

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

3 McNaughton Place Napier, on 12th and 13th November 2016

PRESENT	Margaret Grant (Chairperson) Beverley Cooper MNZM, Leigh Hudson-Coe, Bill Stratford, Annelise De Cleene (Sunday 13 th), Kylie Shirley (Sunday 13 th), (HPCC) , Joan Blackler (Treasurer), Yvonne Lambert-Smith (Secretary)	
APOLOGIES	Jane Reason Annelise De Cleene, Saturday 12 th	
ITEM 1	WELCOME	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	Moved Beverley Cooper/Bill Stratford that these be a correct record of the last meeting. CARRIED	
ITEM 3	MATTERS ARISING FROM MINUTES	
	<ul style="list-style-type: none"> • 2016 New Zealand Championships wash-up. Letter to be sent to Judith regarding Val Bedford's communication regarding the scorer's results being passed on a timelier manner. • Coaching Ethics. Policy 12 amended to a policy format, previous 'policy' to be renamed and include the Sport New Zealand Coaches Code of Ethics document. • Dais storage. To be referred to the Board. Communication as such to the Board. 	Yvonne Beverley Yvonne
ITEM 4	CORRESPONDENCE	
	Moved (Bill Stratford), seconded (Margaret Grant) that inward Correspondence be accepted and outward confirmed.	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	<ul style="list-style-type: none"> • Simonne - Board – Approval communication to Board for Phoenix Reid's sanction to skate and compete in Italy Dec 2016-Feb2017. • Sonja Reid – Acceptance of her offer to approach Halberg Foundation and Special Olympics regarding disability inclusion. • Leanne Raffles – Clarifications and responses to submissions and queries. • Thanks to Leigh from Beverley for handling business/correspondence regarding the International Coaching seminars whilst the majority of the Committee was away at the 2016 Worlds. 	Yvonne Yvonne Yvonne Beverley

ITEM 6	FINANCIAL REPORT	
	Joan Blackler presented the Income/Expenditure report for up to November 2016. Moved (Beverley Cooper) /Seconded (Leigh Hudson-Coe) that the Treasurer's Report be approved. CARRIED	Joan
ITEM 7	MATTERS ARISING FROM FINANCIAL REPORT	
	<ul style="list-style-type: none"> • New Team Management need to have their attention drawn to Policy 03 regarding team reimbursements • Clarification on costs for HPCC coaches attending International Coaches seminars. Jane to be approached for her opinion • Wording to Policy 03 to be changed Team Management , so that it does not specify Worlds or Oceanias 	Joan Yvonne Jane
	GENERAL BUSINESS	
ITEM 8	2016 OCEANIA CHAMPIONSHIPS WASHUP	
	<ul style="list-style-type: none"> • New Zealand skaters skated well • Event went well over all • Team update from Margaret Grant (Team Manager) 	Margaret
ITEM 9	2017 NEW ZEALAND ROLLER SPORTS ARTISTIC CHAMPIONSHIPS	
	<ul style="list-style-type: none"> • Judges invites to be sent out • Leigh to Approach two Australian Judges • Request to the Board for the points allocation for special awards at the New Zealand Championships to be in line with the points allocation system used at Oceania's. 	Leigh Yvonne
ITEM 10	2017 OCEANIA CHAMPIONSHIPS	
	<ul style="list-style-type: none"> • To be held Australia, Mt Warren 21-24 Sept 2017 • Team management expressions of interest to be sent out on announcement of location and dates • Oceania competition requirements under development 	Jane Jane

ITEM 11	2016/17 NEW ZEALAND NATIONAL ARTISTIC SCHEDULE	
	<ul style="list-style-type: none"> The schedule has been sent out to clubs The schedule is/to be loaded on the Artistic website 	Jane Bill
ITEM 12	2017 DANCE MUSIC	
	<ul style="list-style-type: none"> To be collated on to discs for clubs to purchase through Joan 	Margaret/Bill/Joan
	Annelise De Cleene and Kylie Shirley joined the meeting Sunday 9.30am	
ITEM 13	2017 JUDGES AND COACHES SEMINAR ROTOURA	
	<ul style="list-style-type: none"> To be held in Rotorua 25th and 26th February 2017 Organisation in progress 	Leigh
ITEM 14	ARTISTIC WEBSITE	
	<ul style="list-style-type: none"> In progress, updates ongoing 	Bill
ITEM 15	NZFRS BOARDS 2012 ARTISTIC WORLD FUND POLICY	
	<ul style="list-style-type: none"> Committee worked on the draft for funding to be presented to the Board meeting in November. 	Committee
ITEM 16	MEDAL TEST MANUAL	
	<ul style="list-style-type: none"> Free skating pairs from to be included/updated Jumps and spins need to come from the official classification of listing Medal test forms need to printed from the website to make sure that clubs are using the most update format- Newsflash 	Jane Jane Jane
ITEM 17	NEW ZEALAND DANCE MANUALS	
	<ul style="list-style-type: none"> Bill Stratford still continuing to work on these. Updating the manual and website with the new dances and any alterations All dance manuals need to updated with CIPA ATC/CERS patterns and descriptions Clubs to be informed of new manual on website and the need for them to make sure they are using the most up to date version – Newsflash 	Bill Bill Jane

