

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING
HELD AT 1319 STATE HIGHWAY 2, WHIRINAKI ON 31st JULY 2016

PRESENT	Margaret Grant (Chairperson) Beverley Cooper MNZM, Leigh Hudson-Coe, Jane Reason, Bill Stratford, Rachael Parkinson-Turner (HPCC) , Joan Blackler (Treasurer), Yvonne Lambert-Smith (Secretary)	
APOLOGIES	Annelise De Cleene	
ITEM 1	WELCOME	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	Moved Leigh Hudson-Coe /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"> • Oceania manual now updated on website • Marshalls worked out well at National, there were enough volunteers with experience • Questioned if the Oceania team leotard had any opposition from the Board. Margaret stated that there was none • Coaches Code of Ethics has now been signed by all coaches except for a few who are either inactive and those that do not wish to sign. • Rotoura venue is not available for GSC • Peter Willy has been invited to judge at Oceanias 2016 as Bill Hancock may be having his operation • World and Oceania teams have been ratified and going on to website • Organised Roger Boulcott to be Event Manager at Oceania's 2016 with Margaret Grant and Anne Deihl supporting along with Wanganui Club and Gary Clarke • Annelise has withdrawn from Oceanias 2016 due to her need to build up to Worlds 2016 • Refund to Auckland Waitakere for Marianna Risso's withdrawal from GSC due to club error has been completed 	Bill Joan Bev/Margaret Bev Leigh Jane Margaret Margaret Joan
ITEM 4	CORRESPONDENCE	
	It was moved (Leigh Hudson-Coe), seconded (Bill Stratford) that inward Correspondence be accepted and outward confirmed.	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	<ul style="list-style-type: none"> • New Plymouth RSC – Correspondence from Val Bedford regarding 	

	<p>Freeskating Pairs, Committee to discuss</p> <ul style="list-style-type: none"> • Val Bedford – Correspondence requesting that the scorers sheet come through to the Trophy Steward in a timely manner for ease for organising the medals and trophies in time for the medal ceremonies, Committee discussion on system to be put in place by the new Chief Scorer Judith Lowes. • Caroline Longville – Correspondence requesting that the 2012 World Dias be offered to other clubs for use. General committee discussion regarding the best use of this well built and large dias. Committee to send out notification of its availability to all clubs, regionals and areas first then if not taken up, offered to other sports through Sports New Zealand. • Tara Westwood (Assistant Coach Oceania’s 2016) – Correspondence withdrawing from Oceania team due to personal circumstances changing since her original nomination 	
ITEM 6	FINANCIAL REPORT	
	<p>Joan Blackler presented the Income/Expenditure report for July 2016.</p> <p>Moved (Beverley Cooper) /Seconded (Margaret Grant) that the Treasurer's Report be approved. CARRIED</p>	
	GENERAL BUSINESS	
ITEM 7	NEW ZEALAND ARTISTIC CHAMPIONSHIPS WASHUP	
	<ul style="list-style-type: none"> • A new system for the scorers getting the results out to the Trophy Stewart and the notice board will be put in place by the new Chief Scorer, Judith Lowes • All the Championships cheques have been signed off • Printing of the programme quotes offered by Rachael Parkinson-Turner for future Championships • Stadium was very nicely presented. For ease of operation, it is preferable to position the Referee at the same height as the judging panel, and locate the Referee in the centre of the panel. This setup to be planned for subsequent Nationals. • Not many problems with the music being sent in digitally for the first time this year, though t did take a considerable amount of time to sort initially. • Rachael suggested that the style dance certificates for the beats per minutes be sent in at the same time as the music prior to the Championships as is done in Australia. • Joan stated that the marshalling worked out 	
ITEM 8	2016 OCEANIA TEAM AND MANAGEMENT	

