

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING
3 McNaughton Place Napier, on 14th and 15th October 2017

PRESENT	Margaret Grant (Chairperson), Beverley Cooper MNZM, Jane Reason, Bill Stratford, Michelle O'Doherty, Joan Blackler (Treasurer), Yvonne Lambert-Smith (Secretary)	
APOLOGIES	Annelise De Cleene, Leigh Hudson (to Skype Sunday 15 th October)	
ITEM 1	WELCOME	
	Margaret welcomed our newest Committee Member Michelle O'Doherty. The Committee then observed a minute's silence for Joan Alexander.	
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"> • Item 17, Pam Peters is working with Jane Reason and Leigh Hudson to help with the updating of Figure/ Freeskating and Precision manuals. Jane to check with Pam on progress. • Item 9, IT equipment has been received from the Board, Committee to send a letter of thanks. • Item 11, New points system in place for NZ Championships Special Awards. • Item 12, Asia-Pacific Skating Symposium, Pam Paters and Jacqui Innes to attend. • Item 17, Guidelines for Team Coaches still in progress. 	Jane Yvonne HPCC
ITEM 4	CORRESPONDENCE	
	Moved (Michelle O'Doherty), seconded (Beverley Cooper), that inward Correspondence be accepted and outward confirmed. CARRIED	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	<ul style="list-style-type: none"> • Rotorua RSC inwards, regarding the 2107/18 Requirements. To be included in feedback correspondence. • Susanne Hille inwards, regarding medal test position of daughter, Joan to send judges summary, Yvonne to send on to Susanne to clarify. 	Yvonne Yvonne/Joan

ITEM 6	FINANCIAL REPORT	
	Joan Blackler presented the Income/Expenditure report for up to October 2017. Moved (Bill Stratford), Seconded (Beverley Cooper), that the Treasurer's Report be approved. CARRIED	Joan
ITEM 7	MATTERS ARISING FROM FINANCIAL REPORT	
	<ul style="list-style-type: none"> General discussion regarding low funds in current account, draw down on term deposit as needed. Moved (Bill Stratford), Seconded (Margaret Grant). CARRIED 	Joan
	GENERAL BUSINESS	
ITEM 8	HEALTH AND SAFETY	
	<ul style="list-style-type: none"> No incidents to be reported during this period Noted that the Skate NZ Policy 2013 is outdated, no register or checklist included. Margaret to bring to the Board attention. 	Margaret
ITEM 9	2017 ARTISTIC NEW ZEALAND CHAMPIONSHIPS WASH UP	
	<ul style="list-style-type: none"> Consensus the event was run well, floor good. Letter to go to the Board requesting incurred costs by all Officials at the New Zealand Championships to be funded by the Board. 	Yvonne
ITEM 10	2017 OCEANIA CHAMPIONSHIPS WASHUP	
	<ul style="list-style-type: none"> Team Managers report received. General discussion on report points. Committee agree passports to be sent in when nominations go out. Letters to team at announcement at completion of NZ Championships. New uniform and/or leotard is needed. Leotards may not be required in the future due to no country training being held. 	
ITEM 11	2017 WORLDS WASHUP	
	<ul style="list-style-type: none"> Team Managers report received. General discussion on report points. Committee agree passports to be sent in when nominations go out. Potential team uniform across all disciplines. 	
ITEM 12	2018 ARTISTIC NEW ZEALAND CHAMPIONSHIPS	
	<ul style="list-style-type: none"> Confirmed guest Judges Lyn Cole and Susan Brooks, travelling from Perth Australian Championships. 	Leigh

