

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING
Rotorua, 5.12pm – 6.48pm (adjourned, to be continued via skype) 21st
September 2018
Continued via Skype, 7.05pm, 25th October 2018

PRESENT	Yvonne Lambert-Smith (Chairperson), Beverley Cooper MNZM, Michelle O’Doherty, Leigh Hudson (via skype, 28 July, 2.00-6.00pm), Joan Blackler (Treasurer), Janine Price (Secretary), Annelise De Cleene, Dianne Gunson,	
APOLOGIES	21 st September - Nil. 25 th October – Annelise de Cleene,	
ITEM 1	WELCOME	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	Moved Yvonne Lambert-Smith/Michelle O’Doherty that these be a correct record of the last meeting. CARRIED	
ITEM 3	MATTERS ARISING FROM MINUTES	
	<ul style="list-style-type: none"> HPCC Business (Item 9) – Overseas Coaches Seminar. Venues, flights and coaches for this seminar have not yet been confirmed. In the meantime the World Skate Artistic Seminar in Orlando, Fl. USA has been announced for January 2019 and it has been identified as a priority to send a number of coaches and officials to this event in order to gain their RollArt and World Skate accreditation. In order to mitigate the expense and scheduling conflict it has been decided to postpone the International Coaches Seminar to a later date. At this stage April looks likely. Yvonne will rescind/amend the Italian coaches funding request with board and put in new request for funding for Orlando attendance sourced from Worlds 2012 fund. Janine to clarify with World Skate if any coach or official is welcome to register and attend the seminar, or just the coaches and officials nominated by the Federation. 	Yvonne Janine
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/Beverley Cooper MNZM seconded, that inward correspondence be accepted and outward confirmed. CARRIED	
ITEM 6	MATTERS ARISING FROM CORRESPONDENCE	

	GENERAL BUSINESS	
ITEM 8	2019 Dance Music	
21 Sept	Music for 2018/19 Dances: Bill Hancock usually co-ordinates this with Barry (Aust). Leigh to ask World Skate if they are publishing music for the required dances this year.	Leigh
ITEM 9	One Minute Rest Period	
21 Sept	The World Skate rule regarding one minute rest periods after event warm-up's will be adopted.	
	MEETING RESUMED 25 OCTOBER VIA SKYPE	
ITEM 10	Officials Business	
25 Oct	<p>RollArt transition update – Transition Committee are working hard and are continuing to release newsletters and plans. Dates for seminars/workshops are being finalised. It is essential for this committee to regularly distribute communications to the wider skating community.</p> <p>Yvonne to confirm registrations for judges testing in Orlando with Pam and Tony.</p> <p>RollArt training and accreditation is being run in April 2019 in Australia. The committee discussed the possibility of sending officials to this event to sit accreditation exams, and also the possibility of inviting any international specialists who are attending to extend their trip to include NZ.</p> <p>The art committee, with much regret, accept Jane Reason's resignation from her positions as an official and as an advisor for the Artistic Committee. Janine to acknowledge Jane's email officially accepting her resignation and convey the committees thanks for many years of service. Yvonne and Leigh to draft a further letter of thanks/gift.</p> <p>Jane's letter to be forwarded on to The Board.</p> <p>Officials Facebook group to be set up to assist with communications and for officials to ask questions .</p>	<p>Yvonne</p> <p>Janine/Yvonne/Leigh</p> <p>Dianne</p>
ITEM 11	Website Update	
	<p>Di and Raynor to go through website interface together.</p> <p>Yvonne to send updated requirements for uploading onto website</p> <p>Would like to add an Officials page similar to the Coaches' Corner with info and handbooks for different official roles. Include contacts for the different officials roles.</p> <p>RollArt updates – Ask the RollArt Transition committee if they would prefer to have sub-headings under the main RollArt heading.</p> <p>Include links to, and reference the website in the Art News Flashes to encourage people to search for information.</p>	Janine
ITEM 12	2018-19 Requirements	

	<p>Masters Freeskating to have the same requirements as Primary/Minis.</p> <p>Masters Solo and Advanced Masters Couples Dance - Australia has chosen to use the pattern dance from the style dance as the second compulsory dance for national competition; Canasta Tango and Metropolitan Tango rather than a third dance as per NZ requirements. NZ requirements will change to match Australia</p> <p>Figures have been amended for Tiny Tots.</p> <p>Primary/Minis Freeskating footwork sequence is Serpentine</p> <p>Yvonne to send updates and new PDF for website and Art News Flash</p> <p>Skaters entering International B competition will need the same medal requirements as for Oceania Entry. Leigh to send to Yvonne a list of Competitions that would be in this category for rules and regulation update.</p>	Leigh
ITEM 13	Graeme Sheppard and Joan Alexander Competition	
	<p>Rachael and Michelle to lead development of Performance and Show Skating event.</p> <p>Discussion to be had between stakeholders to see a way forward.</p> <p>Report to be presented to the committee at or before the next meeting.</p>	Michelle
ITEM 14	World Skate Seminar, Orlando	
	<p>Air fares are booked and paid for along with registration for 4 coaches and one judge, waiting on confirmation for second judge. Funds have been transferred from 2012 worlds account.</p> <p>Query re travel insurance: coaches and officials to organise their own insurance and visa/waiver for USA. Joan to advise all travelling coaches and officials.</p>	Joan
ITEM 15	America's Cup 2019	
	<p>SkateNZ would like to manage all NZ skater entries for America's Cup.</p> <p>Domestic coaches planning to travel to this competition do not need to gain sanction from SkateNZ.</p>	
ITEM 16	2019 World Roller Games	
	<p>Unfortunately, because of different venue locations and the size of the NZ team, different codes will have separate accommodation in Spain. All codes will have the same NZ team t-shirt to unify the different uniforms.</p> <p>Karen (Aus) is going to the delegates meeting on our behalf.</p>	
ITEM 17	Uniforms	
	<p>New Oceania team uniforms to be developed for 2019, World team uniforms for 2020</p> <p>Currently identifying a co-ordinator for this project to manage the tender process and co-ordinate discussions within the committee and between suppliers.</p> <p>Janine to ask Annelise if she would like to manage this process with the support of her family.</p>	Janine/Annelise

ITEM 18	Precision Manual	
	2010 precision manual to be uploaded to the website. Precision manual is earmarked to be updated in the near future.	Di/Janine
ITEM 19	Funding Plan	
	The new funding plan has been submitted to the board. More detail on individual projects will be required in a few months' time. We have a separate funding request against the 2012 Worlds account and another request for funding for RollArt equipment.	Yvonne
ITEM 20	Oceania HOA	
	Oceania HOA document is nearly complete. Once formatted, it will be proof-read and then will be sent on to Australia.	Yvonne
ITEM 21	Rules and Regulations Update	
	Yvonne to work on updating the current Rules and Regulations to include all World Skate rules that have been adopted.	Yvonne
ITEM 22	Music	
	World skate has released some music for international dance grades. Tempos for these tracks are currently being confirmed. Will work with Australia to compile official music for 2019 Dances.	Janine
ITEM 23	NZ Artistic Champs 2019	
	Agreed to reserve 3 rooms for Australian officials.	Leigh
ITEM 24	Potential RollArt Conference April 2019	
	Nicola will be in Australia to run a RollArt conference in April 2019. The dates for this conflict with the current scheduling of Central Area Champs. Currently investigating inviting Nicola to NZ during the week prior.	Leigh
ITEM 25	NEXT COMMITTEE MEETING	
	1st December 2018 – Auckland MEETING CLOSED 9.00pm	