

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

HELD:	30-31 AUGUST 2014 IN NAPIER, 10.50 AM	
PRESENT:	Margaret Grant (Chairperson) Jane Reason, Bev Cooper MNZM, Bill Stratford, Leigh Hudson-Coe (arrived 12.10 Saturday from a funeral), Ngaire Tucker (Secretary), Joan Blackler (Treasurer)	
APOLOGIES:	Nil	
ITEM 1	MINUTES OF LAST MEETING	
	Moved that these be a correct record of the last meeting. Margaret Grant/Bill Stratford CARRIED	
ITEM 2	MATTERS ARISING FROM MINUTES	
	Nil	
ITEM 3	CORRESPONDENCE	
	Moved that the Inwards correspondence is received and outwards correspondence is approved. Bev Cooper/Bill Stratford CARRIED	
ITEM 4	MATTERS ARISING FROM CORRESPONDENCE	
	<ul style="list-style-type: none"> • Letter received from Tony Alexander -regarding officials expenses. Letter to be sent to Board endorsing his comments. Letter of acknowledgement to be sent to Tony • Requests for re grading received from; Upper Hutt RSC re Emma Greer (with apologies for delay), Mt Wellington RSC re Dance Pairs - Heath and Marissa Galloway and Joshua and Rebecca Wood and Heath Galloway figures (Margaret Grant/Jane Reason - CARRIED) • Letter from Nelson RSC re Sarah Stack medal test query – No record held of these tests. Time frame is too long ago. Answer to be sent • Letter from Rollerland RSC with suggestions from Carol Anderson about Esquire Solo Dance. Ngaire to answer • Letter from Mt Wellington RSC with request from Mitchell Sheridan re wildcard entries for GSC – approved, as below: World team members will be given dispensation (wild card selection) for Oceania champs in the events they nominate for from GSC but must enter <u>all</u> their events and pay the entry fee by the due date as well as nominating for Oceania 2015 • Request from Mt Wellington RSC for an open forum to be held during the National championships discussed. The committee will endeavour to hold such a forum following the artistic AGM 	<p>Ngaire Ngaire</p> <p>Jane Ngaire Ngaire</p> <p>Ngaire</p>

ITEM 5	FINANCIAL REPORT	
	<ul style="list-style-type: none"> • Financial Report presented by Joan Blackler • Catering for judges seminar July – payment to be made on receipt of account from Mt Wellington RSC • Withdrawal needed from term deposit #1000 to cover current expenses Joan Blackler/Leigh Hudson-Coe – CARRIED • Payment of accounts approved – Joan Blackler/Bev Cooper - CARRIED • Moved that: <ul style="list-style-type: none"> - medal test fees increase effective 1 September Patches \$5, bronze \$10, silver \$15, gold \$20 plus cost of medal/bar - World/Oceania nomination fees increase to \$50 from 2015 Oceania; is this for the 2015 Oceania team that is being selected?? - 2015 Artistic numbers to be due 1 July 2015, \$35, \$30 discounted if paid by 1 August; new numbers \$35 - Joan Blackler/Jane Reason - CARRIED • Auditor – Joan continuing the search for a new auditor • SRSTNZ funds – concern that no progress has been made. Margaret will approach the existing signatories in an effort to add a third signatory to the accounts • Moved that the report be accepted Joan Blackler/Bill Stratford – CARRIED 	
ITEM 6	GENERAL BUSINESS	
Item 6.1	Graeme Sheppard Challenge/Joan Alexander Challenge	
	<ul style="list-style-type: none"> • Updated contract includes sound system • Deposit has been paid • Figures need to be put down early Friday morning • Sound system included • Kitchen available – Rotorua Club keen to organise food • Dais needed • Discussion on the schedule – Newsflash to clarify and add an Open CSD grade 	Jane
Item 6.2	NZFRS Web Site	
	<ul style="list-style-type: none"> • The Committee members expressed their deep concern at their loss of direct access to the new web site in order to upload/download information in the Artistic sections. • 2014/15 rules on web site – have they been ratified? • Old rules and schedule also on web site – need to be replaced • Artistic page is partly correct, resources page is out of date • Board to be made aware of these shortcomings • Space for coaches on the web site • Opportunity for separate web sites linked to NZFRS? • Artistic Committee discussed setting up own web site, including Coaches and Officials sections that Coaches and Officials can access. 	Ngaire
Item 6.3	Calendar of Events	
	Venue for Nationals 2015 being investigated by the Board	

