

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

26 June 2021, Athenree, Waihi – 1.20 pm – 6.20 pm

PRESENT	Yvonne Lambert-Smith, Beverley Cooper MNZM, Michelle O’Doherty, Di Gunson, Phoenix Reid, Leigh Duske, Jenny Lupton,	
APOLOGIES	Rox Price, Janine Price	
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	
	Item 12 – carried over, Leigh: News Flash – paragraph on medal tests Item 13 – carried over, Michelle: – Interim medal test requirements	Leigh Michelle
ITEM 4	CORRESPONDENCE	
	Moved Leigh Duske/Yvonne Lambert-Smith seconded, that inward correspondence be accepted and outward confirmed. Carried.	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	Janine to acknowledge Roger Boulcott’s letter, thanking him for organising the results screen and stating that we are addressing all points raised.	Janine
ITEM 6	TREASURER’S REPORT	
	Moved Michelle O’Doherty/Beverley Cooper MNZM seconded that the Treasurer’s Report be accepted. Carried Matters Arising: Costs of Medal Bars have gone up. The committee discussed options to address the increase in costs and agreed to increase the sitting fees to: \$15.00 Lower Tests up to Medal 8 \$20.00 Medal 9 and 10 Yvonne will update medal test schedule after the 2021 NZ Championships to take effect on 1 August 2021. Janine to advise clubs. Funding received: Received \$1,000 plus GST from Sport NZ through NZFRS from	Yvonne/Janine

	<p>the Officials Seminar in New Plymouth.</p> <p>New funding application:</p> <p>\$1,500 application to be submitted to NZFRS for funding from Sport NZ for a specific project.</p> <p>Yvonne to prepare application and submit to NZFRS.</p>	Yvonne
ITEM 7	OFFICIAL'S BUSINESS	
	<p>Officials ID Cards</p> <p>Discussed quotes for printing officials ID cards. \$0.35c for card blank and \$1.00 for printing from Bill Stratford.</p> <p>130 cards quantity in stock.</p> <p>Di to contact Bill to accept full stock and quote and arrange printing.</p> <p>Moved Beverley Cooper MNZM/Michelle O'Doherty seconded that the following officials accreditations be ratified. Carried.</p> <p>TS Nat 2 Accreditations for Ratification</p> <p>Rachel Melrose – FreeSkating – Full</p> <p>Rachel Melrose – Dance – Full</p> <p>Emma Patrick – FreeSkating – Full</p> <p>Leigh Duske – FreeSkating – Full</p> <p>Kylie Shirley – FreeSkating – Partial subject to practical</p> <p>Kylie Shirley – Dance – Partial subject to practical</p> <p>Judges Ratifications</p> <p>Lisa Garrud – Figure Commission 4</p> <p>Lisa Garrud – Completed general RollArt Judge Open Workbook Exam</p> <p>Rebecca Wood - Figure Commission 4</p> <p>Rachel Melrose – Figure Commission 4</p> <p>Katja Franzmyr – Figures Commission 4</p> <p>Katja Franzmyr – RollArt Judge 2 – Freeskating/Dance partial subject to completing L2L and completed general RollArt Judge Open Workbook Exam</p> <p>Victoria Edwards – RollArt Judge 2 Freeskating/Dance partial, subject to completing general RollArt Judge Open Workbook Exam</p> <p>Trudy Pocock – Completed general RollArt Judge Open Workbook Exam</p> <p>Di Gunson – Completed general RollArt Judge Open Workbook</p>	Di

