

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING 26 March, New Plymouth – 6.22pm		
PRESENT	Yvonne Lambert-Smith, Beverley Cooper MNZM, Michelle O’Doherty, Janine Price, Di Gunson, Phoenix Reid, Leigh Duske, Jenny Lupton	
APOLOGIES	Rox Price	
ITEM 1	WELCOME	
	Yvonne welcomed the Committee.	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	Moved Jenny Lupton/Michelle O’Doherty seconded, that these be a correct record of the last meeting CARRIED	
ITEM 3	MATTERS ARISING FROM MINUTES	
	<ul style="list-style-type: none"> - Correct name in NZAC Commissions list from Tamsin Fox-Baker to Tamsin Foulkes-Baker - Add date of meeting to heading 	
ITEM 4	CORRESPONDENCE	
	Moved Beverley Cooper MNZM/Jenny Lupton seconded, that inward correspondence be accepted and outward confirmed. CARRIED	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	Nil	
ITEM 6	OFFICIAL’S BUSINESS	
	<p>A draft list has been prepared for the officials cards. Jenny and Leanne are confirming the list with Di. Raynor has confirmed that cards can be printed before NZ Champs.</p> <p>Convenors are identifying opportunities for current judges to upgrade/gain further commissions and will be in touch with those officials shortly.</p>	
ITEM 7	ROLLART BUSINESS	
	<p>In the interest of health and safety the Committee will communicate the following recommendations in the next Art Newsflash:</p> <p>rinks/floors - are to be swept regularly at competitions, ideally at all breaks.</p> <p>Breaks for officials – While acknowledging that it can be hard to have adequate breaks for officials while also running 3 or 5 judge panels and keeping to a reasonable time-frame, the Committee</p>	Janine

	<p>has decided to recommend the following ideas to clubs and regional/area committees for relieving pressure on officials:</p> <ul style="list-style-type: none"> - Smaller panels, either Ref/J1 or Ref/J1 AND J2 - Split competitions over 2 weekends - Maximum 3 hours on a panel without a significant break - Technical Specialists should have a break between officiating different disciplines. - Refreshments at the table, especially water. <p>The Committee discussed how to continue officials assessment and accreditation between seminars. Ideally theory exams will be sat at seminar type events and practical examinations will be done at larger competitions (Area and NZ Champs).</p>	Jenny/Leigh
ITEM 8	NZAC BUSINESS	
	<p>The following commissions were ratified via email:</p> <p>SSL1 Precision – Victoria Carter, Auck/Wai</p> <p>CAC – Hannah Winterburn, Blenheim</p> <p>CAC – Dave Winterburn, Blenheim</p> <p>CAC – Cadence Orr, Mt Wellington</p> <p>The NZAC have been working on a 5 year plan and this is close to completion. Some process documents are set to be updated, outstanding accreditation papers are being followed up and a Toolkit for skaters is being made.</p> <p>The Kiwi Skate trial period is almost complete. Janine and Rachael will put together a questionnaire to send to trial groups in the next two weeks to get feedback.</p> <p>Administering the Kiwiskate system (and possibly medal tests and/or Artistic Numbers in future) may be too big a job for the Art Committee treasurer when combined with the Treasurer role. The Committee will investigate appointing an administrator to take responsibility for KiwiSkate, Medals and possibly Art Numbers.</p>	Janine/Rachael
	GENERAL BUSINESS	
ITEM 9	2021 NZ Champs	
	<p>Closing Date for entries to the 2021 NZ Artistic Champs is the 20th of May. Forms are to be sent out by the Board Secretary shortly.</p> <p>The Committee discussed the structure of the event and some options for scheduling to accommodate different judging systems and officials availability.</p> <p>Michelle to get quotes to Board Treasurer for funding ASAP.</p> <p>NZAC would like to have a time/space for coaches to come and discuss things with them. Michelle will arrange for meeting spaces for this and other meetings proposed by the committee.</p>	<p>Michelle</p> <p>Michelle</p>

ITEM 10	2021 Oceania Champs	
	<p>The committee discussed various scenarios for Oceans or an equivalent event with the possibility of an Elite Development Squad on 2, 3 and 4 October. This would be open to all skaters in International Grades (Cadet, Youth, Junior, Senior and Masters) as well as International Show and Precision teams. The weekend may comprise a showcase of routines and a training squad. Feedback is to be sought from the NZAC.</p>	<p>Michelle</p> <p>Bev</p>
ITEM 11	World Champs	
	<p>The Artistic Committee has recommended to the Board that NZ not field a team for the 2021 World Artistic Champs due to the uncertainties around travel and the health risk posed to skaters.</p> <p>The Committee has made the decision to cancel the world team selection event for 2021. The Committee are willing to arrange with the NZFRS Board to provide letters to those skaters that had nominated for selection outlining their previous international representation and attesting to their continuing capability of performing to that standard.</p> <p>Janine to advise Selection event organisers (Northern Area Champs) and nominated skaters of this decision.</p>	<p>Janine</p>
ITEM 12	Skaters Survey	
	<p>Phoenix presented the results of the skaters survey.</p> <p>There was a large response around health and safety. Phoenix will contact skaters requesting more information about the answers to safety questions. She will also look into the various standards of rink etiquette and off skate etiquette and speak with Belinda from the NZFRS Board before presenting her findings to the committee.</p> <p>Leigh will write a paragraph for the next newsflash explaining the process and standards for medal test judging to skaters.</p> <p>A discussion was had around the requirements for AWD and guidelines for calling and scoring AWD routines. The Art Committee will meet with our current AWD skater, their coach, family and possibly a para sport representative to create guidelines for the grade.</p> <p>The Committee discussed increasing the age/grade options for the novice grades in 2022. The committee will discuss this further at the next meeting.</p>	<p>Phoenix</p> <p>Leigh</p>
ITEM 13	Medal Tests	
	<p>A Medal Test Focus Group has been created and has met to discuss the evolution of medal tests.</p> <p>The group proposed the following interim changes:</p>	

	<p>The Medal test sheet will have some more information about why skaters have passed or failed. Copies of forms will be sent to skater/coach after the test by the administrators of the test. The committee agreed to implement this.</p> <p>Other ideas have gone back to the various artistic sub-committees for their discussion and input.</p> <p>Michelle will report further after the next meeting of the focus group.</p>	<p>Leigh/Di</p> <p>Michelle</p>
ITEM 14	NZ Qualification Process	
	Yvonne, Janine and Leigh will review the current rules and regulations that relate to NZ Champs Qualification and endeavour to clarify the current regulations and ensure that they are presented clearly within the various rule documents.	Yvonne/Leigh/Janine
ITEM 15	NEXT COMMITTEE MEETING – June 26 and 27	
	MEETING CLOSED: 9.36pm	