ITEM 13	NZFRS and ARTISTIC WEBSITES	
	<ul style="list-style-type: none"> Calendar in Artistic website managed by Bill Startford, NZFRS by Leanne. There is a need for it to be cross referenced. To discuss with Leanne. Placings and photos need to be included, with permission from person in photo. 	Yvonne Bill
ITEM 14	INCLUSIVE SKATING	
	<ul style="list-style-type: none"> Item 13, Inclusive Skating. No progress with this as yet. A video of the skater involved to be taken at next competition and sent to Margaret, Annelise De Cleene is still lead on this matter. 	Annelise/Margaret
ITEM 15	DANCE MANUALS	
	<ul style="list-style-type: none"> On going 	Bill
	MEETING CLOSED FOR THE DAY 5.35PM SATURDAY 14TH OCTOBER 2017	
	MEETING RECOMMENCED 9.30am Leigh Hudson joined the meeting via Skype at 10.00am, Jacque Innes joined the meeting via Skype at 10.30am and Kylie Shirley joined the meeting at 10.15am SUNDAY 15TH OCTOBER 2017	
ITEM 16	AMERICAS CUP JANUARY 2018	
	<ul style="list-style-type: none"> Needing to send one judge, invite to Tony Alexander 11th-15th January 2018. 	Leigh
ITEM 17	2017/2018 ARTISTIC REQUIREMENTS	
	<ul style="list-style-type: none"> General and extensive discussion on requirements, , penalties, skater numbers to the New Zealand Championships, and amendments corrected. Hard copy draft sent to clubs on Friday 13th October. Letter requesting feedback to come through Artistic Committee for consideration. Edited version available for viewing. 	HPCC HPCC
ITEM 18	ITALIAN SEMINAR JANUARY 2018	
	<ul style="list-style-type: none"> Clarification needed on New Zealand's requirements as per notification. Potential attendees, Rachael Parkinson-Turner, Kylie Shirley, Tony Alexander, Pam Peters. Quote needed for travel, funded by the Board as it is a requirement from World Skate. 	Leigh Leigh/HPCC Joan
ITEM 19	PURCHASE OF ELECTRONIC SCRORING	
	<ul style="list-style-type: none"> Scoring hardware, notepads, big screen needed for major competitions and be compatible with Rollart computer programme. 	

	<ul style="list-style-type: none"> • Bill queried if we had received a report from Tony Alexander who attended the Rollart seminar in the USA. The Committee has not received this as yet. • Discussion on costs, use of equipment, officials training required. • Leigh to contact Barry in Australia for further guidelines on the hardware purchasing as the report received from Barry does not answer the Committees queries. 	Leigh
ITEM 20	HPCC BUSINESS	
	<p>Moved (Beverley Cooper) /Seconded (Margaret Grant) that the following coach's accreditations be confirmed as per previous correspondence or ratified from meeting. CARRIED</p> <p><u>Coach Accreditation Certificate</u> Toni Sloan Rollerland CHCH Joanne Heley Mt Wellington</p> <p><u>Sports Specific Level One</u> Hannah Calderon Mt Wellington, Dance and Figures Michelle Webb Rotorua, Freeskating Macarena Carrascosa Mt Wellington, Figures Mercedes Carrascosa Mt Wellington, Figures, Free, Dance Anna Harris Mt Wellington, Figures, Free Katelyn Kennedy Upper Hutt, Figures</p> <ul style="list-style-type: none"> • 5 year plan presented by Beverley Cooper, discussed. • Credit is needed for HPCC coaching drop box. Moved (Beverley Cooper)/Seconded (Margaret Grant) that this \$99 be paid. CARRIED • Medal test schedule to be considered and revised in regards to our new requirements. • Artistic Rules and Regulations to be considered and revised in regards to our new requirements. • Plain skating to music pattern and requirements. Suggestion by HPCC to lope across the top with outside and inside edges. HPCC to bring pattern to Committee for consideration. 	<p>Beverley</p> <p>Joan</p> <p>HPCC</p> <p>Jane</p> <p>HPCC</p>
ITEM 21	OFFICIAL'S BUSINESS	
	<p>Moved (Leigh Hudson) /Seconded (Michelle O'Doherty) that the following Official's accreditations be confirmed as per previous correspondence or ratified from meeting. CARRIED</p> <p><u>Scoring Commissions</u> Michelle Wood Erin de Cleene Claudette Weir</p> <p><u>Judge Class 2 Figures</u> Bill Stratford</p>	Leigh

	<p><u>Judge Class 4 Commission</u> Victoria Edwards</p> <p><u>Student Judges</u> Hayley Wilde-Campbell Richard Weldon-Smith</p>	
ITEM 22	2018 COMMITTEE MEETING DATES	
	<p>January 20th 2018 Margaret to check on Auckland venue availability</p> <p>May TBA</p> <p>July TBA</p>	Margaret/ Committee
	MEETING CLOSED 3.45PM Sunday 15th October 2017	