

**MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING
HELD AT 1319 STATE HIGHWAY 2, WHIRINAKI ON 18 JUNE 2016**

PRESENT	Margaret Grant (Chairperson) Beverley Cooper MNZM, Leigh Hudson-Coe, Jane Reason, Bill Stratford, Annelise De Cleene (Skaters Rep) , Joan Blackler (Treasurer),	
APOLOGIES	Nil	
ITEM 1	WELCOME	
	Margaret welcomed Annelise to the meeting as the Skaters Representative on the Committee	
ITEM 2	MINUTES OF LAST MEETING	ACTION BY
	Moved Margaret Grant /Bev Cooper that these be a correct record of the last meeting. CARRIED	
ITEM 3	MATTERS ARISING FROM MINUTES	
	<ul style="list-style-type: none"> • Invitation to Océanias should be going out soon. Margaret to bring this up with the Board • Officials Expenses for NZ Championships – at the request of the Artistic Committee a portion has been built into the budget to cover officials expenses • Card making machine has been loaned from the NZFRS and used • Funding for Stadium hire for GSC – has been received from an application made by Malcolm Busch (NZFRS Funding Officer). • Flyer from HPCC that was to be sent to clubs re coaches being available to help has not been sent out to our knowledge. Bev to remind HPCC coaches that they had agreed to do this • Coaches without the appropriate accreditation cards will not be allowed in the marshalling area at the forthcoming NZ Championships. Bev to remind clubs and coaches 	<p>Margaret</p> <p>Bev</p> <p>Bev</p>
ITEM 4	CORRESPONDENCE	
	It was moved (Leigh Hudson-Coe), seconded (Bill Stratford) that the Correspondence be accepted.	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	<p>Refund requested by AWRSC and approved by Committee for Marianna Riso withdrawn from GSC due to club error on entry. Refund will be less an administration fee . Joan to organise.</p> <p>New Plymouth RSC – application for Riley Burkitt to remain in Novice. Approved.</p> <p>Updating of website. Anna Carwell-Cooke to keep updating on behalf of the Coachi</p>	<p>Joan</p> <p>Jane</p>

	ng Commission and to be asked if she would also assist the Committee as required. Bill Stratford to be added to the people who can update the website. Jane to ask Rozanna Goddard for a user name and password for him	Jane
ITEM 6	FINANCIAL REPORT	
	Joan Blackler presented the Income/Expenditure report for February – June 2016. Funding received for GSC stadium hire Funding received from NZFRS Sport NZ Grant Moved (Beverley Cooper) /Seconded (Jane Reason) that the Treasurer's Report be approved. CARRIED	
	GENERAL BUSINESS	
ITEM 7	NEW ZEALAND ARTISTIC CHAMPIONSHIPS	
	Due to time constraints on the programme it was agreed unanimously that there would be no elimination events. Artistic Committee reserves the right to action this under rule 7.00 Life members dinner – suggested that due to programme constraints it be held on Saturday after the conclusion of the championships and before the social event rather than prior to the opening ceremony on Tuesday Joan noted that we are short on marshals for nationals this year Precision trophy awards – Jane to send forms to clubs Jack Fanthorpe Memorial fund – award to be made at NZ Championships from now on	Margaret Joan Jane
ITEM 8	OCEANIA TEAM AND MANAGEMENT	
	Moved Leigh Hudson-Coe/ Bill Stratford that the Oceania Team be ratified by Committee as follows: <u>Cadet Ladies Figures</u> Victoria Edwards Olivia Munro-Tupangaia Eva Ross-Grant <u>Cadet Ladies Free</u> Caelan Allen Frances Allen Mercedes Carrascosa Phoenix Reid Kotuku Ruki Holly Yeatman <u>Cadet Solo Dance</u> Victoria Edwards Emma McLaren Courtney Phelan	