	<ul style="list-style-type: none"> No funding has been received. Board to run the event. Programme to follow the Australian programme Tara Westwoods position of Assistant Coach is not to be replaced as this was a training role. 21st August Oceania Team training at Palmerston North has been scheduled 	
ITEM 9	NATIONAL ARTISTIC SCHEDULE	
	<ul style="list-style-type: none"> Discussion on Masters dance event split of Compulsories and CSD for those skaters not competing at Oceania level. Jane to word this new change in a news flash and also to place the explanation in the artistic schedule documents for skaters/clubs understanding. General committee discussion on disability grades in the artistic schedule. Agreed that disability grades need to be handled by professionals in this field. Agreed that Sonja Reid be approached to request guidance in the development of these grades as she has an involvement in this arena and has offered her support. General discussion on the removal of Novice grades from the NZ Championships. Agreed that it was the right move. Jane to explain the reasons for this decision in a news flash to all clubs. Updates required in schedule; <ul style="list-style-type: none"> -Freepairs discussion regarding the death spiral requirement in Juvenile grade not consistent with other National grades. Jane to update the pairs requirement. -Delete all show skates, except Club Show Skate, and Senior Precision out of the National Schedule as they are only to be in the International schedule. -Figures need further discussion with Australia regarding their requirements. 	Jane Yvonne Jane Jane
ITEM 10	FIRS/ATC DELEGATE	
	Margaret Grant to be our delegate at this year's worlds meeting.	Yvonne
ITEM 11	SPORT NEW ZEALAND FUNDING	
	Joan and Margaret discussed how we are now, as a committee, accountable to the Board on how we spend funding from Sport New Zealand. We are allocated \$2,000 as general funding but any other funding needs to be allocated to particular events.	
ITEM 12	2016 WORLDS INLINE SEMINAR	
	General discussion on the best representative for this seminar. Margaret Grant and Bev Cooper to attend.	Margaret/Bev

ITEM 13	Connecting Coaching Conference Dunedin 22/26 November 2016	
	This conference is open to all New Zealand coaches, registration is through their local districts. General discussion. Agreed that Imelda Coleman and Kylie Shirley be invited by Bev Cooper to attend on the condition the reports from these attending coaches come through to the next coaching and judging seminars.	
ITEM 14	COACHING COMMISSION	
	Moved Bev Cooper/ Bill Stratford that the following Coaching accreditations be ratified; <u>Sports Specific Level One</u> Anna Carwell-Cooke – Dance Annelise De Cleene – Figures, Dance, subject to receiving 4 week Plan Amy De Cleene – Figures Beth Collis - Precision	Margaret/Joan
ITEM 15	OFFICIALS	
	Moved Leigh Hudson-Coe/Bev Cooper that the following Judging commissions be ratified; <u>Figures Level 2</u> Pam Peters Samantha Reason <u>Dance Level 3</u> Margaret Grant Leigh discussed the need for New Zealand judges to discuss results after events. Future rosters will be planned to allow for such discussions where possible. This could reflect extra time needed for programme timings.	Leigh
ITEM 16	2017 JUDGES AND COACHES SEMINARS	
	General discussion regarding the importance of these seminars. January 2017 school holidays in Rotorua suggested as a possible time and place. Coaches and Judges to meet separately and then get together to share with both practical and theoretical elements to be included. Leigh to investigate dates. Discussion regarding a potential International coaches seminar/workshop. A number of International coaches have been approached, discussions are still underway with them regarding their availability.	Leigh Bev/HPCC
ITEM 17	NZFRS Board 2012 Artistic World Fund Policy	

	Bill to draw up a policy regarding the funds and their allocation through the Artistic Committee. This is to be discussed by the Committee once there is a document to refer to and work from	Bill
ITEM 18	HEALTH AND SAFETY	
	Margaret advised of a small incident at the New Zealand Championships in Junior Solo Dance. This was attended to immediately at time of incident and no further action is required.	
ITEM 19	NEW ZEALAND DANCE MANUALS	
	Bill Stratford still works on these. Updating with the new dances. Also updating website.	Bill
ITEM 20	GSC COMPETITION	
	In future the GSC will be held in conjunction with the Northern Area or Central Area competition. These will be rotated each year with the first for 2017 to be held with the Central Area. The committee to send out a courtesy letter to these two Area Secretaries advising them of this.	Yvonne
ITEM 21	Policy 12	
	General discussion regarding this policy on the Code of Ethics for Coaches. A guidance letter was received regarding our potential legal standing on this policy. Structure of the policy needs to be reformulated, with a guidance section in the coaches information referencing the policy. General discussion on charging for upgrading coaching accreditation. Further discussion is needed on both these subjects. Bev to reword the policy as it is at present for further discussion.	Bev
	MEETING CLOSED 4PM	