

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING		
New Plymouth, 17 July 2019, 7.07pm		
PRESENT	Yvonne Lambert-Smith, Beverley Cooper MNZM, Annelise De Cleene, Joan Blackler, Dianne Gunson, Janine Price, Jenny Lupton, Michelle O’Doherty, Leigh Hudson	
APOLOGIES	Nil	
ITEM 1	WELCOME	
	Yvonne welcomed Jenny to her first Artistic Committee meeting.	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	Moved Michelle O’Doherty/Yvonne Lambert-Smith seconded, that these be a correct record of the last meeting. CARRIED	
ITEM 3	MATTERS ARISING FROM MINUTES	
	Nil	
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 Yvonne Lambert-Smith/Michelle O’Doherty seconded, that inward correspondence be accepted and outward confirmed. CARRIED	
ITEM 6	MATTERS ARISING FROM CORRESPONDENCE	
	<p>The organising committee received a large amount of scheduling and selective event withdrawal requests for the 2019 NZ Champs. The Artistic Committee will review committee and board policies and by-laws regarding this, then send clarification around this with NZ Champs entries in 2020.</p> <p>Medical certificates provided for withdrawal from events at NZ Champs need to be more detailed in future. These must include the nature of the injury or medical condition and an indication of when skating may safely be resumed.</p>	
ITEM 7	FINANCIAL REPORT	
	No Financial Report was tabled at this meeting.	
ITEM 8	MATTERS ARISING FROM FINANCIAL REPORT	
	N/A	

ITEM 9	OFFICIAL'S BUSINESS	
	No Officials Business was discussed.	
ITEM 10	ROLLART BUSINESS	
	<p>Congratulations were offered to the RollArt Steering Committee for driving and overseeing the establishment of the RollArt judging system in New Zealand over the past year.</p> <p>The focus of the RollArt Steering Committee now needs to change from implementing the technical requirements of the system to developing and establishing an officials accreditation framework. The RollArt Steering Committee will also be expected to direct and support RollArt training for Judges and Officials in New Zealand, and work closely with the HPCC to support their training and development of coaches.</p> <p>Jenny will initiate an assessment and review of progress so far and what steps need to be taken to meet the objectives set by the committee for the next skating year.</p>	
ITEM 11	NZ CHAMPS 2019	
	<p>The Club delegates undertook a vote at the Artistic Committee AGM to decide the recipient of the Jo Bright Memorial Trophy for Services to Precision, Quartet and Show Skating. The recipient for 2019 will be David Hook (Rotorua).</p> <p>The Committee received three nominations for the DC Sportsmanship Award. The winner of this award for 2019 will be Anna Harris (Mt. Wellington)</p>	
	GENERAL BUSINESS	
ITEM 13	TREASURER	
	<p>Joan has agreed to stay on in the treasurer role until after Oceania Champs in order to hand over the Treasurer portfolio to the incoming Treasurer.</p> <p>The committee has approached a candidate regarding the committee Treasurer position and is currently discussing the practicalities of transitioning into the role.</p> <p>The new Treasurer will investigate Internet Banking and other opportunities in conjunction with the SkateNZ board.</p>	
ITEM 14	UNIFORMS	
	<p>The new NZ Team uniforms have been released and showcased at the 2019 NZ Champs opening ceremony.</p> <p>The Committee confirmed tracksuit fabric with House of Oom and clarified that training leggings are an optional purchase for skaters.</p>	

	<p>Required Uniform items for the team are: Tracksuit Pants and Jacket, Polo Shirt, Ladies' Leotard and/or Men's training shirt.</p> <p>Optional Items are: Training Jacket, Training Leggings</p>	
ITEM 16	HPCC BUSINESS	
	<p>The following coaching accreditations have been ratified:</p> <p>Caelan Allen, MSSC Frances Allen, MSSC Katja Franzmayr, MSSC Linnea Franzmayr, MSSC Emma McLaren, MSSC Lily Patete, MSSC Jessica Shirley, MSSC Jenna Stringer, MSSC Kazna Bedford, Skatescool Tauranga</p>	
ITEM 20	NEXT COMMITTEE MEETING - TBD	
	MEETING CLOSED 7.39pm	