MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

HELD:	10/11 NOVEMBER, 2012 IN NAPIER	
PRESENT:	Margaret Grant (Chairperson) Jane Reason (Secretary) Joan Blackler	
PRESEIVI.	(Treasurer), Bev Cooper, Leigh Hudson-Coe, Vilma Fanthorpe, Ngaire	
	Tucker, Bill Hancock	
APOLOGIES:	Nil	
Al OLOGILS.	····	
ITEM 1	MINUTES OF LAST MEETING	ACTION BY
TILIVIT	Moved Vilma Fanthorpe/Bill Hancock that these be a correct record of	ACTION BI
	the last meeting. CARRIED	
ITEM 2	MATTERS ARISING FROM MINUTES	
1	Music for Progressive Tango to be reallocated for next year. Bill to sort	Bill to action
1	out music (international) with Barry Andrews for next year and then do	Bill to action
	up CD's in which the tango music will be reallocated.	
	up CD 3 III Willett the tango music will be reallocated.	
ITEM 3	CORRESPONDENCE	
	Moved Jane Reason/ Joan Blackler that the Inwards correspondence is	
	received and outwards correspondence is approved. CARRIED	
ITEM 4	MATTERS ARISING FROM CORRESPONDENCE	
1	Dates for the Oceania Championships have been confirmed 2 – 6 April	Jane to action
	2013 in Liverpool, Sydney, Australia. Jane to send out in Art Newsflash	
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	Jane to action
	check whether this was ever received	
4	European calendar received – Jane to check whether there are any events	Jane to action
	that we are restricted from attending	
5	NZFRS Policy 1.23 – Policy as written is confusing. Jane to write to the	Jane to action
	Board with our thoughts	
6	Dance Manuals – Solo and Couples were sent out in June for proof	Leigh/Bev/Bill/Ngaire/Vilma
	reading. Now that Worlds is over these manuals to be proof read as soon	to action
	as possible so they can be uploaded as the updated manuals as soon as	
	possible for the new skating year	
ITEM 5	FINANCIAL REPORT	
	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.	
	Occuma team accounts. An in agreement.	
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	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	Joan to action
	Kasey Murdoch – not paid Oceania uniform. Joan to keep chasing this.	Joan to action
	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.	Joan to action
	Joan to contact Ann Deihl and sort out the new credit card for international teams.	Joan to action
	Moved Joan Blackler/ Margaret Grant that the Financial report be accepted. CARRIED	
	GENERAL BUSINESS	
ITEM 6	ARTISTIC RULES	
1121110	Rules to be cleared up surrounding purchase and wearing of artistic	Jane to action
	numbers.	Ngaire/Bill/Vilma/Bev to
	Rules for Coaching to be worked on by Ngaire, Bill, Vilma and Bev for Inclusion in the 2013 rules.	action
	Advanced Masters grade to be added	Jane to action
ITEM 7	MEDAL TESTS	
	Some revamping of the Figure and Dance tests has been done. These to take effect from 1 January 2013.	Jane to action
	Ngaire to look at the Precision tests	Ngaire to action
ITEM 8	2013 SCHEDULE	5
	Change to International grades only as required by World and/or Oceania schedule. As indicated in an earlier newsflash the other grades would not change for next year	Jane to action
ITEM 9	JAMES POLLARD AND JANE WOJNAROWSKY SEMINAR	
	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.	Joan and Jane to action
ITEM 10	ARTISTIC COMMITTEE MEETINGS	
	Dates booked for: 16/17 March 8/9 June 31 August/1 September 30 November/1 December	
ITEM 11	GRAEME SHEPPARD CHALLENGE 2013 AND NZ CHAMPIONSHIPS 2013	
	Bev to look at possible dates and venue in Auckland for GSC. Time frame for the end of June 2013 Margaret to send back to Board that we are happy with the dates 1 – 5 October 2013 for the NZ Artistic Championships. Venue Wanganui	Bev to action Margaret to action