Item 6.4	Strategic Plan	
	Continuing development at Board level	
Item 6.5	Artistic Policy 8	
	Being updated to align with Oceania Heads Of Agreement	Jane
Item 6.6	Medal Tests	
	Discussion re medal test qualifications for Worlds and Oceania selections and standards of skating in tests. Possible ways of improving outcomes at all levels also discussed.	
Item 6.7	Coaching Commission	
	Report was delivered and discussed at length. The Committee confirmed their commitment to the planned Dance Seminar in November with Hugo Chapouto from Portugal and arrangements are progressing with Hugo and Australia. More information will be forthcoming to Clubs very shortly. Coach Accreditation will continue and applications for accreditation papers must go through the HP Coaching Commission through the Administrator Raewyn Hailes. Moved that the report be accepted – Bev Cooper/Leigh Hudson - CARRIED	
Item 6.8	Bill Spooner Trophy	
	Bill has offered a trophy for increased club membership. Criteria discussed – recommendation to be put forward to the Board.	Leigh
Item 6.9	Cadet Trophy (Jim Taylor Trophy)	
	Criteria discussed. Trophy will need to be included as part of the Oceania Heads of Agreement. Agreed that the trophy should be presented in retrospect for 2014	Ngaire

Item 6.10	Officials	
	<ul style="list-style-type: none"> • GSC Judges - Leigh outlined the allocation of events • CEPA Seminar dates query – possible clash with Oceania • Official letter of thanks to Bill Spooner and Kevin Wilkins for judging Nationals • Report on Nationals received from Chief Announcer – letter of thanks to Bruce Crosby for donation of laptop • Music labels – reminder to go out before next Nationals of correct labelling • Mock judging at GSC – request received – not felt to be a suitable competition for this 	<p style="text-align: right;">Ngaire</p> <p style="text-align: right;">Ngaire</p> <p style="text-align: right;">Leigh</p>
Item 6.11	World Team and Management Ratification	
	<p>Team as presented to and ratified by the Board:</p> <p>Team Members: Senior Ladies Figures – Emma Patrick Senior Ladies Freeskating – Emma Patrick Senior Ladies Combined – Emma Patrick Senior Ladies Solo Dance – Anna Harris Junior Ladies Figures – Annelise De Cleene, Kyra Thomson*, Junior Ladies Free –Tara Westwood* Junior Ladies Combined –Tara Westwood* Junior Ladies Solo Dance – Annelise De Cleene, Kyra Thomson Junior Mens Solo Dance – Mitchell Sheridan</p> <p>* withdrawn</p> <p>Team Manager – Jane Reason Team Coach - Kylie Shirley</p> <p>Moved – Margaret Grant/Bill Stratford – CARRIED</p>	
Item 6.12	NZFRS AGM Remits and UH Discussion Items	
	All Items were discussed and agreement reached	
Item 6.13	Michael Butze Figure/Free Seminar	
	<p>Karen Olsen (Australia) is organising a seminar with German coach Michael Butze 7-12 November, Gold Coast Australia.</p> <p>Committee had indicated an interest in sending a coach to this seminar and one member of the coaching commission was available to go if funded.</p> <p>Discussed. In view of other heavy financial commitments already made for coaches/skaters development there would not be a subsidy available to assist a coach to this seminar.</p>	<p style="text-align: right;">Bev</p>

Item 6.14	Nationals Debrief	
	<ul style="list-style-type: none"> • No music other than compulsory dance, show skate and precision is to played at competition training and warm-ups • Timing issues – suggestions discussed • Special thanks to Patricia Pena for feeding the officials • Invited judges made a big difference to the pressure on all judges – letter of thanks to be sent • Dedicated referees worked well • Possibly consider electronic scoring in the future • Review necessity of referees still signing results sheets • Marshalls were excellent 	Ngaire
Item 6.15	Oceania Team Management	
	<p>Agreed that full funding for airfares and accommodation would be available for Two coaches and two managers. Ngaire to email Board re concerns over policy to pay subsidies direct to Team Management in view of our current policy of funding. Such concern surrounds how to successfully retrieve funds from officials who may already have left the NZFRS.</p>	Ngaire
MEETING CLOSED 3.30 PM SUNDAY 31 AUGUST 2014		