each year in the hope of making all the requirements easier to access. • Artistic rules still have yet to be ratified. Jane to write a letter to the Board enquiring as to their progress and requesting a response to the delay in ratifying these. • Letter to Rollerland RSC regarding medal test pass for Tegan Gwyther. Jane to follow up with Rollerland regarding this. 	Jane Jane Jane
ITEM 3	CORRESPONDENCE	
	It was moved (Bill Stratford), seconded (Beverley Cooper) that the Correspondence be accepted.	
ITEM 4	MATTERS ARISING FROM CORRESPONDENCE	
	<p>Email 5/12/15 from Vilma Fanthorpe on behalf of SRSTNZ – the original request was for \$1000 for Hugo seminars and \$1000 for the Christina seminar that didn’t happen in New Zealand. \$500 of this was used to send a HPCC coach to the Christina seminar in Australia in January 2015 and the other \$500 will now be put towards the Maricarmen seminar as per request from Artistic Committee</p> <p>Request from Tara Westwood for her to be able to skate in the Masters Precision team. Committee agreed to this request. Jane to notify Tara with a copy to MSSC</p> <p>Kylie Shirley regarding sanctions for Australian Nationals. Jane to reply that when a letter is received through the club as per policy 11, this request would have our support</p> <p>Hastings RSC – re sanction for Nina Coe to attend Australian Nationals. Approved. Jane to write to Board requesting sanction.</p> <p>Hamilton RSC – Requesting re-instatement of Level one coaching accreditation in Figures and Dance for Yvonne Lambert-Smith. Jane to reply that this is approved subject to her utilisation of Bev Cooper as her mentor coach.</p> <p>Letter from Mary-Anne Thomson forwarded through UHRSC regarding re-introduction of Preliminary grade. Decision of this Committee is unchanged. Our</p>	Jane Jane Jane Jane Jane

	position is as previously communicated. Decisions on the 2016/17 schedule will be made following a meeting with the HPCC in June. Should clubs wish to submit a formal proposal it can be considered at that time.	
ITEM 5	FINANCIAL REPORT	
	<p>Joan Blackler presented the Income/Expenditure report for December 15/January 16.</p> <p>International commissions have been renewed by the Artistic Committee. The usual subsidy would apply and officials will be asked to pay the remaining balance of \$20 per person. Moved Bill Stratford/Beverley Cooper and CARRIED.</p> <p>Discussion on meeting costs for meeting with HPCC 18/19 June. Decision to be held in Napier as this was the more cost effective venue. Margaret to book the venue. Bev to check and confirm dates with HPCC coaches and Joan to book air travel.</p> <p>Moved (Beverley Cooper) /Seconded (Margaret Grant) that the Treasurer's Report be approved. CARRIED</p>	<p>Joan</p> <p>Margaret/ Bev/ Joan</p>
	GENERAL BUSINESS	
ITEM 6	NEW ZEALAND ARTISTIC CHAMPIONSHIPS	
	<p>Meal breaks requested to be 1 hour 30 minutes to allow time to feed officials off site</p> <p>Bev to talk to HPCC re format of the programme and the lay out of training.</p> <p>Leigh to look into meals for the officials</p>	<p>Bev</p> <p>Leigh</p>
ITEM 7	2016 TEAM MANAGEMENT AND TEAM NOMINATIONS	
	<p>Application forms for Team Management for Oceania Championships and World Championships to be sent out shortly. Closing date 19 March 2016.</p> <p>Oceania Championships – all expenses are covered for Management and Coaches.</p> <p>World Championships – Travel expenses and accommodation for one manager and one coach to be covered.</p> <p>Addition to the Team nomination form;</p> <p>- Team member is liable for any costs incurred on their behalf after the team is ratified</p> <p>Team nominations to close 21 May 2016</p>	Jane
ITEM 8	GRAEME SHEPPARD CHALLENGE/JOAN ALEXANDER CHALLENGE	
	<p>4-6 June 2016 in Wanganui</p> <p>Selection event for the 2016 Oceania and World Teams</p>	

	<p>Schedule to include open CSD and Quartets. All other events as per past year.</p> <p>Entry fees: GSC events - \$50 for first event \$20 per event for subsequent events</p> <p>Juvenile events \$30 First event \$10 each subsequent event</p> <p>Quartets/Mini Precision/Precision/Show - \$20 per skater</p> <p>Closing date 29 April</p> <p>Leigh sourcing officials</p>	Jane Jane
ITEM 9	OCEANIA CHAMPIONSHIPS 2016	
	<p>Margaret Grant – Championship Manager</p> <p>Board should be organising to send out notification and invitation to this event</p> <p>Leigh to organise NZ officials for the event</p>	Leigh
ITEM 10	ARTISTIC WEBSITE	
	<p>Needs to be constantly monitored and updated</p> <p>Website address to be added to our letterhead</p>	Jane/Leigh/HPCC
ITEM 11	SKATERS REPRESENTATIVE ON ARTISTIC COMMITTEE	
	<p>One nomination received from MSSC for Annelise De Cleene. We thank her for her interest and look forward to working with her</p> <p>We welcome Annelise to the Committee. First meeting 18/19 June.</p> <p>Jane to notify club and Annelise</p>	Jane
ITEM 12	FUNDING OF OFFICIALS	
	<p>The expenses of obtaining officials to run our New Zealand Roller Sports Artistic Championships should be factored into the budget for this event. At present the Artistic Committee is wholly funding this yet doesn't receive any income from entry fees or funding from this event to do that. Jane to write to the Board with figures as supplied by Joan requesting that these expenses be added to the overall budget for this competition</p>	Jane/Joan
ITEM 13	COACHING COMMISSION REPORT	
	<p>Ratification of Coach</p> <p>Level 1 Dance and Precision – Rachel Melrose (Beverley Cooper/Bill Stratford) CARRIED</p> <p>Card making equipment to be sourced from National office to make cards to be issued to all coaches. Margaret to approach Board Secretary for approval to use this machine. Bill will organise to make these.</p>	Bev Margaret/Bill

ITEM 15	FUNDING	
	Margaret and Joan to look at applications for funding	Margaret/Joan
ITEM 16	MEETING TIMES	
	Try one day meetings. Fly in Friday or Saturday night and back the following evening	
ITEM 17	INTERNATIONAL COACHES	
	Bev to continue to follow up International coaches coming to NZ with the HPCC. Applications would be considered favourably.	Bev
	MEETING CLOSED at 3.30 pm	