

## MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

<b>HELD:</b>	10/11 NOVEMBER, 2012 IN NAPIER	
<b>PRESENT:</b>	Margaret Grant (Chairperson) Jane Reason (Secretary) Joan Blackler (Treasurer), Bev Cooper, Leigh Hudson-Coe, Vilma Fanthorpe, Ngaire Tucker, Bill Hancock	
<b>APOLOGIES:</b>	Nil	
<b>ITEM 1</b>	<b>MINUTES OF LAST MEETING</b>	<b>ACTION BY</b>
	Moved Vilma Fanthorpe/Bill Hancock that these be a correct record of the last meeting. CARRIED	
<b>ITEM 2</b>	<b>MATTERS ARISING FROM MINUTES</b>	
1	Music for Progressive Tango to be reallocated for next year. Bill to sort out music (international) with Barry Andrews for next year and then do up CD's in which the tango music will be reallocated.	Bill to action
<b>ITEM 3</b>	<b>CORRESPONDENCE</b>	
	Moved Jane Reason/ Joan Blackler that the Inwards correspondence is received and outwards correspondence is approved. CARRIED	
<b>ITEM 4</b>	<b>MATTERS ARISING FROM CORRESPONDENCE</b>	
1	Dates for the Oceania Championships have been confirmed 2 – 6 April 2013 in Liverpool, Sydney, Australia. Jane to send out in Art Newsflash	Jane to action
2	Kathleen McPhail is the new Chair of the Australian Artistic Committee replacing Rosemary Wilkins who retired in October.	
3	Letter to CIPA regarding penalties in figure skating. Jane to ask NZFRS to check whether this was ever received	Jane to action
4	European calendar received – Jane to check whether there are any events that we are restricted from attending	Jane to action
5	NZFRS Policy 1.23 – Policy as written is confusing. Jane to write to the Board with our thoughts	Jane to action
6	Dance Manuals – Solo and Couples were sent out in June for proof reading. Now that Worlds is over these manuals to be proof read as soon as possible so they can be uploaded as the updated manuals as soon as possible for the new skating year	Leigh/Bev/Bill/Ngaire/Vilma to action
<b>ITEM 5</b>	<b>FINANCIAL REPORT</b>	
	Accounts have been audited and the auditor was happy with them Accounts done for GSC – showed a loss of \$1600 International Challenge accounts done – showed a loss of \$2900 Meeting costs have been paid Development squad costs have been paid World Team accounts in progress Artistic numbers are down this year. Possibly due to lack of competitions this year Term deposit has been reinvested  Joan suggests that we open a separate account to run the World and Oceania team accounts. All in agreement.	

