

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING
Auckland, 1st December 2018

PRESENT	Yvonne Lambert-Smith, Beverley Cooper MNZM, Leigh Hudson, Michelle O’Doherty, Annelise De Cleene	
APOLOGIES	Joan Blackler, Janine Price, Dianne Gunson	
ITEM 1	WELCOME	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	Moved Yvonne Lambert-Smith/Michelle O’Doherty that these be a correct record of the last meeting. CARRIED	
ITEM 3	MATTERS ARISING FROM MINUTES	
ITEM 4	HEALTH AND SAFETY	
	No incidents to be reported during this period. <ul style="list-style-type: none"> • Process ongoing 	Yvonne
ITEM 5	CORRESPONDENCE	
	Moved, Beverley Cooper MNZM/Leigh Hudson seconded, that inward correspondence be accepted and outward confirmed. CARRIED	
ITEM 6	MATTERS ARISING FROM CORRESPONDENCE	
	Moved Yvonne Lambert-Smith/Michelle O’Doherty seconded that the Artistic Committee accepts the request from Manawatu Club that Jessica Shirley (23/4/2005) and Ben Shirley (25/2/2007) may skate in Juvenile Dance Couples grade for the 2019 competitive season. In future years the couple will need to skate to the grade of the oldest skater. CARRIED	Janine
ITEM 7	OFFICIALS BUSINESS	
	Hayley Wilde-Campbell – Class 4, Figures, Free and Dance Contact Raewyn Hailes to discuss how to manage the NZ Drug Free Officials Register and which officials are/are not on the database currently. Are Coaches considered to be Officials on the register? The small number of accredited Judges is becoming a crisis with all Clubs having trouble finding enough judges to run medal tests. Events have been run to encourage new officials and these will continue. There is some uncertainty as to how the existing judges accreditations will fit into the RollArt system. Once all the information about RollArt has been received from World Skate then the RollArt committee will create the new structure and qualification procedure.	Leigh/Bev

	<p>Tony Alexander is no longer available to attend the World Skate Seminar in Orlando and Americas Cup. Leigh to contact Leanne so that his nomination can be withdrawn by SkateNZ.</p> <p>Moved, Leigh Hudson/Michelle O’Doherty seconded that all new official’s commissions and/or upgrading are on hold pending the new RollArt commissioning and structure. CARRIED.</p> <p>At this stage it is encouraged that all officials (Judges/Calculators) read the World Skate RollArt documents and attend the RollArt workshops. Janine to send News Flash to clubs.</p> <p>RollArt Seminar – Melbourne, 13 & 14 April 2019</p> <ul style="list-style-type: none"> • Australia are looking at a National Accreditation for RollArt. New Zealand will discuss this with Australia to see if it will be applicable for New Zealand attendees. • Leigh to approach; Dianne Gunson, Sarah Mayes, Victoria Edwards, Abigail Evans and Amy Sharrock to invite them to attend the Melbourne seminar for education and potential accreditation. Leigh and Yvonne also to attend. Attendance will be subsidised by the Artistic Committee. • The new flyer advertising the seminar will be sent to all clubs 	<p>Leigh</p> <p>Janine</p> <p>Leigh</p> <p>Janine</p>
ITEM 8	ROLLART TRANSITION	
	<p>Leigh to contact World Skate to enquire about software release dates.</p> <p>Quotes for hardware for running the RollArt system have been received from the NZFRS Board. The Artistic Committee has a motion from the board to apply for funding for this hardware.</p>	Leigh
ITEM 9	FINANCIAL REPORT	
	Moved, Beverley Cooper MNZM/Leigh Hudson seconded that the financial reports be accepted. CARRIED.	
	GENERAL BUSINESS	
ITEM 10	COMMITTEE STRUCTURE CHART	
	Janine to upload chart to website with alterations as suggested by committee. Copy of chart with duties for each role to be circulated to the committee.	Janine
ITEM 11	INTERNATIONAL B COMPETITIONS	
	<p>Medal Test requirements for skaters wishing to enter an international B competition will be set at the same level as Oceania medal test requirements. International B competitions include but are not limited to:</p> <p>German Cup Cup of Europe Americas Cup Campeonato Nacional de Danca - Portugal International Open of Hettange-Grande Dance Competition - France European Show and Precision Championships</p>	
ITEM 12	INCLUSIVE SKATING	