ITEM 12	OCEANIA YOUTH FIGURES		
	Request received from Australia for change	e in the loops in the groups for	Jane to action
	this grade.		
	Suggestion from the Committee that rathe	er than go to back loops	
	completely, this grade have 3 groups of fig	ures (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		
ITEM 13	OCEANIA TEAM 2013		
	The following team was ratified by the Board and the Artistic Committee.		
	Cadat Ladias Figuras	Codet Freeskating	
	Cadet Ladies Figures	Cadet Freeskating	
	Jordan Bougen	Abigail Evans	
	Abigail Evans	Katelyn Kennedy	
	Katelyn Kennedy	Terriann Randle	
	Hannah Ross-Grant		
	Terriann Randle		
	Cadet Solo Dance		
	Hannah Calderon		
	Abigail Evans		
	Mitsuko Nam		
	Hannah Ross-Grant		
	Terriann Randle		
	Youth Figures		
	Grace Cooper		
	Sarah Mays		
	Chelsea Snow		
	Martina Steiner		
	Youth Ladies Freeskating	Youth Mens Freeskating	
	Hayley Nam	Mitchell Sheridan	
	Martina Steiner		
	Youth Solo Dance	Inline Freeskating	
	Jordan Rougen	Mautina Ctainar	
	Jordan Bougen	Martina Steiner	
	Madison Collis		
	Grace Cooper		
	Katelyn Kennedy		
	Sarah Mays		
	Junior Figures		
	Annelise De Cleene		
	Kyra Thomson		
	Junior Freeskating		
	Kyra Thomson		
	Junior Ladies Solo Dance	Junior Mens Solo	
	<u>Dance</u>		
	Macarena Carrascosa	Mitchell Sheridan	
	Annelise De Cleene		
	Anna Harris		
	Angela Heley		

	Kyra Thomson		
	Sanior Figures	Conion Franchatina	
	Senior Figures Amy De Cleene	<u>Senior Freeskating</u> Emma Patrick	
	Emma Patrick	Emma rachek	
	Senior Ladies Solo dance	Senior Mens Solo Dance	
	Emma Hazelwood	William Cooper	
	Rachel Melrose		
	Masters Ladies Figures	Masters Solo dance	
	Yvonne Lambert-Smith	Paula Boulcott	
	Lyree Keighley	Lyree Keighley	
	Masters Mens Figures		
	Roger Boulcott	Masters Dance Pairs	
	Alan Thomson	Paula Boulcott & Roger Boulcott	
		Linsay Grant &	
		Andrew Rae	
	Advanced Masters Solo Dance		
	Linsay Grant		
	Andrew Rae		
	Mini Precision		
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	<u>Kapital Kids</u>		
	Jordan Bougan		
	Grace Cooper William Cooper		
	Abigail Evans		
	Kirsten Foley		
	Shania Freemantle		
	Katelyn Kennedy		
	Terriann Randle		
	Team Manager	Carolina Longvilla	
	Assistant Team Managers	Caroline Longville Heather Mays	
	Assistant ream Managers	Sally Sheridan	
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	Team Coach	Kylie Shirley	
ITEM 14	MANAGEMENT CONTRIBUTIO	NS FROM NZFRS	
	Ann and Joan to correspond rega		Joan to action
	contribution to NZ Team Manage	=	
ITEM 15	JUDGING/COACHING CONFLIC		
		om Bill Stratford. Leigh to answer this	Leigh to action
ITEN A A C	query.		
ITEM 16	After lengthy discussion it was de		lano to action
	After lengthy discussion it was decided that Jane would write to Board requesting more clarification with the lawyer either at one of our		Jane to action
	Committee meetings or at a special meeting.		
ITEM 17	LIFE MEMBERS		
		pe and Peter Willy who were elected as	
	Life Members of the NZFRS. A fur		
	Championships in Auckland to ho	nour this.	

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	