

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

Palm City Motel Napier, on 28th May 2017

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| PRESENT | Beverley Cooper MNZM, Jane Reason, Bill Stratford, Annelise De Cleene, Leigh Hudson, Joan Blackler (Treasurer), Yvonne Lambert-Smith (Secretary) | |
| APOLOGIES | Margaret Grant (Chairperson) | |
| ITEM 1 | WELCOME | |
| ITEM 2 | MINUTES OF LAST MEETING | ACTION/ED BY |
| | Moved Beverley Cooper/Bill Stratford that these be a correct record of the last meeting. CARRIED | |
| ITEM 3 | MATTERS ARISING FROM MINUTES | |
| | <ul style="list-style-type: none"> • Item 17, Pam Peters is working with Jane Reason and Leigh Hudson to help with the updating of Figure/ Freeskating and Precision manuals. • Item 9, IT equipment has been approved by the Board as requested. Michelle Wood is purchasing these. • Item 13, Inclusive Skating. Leigh Hudson to discuss with Margaret Grant her progress with this. Annelise to be the lead on this matter going forward, liaising with Sonja Reid. • Item 15, from discussions at the Judges and Coaches Seminar held in Rotorua, HPCC tasked to look at medal tests Freeskating 5, 6, and 7 regarding the requirements as discussed at the seminar. HPCC's recommendation is status quo. • Item 21, Hugo's instructions regarding Denver Shuffle and Carlos Tango, Leigh still to invite Pat Wallace's comments. | <p>Leigh/Annelise</p> <p>HPCC</p> <p>Leigh</p> |
| ITEM 4 | CORRESPONDENCE | |
| | Moved (Beverley Cooper), seconded (Jane Reason) that inward Correspondence be accepted and outward confirmed. CARRIED | |
| ITEM 5 | MATTERS ARISING FROM CORRESPONDENCE | |
| | <ul style="list-style-type: none"> • Acknowledgement letter to AWRSC/Board that Andrew Rae will skate for selection only at the 2107 New Zealand Championships • Letter to confirm Judith Lowes accommodation and travel costs be reimbursed to the Central Area Committee for officiating at their Area Championships. Reimbursement as indicated. • Moved (Beverley Cooper), seconded (Jane Reason) that Lisa Garrud and Katelyn Kennedy are sanctioned to skate at the 2017 Australian Nationals subject to their entries being accepted by Australia. Letter to Board for ratification. • UHRSC have requested for Katie Hawley to skate Cadet Figures and | <p>Yvonne</p> <p>Yvonne/Joan</p> <p>Yvonne</p> |

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| | <p>Dance at 2017 New Zealand Championships for selection to Oceania's only.</p> <ul style="list-style-type: none"> Letter to Nelson RSC confirming inline skates can be worn in any medal tests, noting that there are no allowances for the use of inline skates in the judging of these medals. Letter to be sent to UHRSC regarding their enquiry about the Elementary age requirements. | <p>Yvonne</p> <p>Jane</p> |
| ITEM 6 | FINANCIAL REPORT | |
| | <p>Joan Blackler presented the Income/Expenditure report for up to May 2017. Moved (Beverley Cooper), Seconded (Leigh Hudson) that the Treasurer's Report be approved. CARRIED</p> | Joan |
| ITEM 7 | MATTERS ARISING FROM FINANCIAL REPORT | |
| | <ul style="list-style-type: none"> General discussion regarding a term deposit maturing and if there a need to draw down. Moved (Bill Stratford), Seconded (Leigh Hudson) to keep the status quo and roll it over for another term. Cost of Officials at 2017 New Zealand Championships. Previous agreement by the Board to include this cost in the Championship budget. Communication to the Board to clarify that the officials cost will be included in their budget for 2017. | <p>Joan</p> <p>Yvonne</p> |
| | GENERAL BUSINESS | |
| ITEM 8 | HEALTH AND SAFETY | |
| | <ul style="list-style-type: none"> No incidents to be reported during this period | |
| ITEM 09 | 2017/2018 SCHEDULE | |
| | <ul style="list-style-type: none"> Schedule discussed as developed by the HPCC. One concern was raised by Annelise De Cleene regarding the Killian for Open Solo. After a general discussion, it was agreed this concern to be taken to HPCC for their guidance. | HPCC |
| ITEM 10 | 2017/2018 RULES | |
| | <ul style="list-style-type: none"> Discussion regarding deleting 2 rounds of solo dance for general warm-ups and changing the warm-up to a time of 2 minutes. Moved (Jane Reason), Seconded (Leigh Hudson). Officials used at recent competitions judging outside of their commission as per NZFRS rule 1.02.09 regarding a NZFRS event. Organising committees need to be aware of obligations. Leigh to follow up. | <p>Jane</p> <p>Leigh</p> |