	<p>Exam</p> <p>Yvonne Lambert-Smith - Completed general RollArt Judge Open Workbook Exam</p> <p>Yvonne Lambert – Smith – Figure 3 Commission</p> <p>Janine Price – Completed general RollArt Judge Open Workbook Exam</p> <p>Michelle Crosby – Completed general RollArt Judge Open Workbook Exam</p> <p>DEO Ratifications</p> <p>Judith Lowes – DEO 1 - Full</p> <p>Bruce Crosby – DEO 1 – Full</p> <p>Raynor Stratford – DEO 1 – Full</p> <p>Janine Price – DEO 1 – subject to setting up an event</p> <p>Sarah Barlow – DEO 1 – subject to setting up an event</p> <p>Moved Leigh Duske/Yvonne Lambert-Smith seconded that Bruce Crosby, Raynor Stratford and Judith Lowes be appointed to be the assessors of DEO practical exams. Carried</p> <p>Leigh/Di to communicate outcomes to ratified officials</p> <p>Review of Precision/Groups Judges Commission:</p> <p>General Open Workbook Exam to be completed and passed to become a Judge Learner. Must mock judge at a minimum of 3 different competitions for their practical. Those competitions and events must be approved by the Referee of those events.</p> <p>Janine to update the rules and regulations</p> <p>Leigh to update the current exam</p> <p>Officials Commission Structure:</p> <p>Discussed overview of officials commission structure. In principle support L2L process to Judge Learner, then to general open workbook exam, progress to Judge 2, then practical and discipline specific exam. Discipline specific exam to be developed as a way to progress to Judge 1.</p> <p>Officials Convenors to continue working with RASG to develop and finalise. Then present back to Artistic Committee for approval.</p> <p>Figure and Precision workbooks:</p> <p>Need to update the figure workbooks, class 3 and 2 and precision workbook.</p> <p>Phoenix to update to reflect World Skate terminology</p>	<p>Leigh/Di</p> <p>Janine</p> <p>Leigh</p> <p>Leigh/Di/Jenny</p> <p>Phoenix</p>
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	<p>Policy Award for services to precision, Joe Bright Precision Trophy</p> <p>There is a conflict in policies between the Art Committee and the NZFRS Board. Board Policy says Art Committee decides and Art Committee Policy says the Artistic AGM decides.</p> <p>The Committee will follow the Art Committee policy for this year and review this in the annual policy review for 2022.</p>	Janine
ITEM 8	ROLLART BUSINESS	
	<p>Overview of current work underway from the RASG was provided.</p> <p>Jenny presented the updated RollArt implementation plan for discussion. Acknowledged the steering committee have achieved the overall goal by July 2019, but there is still a need to complete the full framework, exams and upskilling of officials.</p> <p>The new plan was accepted in principle and the Committee agreed that there will be no need for the RollArt Steering Group after the next 6 – 18 months, once the plan as presented has been achieved with a transition to phase out.</p> <p>The Committee agreed to the recommendation of option B; inclusion of RollArt expertise on or alongside the Artistic Committee in some form to be decided.</p>	
ITEM 9	NZAC BUSINESS	
	<p>The following commissions were ratified via email:</p> <ul style="list-style-type: none"> CAC – Janine Anderson, Rotorua CAC – Amy Stephenson, Skatescool CAC – Arabella Beaufoy, Tauranga CAC – Tiana Harris, Tauranga SSL1 Free – Kotuku Ruki, UHRSC SSL1 Dance – Amy Stephenson, Skatescool SSL1 Figures – Jenny Bailey, Skatescool Coaching Mentor – Sarah Butler, Skatescool <p>Coach Accreditation:</p> <p>12 papers are currently being completed, with the longest one started in February 2020. Noted that changes with Club Secretaries impact on tracking progress and understanding what they need to do.</p> <p>Noticed that knowledge and skills from attendance at World Skate coaches training are not being passed on to other coaches. World Skate have yet to release the notes from these sessions.</p> <p>Coaches debrief at the end of NZ Champs was discussed. There may be an option of running this via Zoom.</p> <p>Skaters' Toolkit is being developed and will be released shortly.</p>	

	<p>The plan for Star Skate program to replace current Medal Tests, is progressing well by the Academy.</p> <p>Coach Commission Renewal criteria This criteria is up for renewal at the end of the year. The accreditation points criteria may not be fit for purpose with changes in the way in which Coaches can accumulate points.</p> <p>Bev to reassess the Coach accreditation points criteria</p> <p>Interim medal tests – update on status; Organisation of NZ Champs has had to take a higher priority, this will be picked up again at the end of August.</p> <p>Coaching Mentoring – mentoring for Coaches is on the website but needs to be more formalised and structured.</p>	<p>Bev</p> <p>Michelle</p>
	GENERAL BUSINESS	
ITEM 10	World Skate	
	World Skate are releasing the 2022 requirements staggered by discipline. Schedule still to come.	
ITEM 11	2021 NZ Champs	
	<p>Progress update on organising 2021 NZ Champs.</p> <p>Brenda Gunn from Whanganui Skating Club is working with Michelle to organise this event.</p> <p>Set up will be the same as previous years, with plants and dividers for around the rink. Rink set up straight forward apart from staging. The staging to elevate officials, has created issues, options: build or hire. Have found a base stage that would allow for more spacing than before.</p> <p>Layout of the rink will include officials' room, trophies space, kids zone upstairs where announcers used to be, announcers downstairs with panel. Panel Table will have; water, lollies, wrapped mints, etc.</p> <p>Gender neutral toilets will be organised.</p> <p>Skaters Edge, Angela Heley (AW) and Skatewell will be selling products.</p> <p>Hoodies and a Ladies styled black T shirt option will be for sale. Hoodie prices have increased since last Nationals.</p> <p>First time out medals have been ordered and are being produced just in time for the dates. Speed are going to be cleaning the floor. A talented local country singer will perform at the Opening Ceremony. Skaters' oath, TBC</p> <p>Catering for officials is underway and organised by the Club. Opening night sorted by Federation. Coffee cart will be available, and a couple of Food trucks TBC will be onsite to sell food. Officials food will be staggered out in blocks to ensure</p>	