	<p>Eva Ross-Grant Holly Yeatman</p> <p><u>Youth Ladies Figures</u> Caelan Allen Frances Allen Abigail Evans Mitsuko Nam Hayley Patten Phoenix Reid Grace Washer</p> <p><u>Youth Ladies Free</u> Katelyn Kennedy Hayley Patten</p> <p><u>Youth Solo Dance</u> Caelan Allen Frances Allen Hollie Goldstone Emily Lupton Mitsuko Nam Phoenix Reid</p> <p><u>Junior Ladies Figures</u> Katelyn Kennedy</p> <p><u>Junior Ladies Solo Dance</u> Hannah Calderon Mercedes Carrascosa Emily Clague Abigail Evans</p> <p><u>Senior Ladies Figures</u> Annelise De Cleene Withdrawn.</p> <p><u>Senior Ladies Solo Dance</u> Macarena Carrascosa Madison Collis Annelise De Cleene</p> <p><u>Masters Ladies Figures</u> Lisa Garrud Sharon McRae Roxanne Price Sarah Stack</p> <p><u>Masters Mens Figures</u> Wayne Greer Andrew Rae</p> <p><u>Masters Dance Pairs</u> Andrew Rae and Linsay Grant Roger Boulcott and Paula Boulcott</p>	
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	<p><u>Masters Solo Dance</u> Paula Boulcott Lisa Garrud Janine Price Roxanne Price Sarah Stack</p> <p><u>Advanced Masters Ladies Figures</u> Paula Boulcott Michelle Crosby</p> <p><u>Advanced Masters Solo Dance</u> Linsay Grant Michelle O’Doherty Andrew Rae</p> <p><u>Quartets</u> Ex’s and Oh’s Tracey Behrent Victoria Edwards Hollie Goldstone Laura McKenzie</p> <p>Team Management Manager – Margaret Grant Assistant Manager – Carolyn Evans Team Coach – Kylie Shirley Assistant Coaches – Sarah Hailes, Tara Westwood</p> <p>Jane to send to Board for ratification</p>	Jane
ITEM 9	2016 WORLD ARTISTIC TEAM	
	<p>Junior Ladies Solo Dance – Abigail Evans Senior Ladies Figures – Annelise De Cleene, Emma Patrick Senior Ladies Freeskating – Emma Patrick Senior Ladies Solo Dance – Anna Harris, Annelise De Cleene Team Manager: Caroline Longville Team Coach: Anna Carwell-Cooke Jane to send team to Board for ratification</p>	Jane
ITEM 9	OCEANIA CHAMPIONSHIPS 2016	
	<p>Margaret Grant – Championship Manager. Now with her role as Oceania Team Manager, Margaret to organise a replacement for this job.</p> <p>Board should be organising to send out notification and invitation to this event</p>	Leigh

	<p>Leigh to organise NZ officials for the event</p> <p>Oceania Team leotard – recommendation to Board that there be no compulsory Oceania team leotard. Skaters can choose to have made a design of their choice as long as they are wearing the teal and black colours (no nude)</p>	
ITEM 10	2017 OCEANIA REQUIREMENTS	
	To be looked at with the meeting with Coaching Commission and schedule setting tomorrow.	
ITEM 11	WALTER NASH STADIUM - WELLINGTON	
	<p>Discussed proposal from Raynor Stratford for using the new stadium for competitions. Agreed that this looks like a great venue for hosting NZ Championships in 2017 or 2018.</p> <p>Leigh to look at Rotorua as a venue for GSC 2017</p> <p>Joan to look at Palmerston North and New Plymouth as a venue for GSC 2017</p> <p>Margaret to look at Wanganui as a venue for GSC 2017</p>	<p>Leigh</p> <p>Joan</p> <p>Margaret</p>
ITEM 12	2012 ARTISTIC WORLD FUND POLICY	
	Letter be written to the Board regarding this policy. Proposal that the funds stay invested with the NZFRS. That the funds, both interest and capital if required, be made available only to the Artistic Committee when requested to further the aims of Artistic Roller Sports in New Zealand.	Jane
ITEM 13	HEALTH AND SAFETY	
	Forms have been given for the Wanganui and TSB stadiums to be signed	Margaret
ITEM 14	DANCE MANUAL	
	Bill to be updating. Tara Tango needs correcting in the NZ Dance manual to match the Oceania Dance manual. Oceania Solo Dance manual to go on the website	Bill
ITEM 15	COACHING COMMISSION	
	<p>Moved Bev Cooper/ Bill Stratford that the following Coaching accreditations be ratified;</p> <p><u>Coach Accreditation Certificate</u></p> <p>Brooke Blakely Kate Lupton</p>	Margaret/Joan

	<p><u>Sports Specific Level One</u> Madison Collis – Figures Sarah Hailes – Dance Dianne Gunson – Figures and Free – reinstatement</p> <p>Macarena Carrascosa has been appointed Development support Coach</p> <p>Code of ethics – Bev is still chasing these documents from a number of coaches. Bev to send to clubs to chase these documents especially for coaches wishing to be in the marshalling area and on the floor at NZ Championships</p>	
ITEM 16	OFFICIALS	
	<p>Liz Innes is stepping down as Chief Calculator. Judith Lowes has accepted this position and will take on the role after NZ Championships. The Committee thank Liz for her efforts over the past years in this role.</p> <p><u>Oceania Judges</u> Tony Alexander Leigh Hudson-Coe (Ref) Jane Reason Raewyn Hailes Bill Hancock Samantha Reason</p> <p>Australian Judges – Karen Clough and Lynn Cole</p> <p>Imelda Coleman request for reinstatement of judges commissions – referring to rule 17.00 - commissions have lapsed and will now be required to sit Class 3 papers</p> <p>Class 2 Figure workbooks passed – Pam Peters, Samantha Reason, Bill Stratford. Practical's still to be assessed.</p>	<p>Leigh</p> <p>Leigh</p> <p>Leigh</p>
	MEETING CLOSED at 6.00 pm	