

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

Auckland, 07 September 2019, 9.21am

PRESENT	Yvonne Lambert-Smith, Beverley Cooper MNZM, Joan Blackler, Dianne Gunson, Jenny Lupton (from midday onward), Michelle O’Doherty, Leigh Hudson	
APOLOGIES	Janine Price, Annelise De Cleene	
ITEM 1	WELCOME	
	Yvonne welcomed the Committee.	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	Moved Michelle O’Doherty/Beverley Cooper MNZM seconded, that these be a correct record of the last meeting. CARRIED	
ITEM 3	MATTERS ARISING FROM MINUTES	
	The Review of Committee and Board Policies is ongoing. The NZFRS Board are currently reviewing the existing policies. Once this review is complete any identified policy changes will be referred to the Artistic Committee via the Artistic Chairperson	Yvonne
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/Di Gunson seconded, that inward correspondence be accepted and outward confirmed. CARRIED	
ITEM 6	MATTERS ARISING FROM CORRESPONDENCE	
	Nil.	
ITEM 7	FINANCIAL REPORT	
	Moved Yvonne Lambert-Smith/Michelle O’Doherty seconded, that the Financial Report be accepted. CARRIED	
ITEM 8	MATTERS ARISING FROM FINANCIAL REPORT	
	Communication to be made to clubs clarifying that if artistic registration renewal is not completed each year then a skater’s artistic number will not be held.	Janine
ITEM 9	OFFICIAL’S BUSINESS	
	The following commissions were ratified: <ul style="list-style-type: none"> • Kylie Shirley Class 2 Figure, Free and Dance Judges commission 	

	<ul style="list-style-type: none"> Imelda Coleman Class 2 Figure, Free and Dance Judges Commission <p>Progress on Judges Commission Update:</p> <ul style="list-style-type: none"> Di Gunson part class 2 figure commission practical (written component to be submitted) and freeskiing based on practical/rollart. Pam Peters to class 1 figures/free/dance Trudy Pocock – class 3 figures/free/dance – view to reassess at Norther Area Champs to class 2, NZ Champs to class 1(Di to follow up on club/NZFRS registration and contact Val about 2020 competitions and including Trudy) Victoria Edwards – part class 3 figures, free and dance (written component to be submitted) <p>Leigh to contact the above officials for these updates</p> <p>Peter Willy will retain his judges commission for medal tests and figure events.</p> <p>Joan Blackler confirmed that she will retain the role of Chief Marshall for NZ Championships and Oceania Championships.</p>	<p>Di</p> <p>Leigh</p>
ITEM 10	ROLLART BUSINESS	
	<p>It was noted that the steering group has achieved their milestones and intentions for RollArt being rolled out at NZ Championships 2019. Well done!</p> <p>Future of the RollArt Steering Committee Various options for the future structure of this sub-committee were presented by the group with pro's and con's noted. The Artistic Committee discussed and agreed that the sub-committee should retain the existing structure for the time being</p> <p>Results The Committee discussed options for releasing RollArt results after NZ Champs. Janine to look into a system to help guide the Committee with this decision. Results will continue to be posted on the noticeboard at competitions and also published on the SkateNZ website for all NZ Championships final results.</p> <p>New Accreditation Framework The new RollArt commission accreditation framework is being developed in conjunction with the Officials Convenor and her assistant. Once the accreditation framework has been finalised the Artistic Committee will notify all officials as to what their RollArt classification is and what further actions they need to take to progress their commissions.</p>	<p>Janine</p>

	<p>RollArt Officials Training Seminar This seminar will be held on the 2nd and 3rd of November, Venue TBC. The seminar will cover:</p> <ul style="list-style-type: none"> • Post NZ Championships debrief • RollArt Basics revisited • White system • 2020 World Skate and NZ updates • Practical sessions/Examinations <p>The RollArt Steering Committee will work with the HPCC in an advisory capacity toward the release of the 2020 Artistic Schedule.</p> <p>There was some discussion about using RollArt routine footage for training purposes. In the next newflash skaters will be asked to contact the Art committee if they do not want their footage to be used for training.</p>	Janine
ITEM 11	HPCC BUSINESS	
	<p>Moved Beverley Cooper MNZM/Yvonne Lambert-Smith seconded that the following ratifications be accepted. Carried</p> <p>Ella Williams NSARSC, Coaching Accreditation Certificate</p> <p>Development Squad Survey Results Participants noted that the squad was excellent value for money. Attendee preference is for twice yearly squads and, in the future to consider recapping previous survey results again prior to the next training squad and to also factor in age appropriate needs (adult/teen targeted discussions etc).</p> <p>The HPCC is awaiting confirmation from SkateNZ of registered coaches</p> <p>Online Sports Specific Coaches accreditations</p> <ul style="list-style-type: none"> • SSL1 – process documentation in the pipeline to show coaches how to complete the online work and is currently in the testing phase. Payment is to be received before coaches will be sent the online link. • SSL2 – documentation in progress. • Accreditation manual is being updated accordingly to SSL updates • Documentation around precision and quartets is currently progressing. • Currently the HPCC have a lack of coaching mentors. This is being investigated, but in the meantime, new coaches will be asked to advise the HPCC of a mentor they would like to use and the HPCC will approve or decline that coach as a mentor. • The annual coaching accreditation updates will now include the requirement for coaches to attend at least 1 HPCC training seminar per year. 	Bev, Leigh, Yvonne