	<p>everyone gets fed.</p> <p>Whanganui Function Centre has been booked for the closing ceremony. Catering will be supper finger food.</p> <p>Programme</p> <p>Training programme is tight, with some starts at 6.00 am and skating events running until 10.30 at night.</p> <p>Communication needs to go out to Marshalls to ask for their help to assist with efficient timings between events.</p> <p>Janine to communicate with Joan to let Marshalls know about the programme timings</p> <p>NewsFlash will go out to explain why the programme has been set up and what to expect. Also cover off what to do with first skater's 1 minute warm up. Reference: World Skate: Art Skating Free 2.1 Competitive warmup, bullet points 5 and 6.</p> <p>Judges briefing will be scheduled for sometime Tuesday morning during training for judges. Di to send information about this to judges</p> <p>Content Sheets – Janine is receiving and collating these.</p> <p>Yvonne to contact Judith regarding setting up events for finalising DEO 1 accreditations.</p> <p>Yvonne to arrange Officials ID cards presentation at Opening Ceremony.</p> <p>Results and skating orders</p> <p>Results and skating orders need to be printed between events in a timely fashion.</p> <p>Janine to contact Judith to consider the best way to print out results sheets in the least disruptive way to keep events flowing. This could include giving someone the task to do. Judith to come up with a solution for this.</p> <p>Further general discussion about the duration and nature of Regional, Area and NZ Champs will be placed on the agenda for the next/future meeting/s</p>	<p>Janine</p> <p>Janine</p> <p>Di</p> <p>Janine</p> <p>Yvonne</p> <p>Yvonne</p> <p>Janine</p> <p>Janine</p>
ITEM 12	2021 Oceania Replacement Event	
	Carried over to Planning Meeting, 27 June.	
ITEM 13	Website	
	<p>Updates ongoing, with some issues on functionality. Display and formatting not working on different browsers.</p> <p>Janine to contact Rachael to see if her business can look at the Artistic Committee website to help resolve issues, to be invoiced.</p> <p>Di to take off 2021 Oceania Heads of Agreement</p>	<p>Janine</p> <p>Di</p>
ITEM 14	Administrator Role update	

	Ngaire Tucker has been appointed to this role, which will initially encompass the administering of artistic numbers, medals, and Kiwi Skate materials.	
ITEM 15	Kiwi Skate Trial Feedback	
	<p>Content changes:</p> <p>Addition of spin in the Kiwi Skate curriculum – 2 foot upright.</p> <p>Passports: Club Administrator will be advised to retain skaters' Passports, to prevent them from going missing.</p> <p>Kiwi Skate meeting at National Champs A starter pack for clubs will be available to all clubs who decide to purchase the program. Starter Bundle will include: instruction manual, flip chart resource, generic certificates, stickers, skater passbooks and parents' handbooks. Additional/replacement resources will be available to purchase in future as consumable items.</p> <p>Rachael to send Janine a News Flash draft advertising Kiwi Skate as a flyer, that will be sent out to clubs in the lead up to Nationals.</p>	Janine
ITEM 16	Medal Test Venues	
	<p>Amy Stephenson from Skatescool has been in contact with Officials Convenors about their club rink size not being conducive to holding higher level medal tests. The Committee discussed the limited floor size and had agreed to the following medal tests being offered at this rink:</p> <p>Solo Dance: Tests 1 and 2 FreeSkating: up to and including Test 4 Precision: Test 1</p> <p>Janine to advise the club.</p>	Janine
ITEM 17	NEXT COMMITTEE MEETING – During NZ Champs, time and venue TBA	
	MEETING CLOSED: 6.20 pm	