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| ITEM 11 | OCEANIA POINTS SYSTEM FOR NZ CHAMPIONSHIPS SPECIAL AWARDS | |
| | <ul style="list-style-type: none"> Bruce Crosby to be asked to tally 2014, 2015, and 2016 NZ Championships special awards using the Oceania points system to compare and consider any differing outcomes. Results to be returned to the Board for consideration. | Yvonne |
| ITEM 12 | ASIA-PACIFIC SKATING SYMPOSIUM | |
| | <ul style="list-style-type: none"> To be held in Perth Australia, 29th November – 3rd December 2017. Recommended that we send one judge and one coach to this important event. HPCC to confirm their attendee and Leigh to advise the judges attendee. Flights and shared accommodation to be covered by the Artistic Committee. | Leigh/Beverley |
| ITEM 13 | NEW ZEALAND DANCE MANUALS | |
| | <ul style="list-style-type: none"> In the future the complete Solo Dance manual will only be updated once annually. If any new dances are introduced during the year they will be added to the Resources/Artistic Manuals/New Dances section on the Artistic website. | Bill |
| ITEM 14 | ARTISTIC WEBSITE | |
| | <ul style="list-style-type: none"> In progress, updates ongoing. | Bill |
| ITEM 15 | 2017 OCEANIA CHAMPIONSHIPS | |
| | <ul style="list-style-type: none"> Nomination forms have been sent out and to be returned to Joan Blackler. Tony Alexander and Jane Reason judging. Raewyn Hailes and Leigh Hudson as fill ins. | Joan |
| ITEM 16 | 2017 NEW ZEALAND CHAMPIONSHIPS | |
| | <p>Dispensations Granted, agreed by Committee and CARRIED</p> <p>To be sent to the Area Committees for communication to clubs and skaters.</p> <p>Northern Area Tamrin Duckmanton MTW - Injury</p> <p>Central Area Tyla Birkett NP - medical Wayne Greer UH - medical Frances Allen MSSC - medical (free only) Katie Hawley UH - medical Sophie Reid-Putaka UH - medical (free only) Caelan Allen MSSC - medical Phoenix Reid MSSC - out of country Olivia Bernet NP - out of country Paula Boulcott UH - NZ Band Champs Roger Boulcott UH - partner unavailable</p> | Jane Yvonne |

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| | <p>Jessica Shirley MSSC - event clash (Figures only) Quartets - Surrender MSSC - members unavailable Quartets - Dolls in the night UH - members unavailable</p> <p>There were top up's approved to some events where entries exceeded the number allowed per area.</p> <ul style="list-style-type: none"> • Trophies from Graeme Sheppard competition to be handed in with New Zealand Championships trophies. Request to go out with New Zealand Championships trophy recall communication. • Programme in development. • General discussion on setup progress. | <p>Joan/Val</p> <p>Jane</p> <p>Yvonne</p> |
| ITEM 17 | 2017 WORLD TEAM MANAGEMENT AND TEAM NOMINATIONS | |
| | <ul style="list-style-type: none"> • World Team Management nominations discussed. Committee to make a decision on these as soon as able, possibly by SKYPE meeting . • Guidelines for team coach to be developed by HPCC and be circulated to Committee. | <p>Jane/Yvonne</p> <p>HPCC</p> |
| ITEM 18 | OCEANIA AGREEMENT | |
| | <ul style="list-style-type: none"> • General discussion regarding Pat Wallace's suggestion that CSD Masters have no turns in their CSD programme. Committee agreed and suggestion to be sent to HPCC for their endorsement. • General discussion regarding Pat Wallace's suggestion that Oceania followed the European age grading for Cadet 13 to 15 years of age instead of 12 to 15 years of age. Committee expressed concerns regarding this potentially restricting the number of skaters in New Zealand for this grade. Communication to return to Pat Wallace outlining the committee's concerns. • Jane to communicate with Pat Wallace to ensure that the most up to date version of the Oceania HOA is the one in circulation. | <p>HPCC</p> <p>Leigh</p> <p>Jane</p> |
| ITEM 19 | HPCC BUSINESS | |
| | <p>Moved (Beverley Cooper) /Seconded (Leigh Hudson) that the following coach's accreditations be confirmed as per previous correspondence or ratified from meeting. CARRIED</p> <p><u>Coach Accreditation Certificate</u></p> <p>Hayley Patten Holly Goldstone Emily Lupton Emma Morgan Jazmin Voermanek</p> <ul style="list-style-type: none"> • Discussion regarding Jack Fanthorpe's dance. To be put on hold at the present. | <p>Beverley</p> <p>Committee</p> |

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| ITEM 20 | OFFICIAL'S BUSINESS | |
| | <p>Moved (Leigh Hudson) /Seconded (Jane Reason) that the following Judge's accreditations be confirmed as per previous correspondence or ratified from meeting. CARRIED</p> <p><u>Judge Class 4 Commissions</u> Victoria Edwards</p> <p><u>Student Judges</u> Hayley Wilde-Campbell Richard Weldon-Smith</p> | Leigh |
| ITEM 21 | 2017 COMMITTEE MEETING DATES | |
| | <p>July 30th October 14th and 15th</p> | Committee |
| | MEETING CLOSED 3.45PM Sunday 28th May 2017 | |