	<p>Heads of Agreement</p> <ul style="list-style-type: none"> Looking at Masters/Advanced Masters requirements for 2020 before heads of agreement meeting in Melbourne – Bev, Leigh, Yvonne to discuss <p>2020 Schedule and Requirements</p> <ul style="list-style-type: none"> New key points from Australia on non-WorldSkate dances circulated to currently affected skaters for non World Skate dances (Masters and Advanced Masters going to Oceania’s 2019) and to be included into the NZ requirements for future. Consideration of Masters Free Skating Pairs grade given, agreed that we do not need to add any further grades at this stage – Janine to respond to Nelson. Art Committee and HPCC to arrange a joint meeting in the near future to discuss final schedule and requirements. <p>2020 NZ Coaches and Judges Seminar The HPCC and Officials Convener are investigating a potential NZ Coaches and Judges Seminar in early 2020 (possibly February/March) to incorporate, coaches, officials and skaters. The squad will focus on the new requirements for 2020. Michelle to investigate available venues.</p> <p>Dance Music Request for pre-orders for dance music to be sent to clubs to avoid having copies left over</p> <p>New Medal Test Framework Current consideration is being given to a medal test framework for quartets. David Hook has provided a draft for consideration as a starting point. Art Committee and HPCC to arrange a joint meeting in the near future to discuss the transition plan from current to new medal test schedules</p> <p>World Skate Statutes and Charters World Skate Code of Conduct and Code of Ethics to be circulated to all officials/coaches/skaters – Yvonne to check in with the board about this being sent through to all federated members.</p> <p>HPCC to keep current Code of Conduct process and to ensure all Coaches are aware of the World Skate Code of Conduct and Code of Ethics document by forwarding a copy to all Coaches.</p>	<p>Yvonne/HPCC</p> <p>Janine</p> <p>Bev/Yvonne</p> <p>Michelle</p> <p>Janine</p> <p>HPCC/Yvonne/Leigh/ Michelle</p> <p>Janine/Yvonne</p> <p>HPCC</p>
	GENERAL BUSINESS	
ITEM 13	Skater’s Rep	
	Yvonne to clarify Facebook communication process with Annelise.	Yvonne

ITEM 14	2019 NZ Artistic Championships	
	<p>Moved Michelle O’Doherty/Bereley Cooper MNZM seconded that the Event Manager’s Report for the 2019 NZ Artistic Championships be received. CARRIED</p> <p>A projector will be required for the 2020 NZ Champs in Wanganui.</p> <p>The comments from the suggestion box were considered.</p>	
ITEM 16	2020 NZ Artistic Championships	
	The Venue and Host Club for the 2020 NZ Artistic Championships have been confirmed as; Jubilee Stadium, Whanganui.	
ITEM 17	2019 Oceania Championships	
	<p>All Contracts have been signed.</p> <p>Uniform</p> <ul style="list-style-type: none"> • Skaters are welcome to have their names embroidered on their tracksuit jackets. • The Art Committee will investigate a medallion and bars for years attended. This may be introduced in 2020. 	
ITEM 18	2020 Oceania Championships	
	Expressions of interest have been received and are currently being discussed by the Board.	
ITEM 19	2019 World Championships	
	Management and Coaches reports for the 2019 World Roller Games were received and discussed. Note of thanks to be sent to Team Management and Coach.	Janine
ITEM 20	2020 World Championships	
	Date and Location will be discussed at next meeting	
ITEM 21	Website	
	<ul style="list-style-type: none"> • Life members profiles – Life members profiles to be showcased on our website, Di to contact all life members for a current photo and blurb. • Stephen Neville provided photos from NZ champs to the artistic committee to provide updated photos of our current skaters – Yvonne to send to Di for uploading. • Cover page of website to include Nina Coe, Nina has provided permission for us to do this, Di to ask Rachel Parkinson-Turner to photo shop background for Di to upload. • Plugs ins/updates – Janine to advise and action • HPCC webpage, Bev to provide Di with updates. 	<p>Di</p> <p>Yvonne/Di</p> <p>Di</p> <p>Janine</p> <p>Bev/Di</p>

ITEM 22	Scheduling Requests for NZ Champs	
	Newsflash to be sent to clubs explaining that scheduling requests from skaters for NZ Championships will only be considered in exceptional circumstances. Skaters who enter NZ Champs are making the commitment to be available for the entirety of the competition which, in 2020 will run from Tuesday the 14 th to Saturday the 18 th of July.	Janine
ITEM 23	2020 Rules and Regulations	
	Requests to be scratched from one event at NZ Champs but remain entered in other events will need to be accompanied by a medical certificate and will be approved or denied at the discretion of the Artistic Committee. Precision, Quartet and Show groups are encouraged to recruit a reserve skater. Last minute requests for additions to a skating group due to the lack of a reserve skater will not be considered by the Artistic Committee in future.	
ITEM 24	Committee Treasurer Role	
	The future duties of this position were discussed. Joan may retain some duties for a while to ease the transition for the new Treasurer.	
ITEM 25	NEXT COMMITTEE MEETING – Saturday 14th December, Auckland	
	MEETING CLOSED 3.30pm	