MINUTES OF MEETING BETWEEN NZFRS ARTISTIC COMMITTEE AND THE HIGH PERFORMANCE COACHING COMMISSION 19 JUNE 2016			
PRESENT	Margaret Grant (Chairperson) Beverley Cooper MNZM, Leigh Hudson-Coe, Jane Reason, Bill Stratford Annelise De Cleene (Skaters Rep), Joan Blackler (Treasurer), Kylie Shirley, Anna Carwell-Cooke, Rach Parkinson-Turner, Jacqui Innes		
APOLOGIES	Imelda Coleman		
ITEM 1	WELCOME		
	Margaret welcomed everyone to the meeting		
ITEM 2	POLICY 12		
	Maintain the status quo with under 16 year old coaches not being able to coach individual skaters		
	Bev to send out process and new workbook to clubs. There have been changes	Bev	
	Re-instatement of coaches – needs to be added to rule 18.01 and Policy 12	Bev/Jane	
	Recognition of prior learning – need a form for this. Applies to basic level coaching certificate only. Sports specific papers need to be sat as they are skating related	НРСС	
	Penalties need to relate to something that we can control i.e. further upgrading, access to marshalling area etc.		
	Closing date for forms to maintain current level with validation of yearly coaching points is 31 August 2017. Penalties to be observed after this time will be;	НРСС	
	 Unable t have access to floor or marshalling area at regional competition and above Restriction for upgrading to the next level of accreditation 		
	Workbooks to be electronic and on the website – Rachael to do this	Rachael	
	All exams to be updated. Meeting for Sports Specific level 2 papers to be held for Coaching Commission n 7 August.	НРСС	
	Clarification needed regarding what constitutes a group for basic level coaching	НРСС	
ITEM 3	SCHEDULE		
	2 items of correspondence relating to the schedule tabled.		
	Outcomes o discussion;		
	Novice to Area level only from 2017		
	Rachael to send new dance diagrams to Jane electronically	Rachael/ Jane	
	Agreed to the same deductions as international for mapes and hitching of camels		
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	Preliminary reintroduced	
	Jane to write to the 2 clubs that sent in suggestions to thank them for their input	Jane
ITEM 4	OCEANIA REQUIREMENTS 2017	
	Email from Australia with suggested requirements:	
	Leave Cadet and Youth dance pairs and solo dance until European requirements are known	
	Keep requirements for Cadet and Youth free dance the same as for 2016 until we familiarise ourselves with the FIRS artistic technical committee changes	
	Masters Dance La Vista Chacha pattern 2 Dutch Waltz City Blues	
	Advanced Masters Casino March instead of Fiesta Tango (pattern too big for most rinks) Coronation Waltz – 138 Waltz Southland Swing	
	Solo Dance Masters Olympic Foxtrot Denver Shuffle CSD – Disco	
	Advanced Masters Spring Blues Delicado CSD – Disco	
	Our suggestions: Agreed with the Australian suggestions except for CSD Disco. We suggest CSD for Masters and Advanced Masters be 50 – 60's Rock	
	Suggest 2 groups of four figures for cadet Group 1 FO Counter BO Double Threes FOI Change Loops FIO Change Brackets	
	Group 2 FI Counter FOI Change Double three FOI Change Loop FI-BO Bracket	
	Jane to liaised with Australia	Jane

ITEM 4	SQUADS	
	Pamphlet out to clubs promoting HPCC to assist clubs especially in freeskating	НРСС
	Clubs/regions need to put their events in the calendar on the website	Newsflash
	Rotation of coaches at international level. Once every three years is not ideal.	
	Christina is available 7 – 23 October. Her preference is to have Jayson here as well. Jacqui to go back to Christina and Jayson to firm up dates end October	Jacqui
	Maricarmen is available before she goes to Perth on 28 th October	HPCC ? Kylie
	Target window after World Championships to get international coaches here every year	cc . Rylic
	HPCC coaches to make themselves available to travel to various areas to assist clubs. Expressions of interest to be sought. Jacqui to work on this	Jacqui/ HPCC
ITEM 5	EVENTS	
	GSC – HPCC suggest that this event be re-purposed. Suggest holding an international training squad with maybe an exhibition or open competition at the end.	
	Agreed that selections for Oceania team should happen from Nationals	
	Agreed that selections for World team to happen at Area Championships. Alternate between Northern and Central Areas.	
	March – July = National competition season	
	April/May = Areas and World Team selection	
	July = Natiionals with JAC incorporated and Oceania Team selections	
	GSC skate camp = after worlds and before March – international coaches. Avoid November if possible	
	December, January, February = Off season	
	August – November = medal tests, Development competitions such as Regionals, Club Champs etc	
	World selections for 2017 to be done from Central Areas with a double presentation	
	HPCC to design the skate camp by end of August	HPCC
ITEM 6	TEAM COACH ROLE	
	There are team managements guidelines. Agreed that one is needed for Coaches. HPCC to write up a document for this	НРСС
	MEETING CLOSED at 4.30 pm with thanks from Margaret for attendance	