	<p>The Artistic Committee will refer the Inclusive Skating project to the Board. As Inclusive Skating is a focus for all disciplines of roller sports we feel that strategy and policy decisions should be made by The Board.</p> <p>Annelise De Cleene will continue to be the contact for Inclusive Skating on the Artistic Committee.</p>	Janine
ITEM 13	2018 WORLD ARTISTIC ROLLER SKATING CHAMPIONSHIPS REPORT	
	<p>Kylie's report as Team Manager/Team Coach for the 2018 NZ World Artistic Team was tabled and discussed. Learning points included:</p> <ul style="list-style-type: none"> • All supporters to arrange their own travel in future. Team Manager to organise travel and accommodation for the team only. • In most instances the NZ team will need a manager and a coach as their duties and time commitments conflict. 	
ITEM 14	WORLD CHAMPS DVD'S	
	Janine to send out notification to clubs advising that 2018 World Champs DVD's are available to purchase. Orders and payment via Joan Blackler	Janine
ITEM 15	2019 DANCE MUSIC	
	<p>We are waiting for Australia to finalise their tracks for Oceania grades (i.e Masters), then track will be forwarded to us.</p> <p>Janine to liaise with Bill Hancock to arrange dance music CD's.</p>	Janine
ITEM 16	WORLD ROLLER GAMES 2019	
	<p>Due to the large NZ team presence at World Roller Games and the location of different competition venues it has been decided that the NZ team will arrange separate accommodation for different disciplines. The Artistic Committee is currently discussing the possibility of combining accommodation and travel arrangements with the Speed Skating team. The artistic team for World Roller Games is likely to consist of 5-6 members including management and coaches.</p> <p>Current NZ Artistic World Team uniforms will be required for all artistic skaters however, there will be an additional, new NZ Team polo shirt for all disciplines.</p> <p>Karen from Australia acted as NZ's delegate at the recent World Roller Games meeting. We await her report.</p>	
ITEM 17	NZ ARTISTIC CHAMPIONSHIPS 2019	
	<p>A revised quote has been sent to the board (\$3000 increase upon previous quote) as Council have changed their hire processes for the venue and tables, chairs etc. are now charged a separate hire fee. A contract has been requested from the council and no deposit will be paid until amounts are confirmed.</p> <p>Social function venue is being finalised.</p> <p>A sports massage service is being investigated. Skaters would be able to schedule procedures. Annelise will broach the idea to skaters via social media to see if there would be a demand for this.</p>	<p>Michelle</p> <p>Michelle</p> <p>Annelise</p>

	Michelle to develop the Health and Safety plan and to work with Val on the programming	Michelle
ITEM 18	2019 OCEANIA CHAMPS	
	<p>Heads Of Agreement</p> <ul style="list-style-type: none"> NZ needs to supply an Assistant Technical Specialist and a minimum of 2 international judges. Leigh is to enter into further discussion with Australia about these requirements. We are aligning the requirements for Masters Freeskating with Australia. Yvonne will change the requirements for Masters Freeskating in the HOA documents Figures for Cadet and Youth will change in the Oceania HOA to align with WorldSkate requirements. HOA documents to be forwarded to Australia for their input and discussion. <p>After feedback from the 2018 Oceania Team Managers we will investigate booking a venue for the team training camp now for sometime in August-mid September.</p>	<p>Leigh</p> <p>Yvonne</p> <p>Michelle</p>
	2.00 pm, The Committee welcomed Jane Reason, Rachael Parkinson-Turner and Belinda Hope to the meeting.	
	An official presentation was made from the Artistic Committee to Jane Reason in recognition of her many years of service to the committee and as an International Judge.	
ITEM 19	HPCC BUSINESS	
	<p>Belinda will delete those dances from the NZ Dance Manual that are also WorldSkate dances. Readers will be directed to the WorldSkate link for the patterns and notes for these dances. A new dance manual will be compiled for the remaining domestic dances.</p> <p>The new Medal Test schedule is progressing with the aim of releasing the new schedule at NZ Artistic Championships 2019.</p> <p>Accreditations: Tania Hinz – SSL1 Figures, SSL1 Freeskating</p> <p>Moved: Beverley Cooper MNZM/Yvonne Lambert-Smith Seconded - CARRIED</p> <p>Credentials for Coaches nominated for IACS in Orlando have been forwarded to WorldSkate. The HPCC will provide the Artistic Committee with a plan for a nationwide roll out of the information that the coaches will learn in Orlando. This plan will be completed before the Orlando seminar begins. Suggested timeframe is February/March. The committee advised the HPCC to liaise with the RollArt committee as their information will tie in to other RollArt activities/plans. Michelle will investigate possible dates/venues.</p> <p>WorldSkate have sent a letter advising that from 2020 onwards, if a country would like to enter a man in Solo Dance they must also have an entry for</p>	<p>Belinda</p> <p>HPCC/Michelle</p>

	Dance Couples. The Artistic Committee would be amenable to referring any feedback on this rule from the HPCC to the Board.	
ITEM 20	UNIFORM TENDER	
	Yvonne and Janine have been preparing an EOI document to distribute online. Janine and Annelise to complete and then Janine will send a news flash to all clubs advising that tender is open for NZ Oceania team uniforms.	Janine/Annelise
ITEM 21	WEBSITE	
	Dianne will take responsibility for the Artistic website after training with Raynor Stratford.	Dianne
ITEM 22	SELECTION POLICY	
	Yvonne, Beverley and Leigh are working on finalising a draft to take to the Board. New selection policy will be in place by the 2019 NZ Artistic Team selection event; Central Area Championships.	Yvonne/Leigh
ITEM 23	NOMINATION FOR 2019 WORLD ROLLER GAMES	
	Janine to compile documents and send to clubs.	Janine
ITEM 24	SKATER PROFILES FOR FACEBOOK/WEBSITE	
	Criteria and process to be finalised and presented at next meeting.	Annelise
ITEM 25	NEXT COMMITTEE MEETING TBD	
	MEETING CLOSED 3.40pm	