

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING
3 McNaughton Place Napier, on 20th January 2018

PRESENT	Margaret Grant (Chairperson), Beverley Cooper MNZM, Bill Stratford, Michelle O'Doherty, Annelise De Cleene, Joan Blackler (Treasurer), Yvonne Lambert-Smith (Secretary)	
APOLOGIES	Leigh Hudson (to Skype 2pm)	
ITEM 1	WELCOME	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	Moved Bill Stratford/Michelle O'Doherty 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. Margaret to check with Jane and Pam on progress. • Item 13, Competition results are not able to be uploaded to Artistic website, Ro to be contacted regarding Web Master role. • Item 14, Inclusive skating, no video taken, Annelise still lead on this, to communicate with parents of our only disabled skater on next best step. • Item 16, Americas Cup, Tony Alexander did not attend, no invitation was received. • Item 9, No response to Committee letter to Board regarding NZ Championships Officials cost, to resend. • Item 19, Leigh to recontact Barry regarding further Rollart hardware costs. • Item 20, Medal test schedule updating and plain skating to music pattern and requirements still in progress. 	<p>Margaret Yvonne</p> <p>Annelise</p> <p>Yvonne</p> <p>Leigh HPCC</p>
ITEM 4	HEALTH AND SAFETY	
	No incidents to be reported during this period.	Margaret
ITEM 5	CORRESPONDENCE	
	Moved, Michelle O'Doherty/ Beverley Cooper seconded, that inward correspondence be accepted and outward confirmed. CARRIED	
ITEM 6	MATTERS ARISING FROM CORRESPONDENCE	
	No matters arising from correspondence.	
ITEM 7	FINANCIAL REPORT	

	Joan Blackler presented the Income/Expenditure report up to January 2018. Moved Beverley Cooper/ Bill Stratford Seconded, that the Treasurer's Report be approved. CARRIED	Joan
ITEM 8	MATTERS ARISING FROM FINANCIAL REPORT	
	No matters arising from financial report.	
	GENERAL BUSINESS	
ITEM 9	2017 ARTISTIC SKATE CAMPS WASH UP	
	<ul style="list-style-type: none"> • Consensus the events were run well, and well attended. • General discussion on funding procedure, policy. • Timing difficulty for Committee due to International Coaches commitments and their difficulty in committing to New Zealand dates. • Communication to go out asking for feedback on both seminars/camps to the Committee through the Skaters Representative, Annelise De Cleene. 	Yvonne
ITEM 10	2017 PERTH SEMINAR WASHUP	
	<ul style="list-style-type: none"> • Reports to be sent in by delegates, for Committee information, and discussion and to be sent on to NZFRS for funding reporting. 	Yvonne
ITEM 11	2017/8 SPORT NEW ZEALAND FUNDING REPORT	
	<ul style="list-style-type: none"> • Michelle O'Doherty to lead this report. To liaise with Leanne and Committee to complete as required. 	Michelle
ITEM 12	RENAMING OF ARTISTIC NEW ZEALAND CHAMPIONSHIPS TROPHIES	
	<ul style="list-style-type: none"> • Correspondence to the Board regarding the trophies for NZ Championships and the new gradings. 	Yvonne
ITEM 13	NOMINATIONS FOR 2018 NEW ZEALAND WORLD AND OCEANIA TEAM MANAGEMENT	
	<ul style="list-style-type: none"> • To be sent out via a newsflash to clubs. 	Yvonne
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 is to be taken at next competition and sent to Margaret, Annelise De Cleene is still lead on this matter. Inclusive skating to be included up to Area level competition. 	Annelise/Margaret
ITEM 15	DANCE MANUALS	
	<ul style="list-style-type: none"> • Solo dance manuals up to date, newer dances now also included. Pairs manual still in progress. 	Bill

ITEM 16	SKATER OF THE MONTH/QUARTER	
	<ul style="list-style-type: none"> General discussion on potential structure, Annelise to lead this initiative. Annelise to design; structure and criteria and present to the Committee for discussion. 	Annelise
	Leigh Hudson joined the meeting via Skype at 2pm.	
ITEM 17	OCEANIA HOA	
	<ul style="list-style-type: none"> 2018 Heads of Agreement needs to be updated and signed for this skating year. To contact Pam Young to check on this. Clarified that Masters Freeskating to be included in Oceania's, minimum age 21, Oceans requirement medal 2. 	Margaret/Yvonne
ITEM 18	ARTISTIC RULES	
	<ul style="list-style-type: none"> Artistic rules to be updated in line with new requirements. Margaret to co-ordinate this with Jane Reason. 	Margaret
ITEM 19	JUDGES AND COACHES SEMINAR 2018	
	<ul style="list-style-type: none"> Leigh to organise a judges and coaches seminar to be held ASAP to discuss new requirements and new judging system. Venue, dates TBA. 	Leigh
ITEM 20	DANCE MUSIC 2018	
	<ul style="list-style-type: none"> Margaret to co-ordinate this with Bill Hancock. 	Margaret
ITEM 21	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> Tania Hinz New Plymouth</p> <ul style="list-style-type: none"> Medal test schedule to be considered and revised in regards to our new requirements. (still in progress) 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. (still in progress) A number of coaches re-registration and proof of learning is overdue, HPCC has/and is contacting these coaches via clubs. A communication on reducing the numbers going to nationals was discussed. 	Beverley
ITEM 22	OFFICIAL'S BUSINESS	
	No Officials business to discuss at this meeting.	

ITEM 23	2018 COMMITTEE MEETING DATES	
	<p>April 14th and 15th July TBA</p> <p>MEETING CLOSED 3.45PM</p>	