

# **New Zealand Artistic Sports Committee**

## **Minutes of Meeting**

Held in Napier on Saturday 3<sup>rd</sup> and Sunday 4th December 2011

### **PRESENT**

Margaret Grant, Jane Reason, Joan Blackler, Bev Cooper, Bill Hancock, Leigh Hudson-Coe, Vilma Fanthorpe

### **APOLOGIES**

Leanne Raffles

### **MINUTES OF LAST MEETING**

Moved and seconded that the minutes be a correct record. CARRIED. (Grant/Blackler)

### **MATTERS ARISING.**

1. Pathways to be circulated and put on the website
2. Meeting dates – 4/5 February, 5/6 May, July date to be sorted when GSC date is confirmed, 10/11 November.

### **CORRESPONDENCE.**

Moved Hancock/Cooper that inwards correspondence is accepted and outwards correspondence is approved. CARRIED.

### **MATTERS ARISING.**

1. Skate NZ – need a list from Skate NZ of the coaches that are federated
2. Oceania Solo Dance manual – rules for CSD need to be tidied up. Jane to let Barry Andrews know.
3. Sarah-Jane Jones – clarification of CSD tempos – Jane to reply that each rotation needs to be the same although the tempo can change within a rotation

### **FINANCE.**

\$2200 paid out for new medals

\$600 – paid for new patches

Auditor has audited the accounts for the NZFRS AGM for the Cttee

Oceania accounts have been closed. Bev to chase one unrepresented cheque from a Mt Wellington club member.

Moved Blackler/ Hancock that the Finance report be approved. CARRIED.

### **POLICY 7**

To be amended to include High Performance squads equalisation.

Jane to write to High Performance administrator regarding the changes to this policy to familiarise her with them and ask her to liaise with the Treasurer regarding the Policy and future squad and team equalisation.



Masters Survey – Jane to ask for a diagram for Figure 100 as we don't currently have one.  
Survey to be tweaked and sent to Masters skaters for feedback

## **OFFICIALS FOR NZ CHAMPIONSHIPS**

Announcers and marshalls organised. Some new people have put their names forward over the year and will be available at Timaru.

Shortage of available judges means there will be no events with 5 judges. Most will have 3 judges and some will only have 1 judge.

Scorers are still being organised. This responsibility is with Liz Innes – Chief Scorer

## **ARTISTIC AGM**

Position of Chairperson up for election this year and Committee members for nomination.

Meeting to be held Sunday 1 January 8.30pm at the stadium.

Jane to send out notices of meeting and nomination forms

## **MICHAEL OBRECHT SEMINAR**

Some interest from skaters in attending this seminar. Jane is sending off registrations from those interested.

Coach will be attending from the High Performance Coaches Commission.

## **DANCE SEMINAR**

4 day seminar with dates to be confirmed 1- 4 March.

Joan to confirm if venue in Palmerston North available.

This seminar will be conducted with Jim Pollard and with Jane Puracchio Wojnarowsky who is the Figure Director of USA Roller Sports and a previous World Dance champion. There will be plenty of on skate work for students and classroom and skate work conducted for Officials and Coaches.

This will be for levels of skaters including Juvenile, Elementary, Preliminary, Intermediate, Esquire and all International grades. Skaters in High Performance, future champs and teams will be targeted to attend this camp.

## **ITALIAN COACH SEMINAR**

Pam Peters reported of a possible opportunity in Nelson in February. Further details to come.

## **NZ CALENDAR FOR CHANGE OF NZ CHAMPIONSHIPS**

After lengthy discussion on the proposal by the Hastings club and the request by the NZFRS Board to come up with an agreed calendar for Artistic competition the Artistic Committee have put forward their suggested calendar for the major competitions. Our proposal includes:

April	Oceania Championships
June	Area Championships
July	GSC – World Team Selection
September	NZ Championships – Oceania Team selection
(school holidays)	
Oct/Nov	World Championships

We suggest still running NZ Championships in January 2013 and then again in September 2013 otherwise there is a very lengthy delay between National Championships (in excess of 18 months)

Moved that we present this format to the NZFRS Board as the proposed new skating calendar for 2013. Grant/Hancock. CARRIED.

Jane to write up and send off.

## **DEVELOPMENT SQUADS**

Possible end of March in Upper Hutt. Bill to follow up bookings.  
Margaret to check with Leanne whether she updated the registration form

## **2012 WORLD ARTISTIC CHAMPIONSHIPS**

Expo at Worlds 2011 went well. Lots of interest expressed.  
Jane Patterson attended Worlds and gave briefing at the CIPA meeting. She really enjoyed the spectacle and has taken copious notes for work in progress.  
Organising Committee are needing approx \$30,000.00 more in sponsorship. Anyone who can assist big or small should contact them.  
Accommodation – deal has been organised with Sky City

## **RULES**

Jane to check and update any rules  
Rule 3.03.01 to be altered to include dispensations  
Where the selection competition is New Zealand Championships and a skater is eligible for selection in a grade that is not their national grade, they may apply to the Artistic Committee for dispensation to skate for selection only.

## **MEDAL TESTS**

Changes made to solo dance tests 8,9 and 10. These to come into effect next year and will be circulated to clubs and put on the website.

The meeting went In Committee at 3.40pm  
The meeting came out of Committee and 3.55pm

Jane to write to NZFRS Board as discussed

## **MEETING CLOSED.**

4pm