	<p>Moved Joan Blackler/Margaret Grant that we open up with the ANZ Bank Ltd Feilding a non profit organisation cheque account for team funds. Also that we transfer from the current cheque account the balance of team funds being \$500 into this account. CARRIED</p> <p>Kasey Murdoch – not paid Oceania uniform. Joan to keep chasing this.</p> <p>Paola Dance seminar was very successful. Moved Joan Blackler/Leigh Hudson-Coe that we refund the coaches that paid their registration fee and that we refund Rachael Parkinson-Turner the amount of the gift that was purchased for Paola. CARRIED. Joan to contact Rachael Parkinson-Turner regarding receipts for the seminar.</p> <p>Joan to contact Ann Deihl and sort out the new credit card for international teams.</p> <p>Moved Joan Blackler/ Margaret Grant that the Financial report be accepted. CARRIED</p>	<p>Joan to action</p> <p>Joan to action</p> <p>Joan to action</p> <p>Joan to action</p>
	<b>GENERAL BUSINESS</b>	
<b>ITEM 6</b>	<b>ARTISTIC RULES</b>	
	<p>Rules to be cleared up surrounding purchase and wearing of artistic numbers.</p> <p>Rules for Coaching to be worked on by Ngaire, Bill, Vilma and Bev for Inclusion in the 2013 rules.</p> <p>Advanced Masters grade to be added</p>	<p>Jane to action</p> <p>Ngaire/Bill/Vilma/Bev to action</p> <p>Jane to action</p>
<b>ITEM 7</b>	<b>MEDAL TESTS</b>	
	<p>Some revamping of the Figure and Dance tests has been done. These to take effect from 1 January 2013.</p> <p>Ngaire to look at the Precision tests</p>	<p>Jane to action</p> <p>Ngaire to action</p>
<b>ITEM 8</b>	<b>2013 SCHEDULE</b>	
	<p>Change to International grades only as required by World and/or Oceania schedule. As indicated in an earlier newflash the other grades would not change for next year</p>	<p>Jane to action</p>
<b>ITEM 9</b>	<b>JAMES POLLARD AND JANE WOJNAROWSKY SEMINAR</b>	
	<p>Although we have not yet received official confirmation of this visit, Jim Pollard has indicated at the World Championships that they would be happy to come back next year for this seminar. Joan to look for dates in February and April and let Jane know. Jane to contact Jim/Jane to see which dates suit them the best.</p>	<p>Joan and Jane to action</p>
<b>ITEM 10</b>	<b>ARTISTIC COMMITTEE MEETINGS</b>	
	<p>Dates booked for:</p> <p>16/17 March</p> <p>8/9 June</p> <p>31 August/1 September</p> <p>30 November/1 December</p>	
<b>ITEM 11</b>	<b>GRAEME SHEPPARD CHALLENGE 2013 AND NZ CHAMPIONSHIPS 2013</b>	
	<p>Bev to look at possible dates and venue in Auckland for GSC. Time frame for the end of June 2013</p> <p>Margaret to send back to Board that we are happy with the dates 1 – 5 October 2013 for the NZ Artistic Championships. Venue Wanganui</p>	<p>Bev to action</p> <p>Margaret to action</p>

ITEM 12	OCEANIA YOUTH FIGURES	
	<p>Request received from Australia for change in the loops in the groups for this grade.</p> <p>Suggestion from the Committee that rather than go to back loops completely, this grade have 3 groups of figures (similar to Junior) with the back loops in 2 of the groups and forward loops in one group. One group to be drawn for competition. Suggestion to be sent to Australia for discussion prior to Oceania Artistic meeting in April</p>	Jane to action
ITEM 13	OCEANIA TEAM 2013	
	<p>The following team was ratified by the Board and the Artistic Committee.</p> <p><b><u>Cadet Ladies Figures</u></b>  Jordan Bougen  Abigail Evans  Katelyn Kennedy  Hannah Ross-Grant  Terriann Randle</p> <p><b><u>Cadet Solo Dance</u></b>  Hannah Calderon  Abigail Evans  Mitsuko Nam  Hannah Ross-Grant  Terriann Randle</p> <p><b><u>Youth Figures</u></b>  Grace Cooper  Sarah Mays  Chelsea Snow  Martina Steiner</p> <p><b><u>Youth Ladies Freeskating</u></b>  Hayley Nam  Martina Steiner</p> <p><b><u>Youth Solo Dance</u></b>  Jordan Bougen  Madison Collis  Grace Cooper  Katelyn Kennedy  Sarah Mays</p> <p><b><u>Junior Figures</u></b>  Annelise De Cleene  Kyra Thomson</p> <p><b><u>Junior Freeskating</u></b>  Kyra Thomson</p> <p><b><u>Junior Ladies Solo Dance</u></b>  Macarena Carrascosa  Annelise De Cleene  Anna Harris  Angela Heley</p>	<p><b><u>Cadet Freeskating</u></b>  Abigail Evans  Katelyn Kennedy  Terriann Randle</p> <p><b><u>Youth Mens Freeskating</u></b>  Mitchell Sheridan</p> <p><b><u>Inline Freeskating</u></b>  Martina Steiner</p> <p><b><u>Junior Mens Solo</u></b>  Mitchell Sheridan</p>



ITEM 18	COACHES COMMISSION	
	Some discussion on the function of this Committee and receipt of the email from Pam Peters regarding her leave of absence. Committee members to give further thought to this subject.	
ITEM 19	INCOMMITTEE	
	The meeting went in Committee at 3.20pm	
ITEM 20	OUT OF COMMITTEE	
	The meeting came out of Committee at 3.50pm	
	MEETING CLOSED	
	3.50pm	