ITEM 18	2016 CONNECTING COACHES SEMINAR	
	<ul style="list-style-type: none"> Kylie is booked in and prepared for seminar. Kylie will present a report on the seminar to the upcoming judges and coaches seminar 	HPCC/Kylie
ITEM 19	2017 INTERNATIONAL COACHES SEMINAR PALMERSTON NORTH	
	<ul style="list-style-type: none"> HPCC organisation in progress for upcoming seminar 9th, 10th, 11th, 12th December. Application for funding from 2012 Artistic Worlds fund, including outcomes completed for presentation to November Board meeting Draft programme, potential budget, flyer and programme to be included in funding application to Board 	HPCC Beverley/Committee/Margaret HPCC/Joan/Yvonne
ITEM 20	NZFRS BOARD 2012 ARTISTIC WORLD FUND POLICY	
	<ul style="list-style-type: none"> Policy completed in meeting for presentation to November Board meeting 	Committee
ITEM 21	2016 WORLD CHAMPIONSHIPS	
	<ul style="list-style-type: none"> Margaret reported back on the FIRS judging format and process from the seminar held during Worlds General discussion on Worlds standard and New Zealand's position Beverley was unable to attend inline free scoring seminar due to a clash of training times 	Margaret Beverley
ITEM 22	COACHING COMMISSION BUSINESS	
	<ul style="list-style-type: none"> No ratification of coaches this period <p>Sports Specific Level One Still outstanding; Annelise De Cleene – Figures, Dance, subject to receiving 4 week Plan</p> <p>Further discussion and work on Policy 12, full document to named as a manual and saved on Artistic website for reference, to be ratified by the Board</p> <ul style="list-style-type: none"> Full ethics document from Sports NZ to be adopted as the coaches' code of ethics which will be renewed with each coaches yearly re-accreditation HPCC meeting 7th August overview -general discussion regarding H&S and First Aid 	Beverley Committee HPCC Beverley

	<p>certification requirements for coaches</p> <ul style="list-style-type: none"> Annelise's position as the skaters representative on the committee to be advertised to clubs/skaters to encourage their communication with and through her 	HPCC
	Joan Blackler left the meeting 2.10pm	
ITEM 23	OFFICIALS	
	<ul style="list-style-type: none"> No ratification of judges this period Pam Peters is now based in Auckland 	Leigh
ITEM 24	2017 WORLD GAMES	
	<ul style="list-style-type: none"> To be held in Poland, Peter Michael and Anthony Nalder have been invited to attend this events, congratulations to both skaters 	Margaret
ITEM 25	2017 COMMITTEE MEETING DATES	
	<p>March 11th and 12th</p> <p>May 27th and 28th</p> <p>July 30th</p> <p>October 14 and 15th</p>	Committee
ITEM 26	NEW FIGURE PROPOSAL	
	<ul style="list-style-type: none"> Discussion regarding the newly proposed figure forms. Kylie to contact Imelda and then return their thoughts to the committee, these are due for submission December 31 2016 	HPCC/Kylie
ITEM 27	FIRS MEETING OVERVIEW	
	<ul style="list-style-type: none"> Recent FIRS meeting discussed. Late nights throughout Worlds championships due to large entry numbers, a new scoring system was trialed, next year's Worlds in China to be held in a large stadium with the capacity of 10,000 spectators 	Margaret
ITEM 28	ARTISTIC RULES AND REGULATIONS	
	<ul style="list-style-type: none"> General discussion Free dance requirements to be checked with Pat Wallace regarding Oceania HOA rules in regards to kneeling/laying on the floor Adoption of skirt ruling for Artistic rules so that they are line with FIRS/ATC 	<p>Leigh</p> <p>Jane</p>

ITEM 29	HEALTH AND SAFETY	
	<ul style="list-style-type: none">• No incidents to be reported during this period	
	MEETING CLOSED 3.10PM	