New Zealand Artistic Sports Committee Minutes of Meeting

Held in Napier on Saturday 3rd 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 unpresented 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.

Determined that High Performance squads will be covered under the same terms as International team for equalisation.

Future Champs will be based on the same terms as Development squad as far as funding and payment of expenses.

SCHEDULE 2012

Lengthy discussion on the schedule for 2012 and some changes made

New Dance to be named Beverley Blues to be introduced for Primary Solo Dance. Leigh to draw this up and construct dance notes for it ready for distribution.

New requirements from CIPA meeting introduced to Junior and Senior International grades

MEDAL TESTS

Delicado to start with the A steps for solo dance tests as per international solo dance

PRECISION MANUAL

Precision manual from CEPA produced mainly by Australia to be adopted by New Zealand. Bev to upload this to the website

REQUIREMENTS FOR OCEANIA FREESKATING

There are minimum standards for short programme for freeskating for Cadet and Youth at Oceania Championships. Coaches should NOT put forward their skaters for initial selection unless they can achieve the compulsory items. Too many skaters are being put forward for consideration for selection where they are unable to complete the basic requirements of the grade.

Cadet – minimum requirement would be clean axel

Sit spin (any edge)

Youth - minimum requirement would be clean axel

Clean double B class spin

Request from the Committee that High Performance Coaches Commission send notification to their coaches regarding this.

OCEANIA TEAM

Management nominations received for and accepted for the following:

Team Manager Philip Turner
Assistant Team Managers: Patricia Carrascosa

Sally Sheridan

Team Coach Kylie Shirley

Jane to send to Board for ratification.

Oceania Mini Precision teams:

Black Pearl

Koru Toa

Achieved qualification standards at the recent Joan Alexander Challenge and the Committee agree to their inclusion in the 2012 Oceania Artistic team that will be put forward for ratification at the New Zealand Championships in Timaru

OCEANIA 2012

Oceania Artistic meeting to be held on 9 April 2012.

Margaret to contact Ann regarding a room at the Lincoln Green

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