

| MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING | | |
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| Auckland, 18 May 2019, 9.17am | | |
| PRESENT | Yvonne Lambert-Smith, Beverley Cooper MNZM, Annelise De Cleene, Joan Blackler, Dianne Gunson, Janine Price | |
| APOLOGIES | Jenny Lupton, Michelle O'Doherty, Leigh Hudson | |
| ITEM 1 | WELCOME | |
| ITEM 2 | MINUTES OF LAST MEETING | ACTION/ED BY |
| | Moved Beverley Cooper MNZM/Dianne Gunson seconded, that these be a correct record of the last meeting. CARRIED | |
| ITEM 3 | MATTERS ARISING FROM MINUTES | |
| | Item 3/7 – SSL2 Coaches to be added to the NZ Drug Free register. Skate NZ has 2 accounts to be consolidated with Drug Free NZ before further coaches or athletes are registered. Yvonne to speak to the board about this at the next meeting. | Yvonne |
| | Item 3/19 – NZ letter in response to World Skate Men's Solo Dance rule. HPCC still considering a response. | HPCC |
| | Item 9 – Sport NZ Funding. Currently investigating a proposal for a campaign to retain our skaters as officials. Di and Leigh to discuss how to market officials roles to current and ex-skaters. | Leigh/Di |
| | Item 11 – RollArt/White System accreditation process ongoing. Janine to contact WorldSkate re: availability of freeskating manuals | 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 Dianne Gunson/Yvonne Lambert-Smith seconded, that inward correspondence be accepted and outward confirmed. CARRIED | |
| ITEM 6 | MATTERS ARISING FROM CORRESPONDENCE | |
| | Nil | |
| ITEM 7 | FINANCIAL REPORT | |
| | Moved Beverley Cooper MNZM/Dianne Gunson seconded, that the financial reports be accepted. CARRIED. | |
| ITEM 8 | MATTERS ARISING FROM FINANCIAL REPORT | |

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| | <p>Yvonne to follow up World and Oceania Champs 2018 grants, and remainder of Orlando grant with the Board.</p> <p>Payment for renewals of International Commissions to be reimbursed to the Board. The annual fee for these commissions has been increased by World Skate. After discussion the Committee decided to fully subsidize the cost of these renewals for all Officials.</p> | <p>Yvonne</p> <p>Yvonne</p> |
| ITEM 9 | OFFICIAL'S BUSINESS | |
| | <p>UHRSC to ask RollArt Steering Committee if they need other judges/specialists for their Open Day event. RollArt Steering Committee to decide whether to offer any training at this event.</p> <p>New Commission Framework is currently being discussed and finalised with the RollArt Steering Committee. Communications to go out to all current commissioned officials regarding this when finalised.</p> | <p>Jenny</p> <p>Leigh/Di/Jenny</p> |
| ITEM 10 | ROLLART BUSINESS | |
| | <p>Jenny Lupton has been co-opted to the Artistic Committee in a liaison role between the Art Committee and RollArt Steering Committee. Jenny, Di and Leigh to discuss allocation of current and future tasks relating to RollArt.</p> <p>Scorers have requested the use of RollArt Headphones for White system events. At this stage, the committee would like all of the RollArt equipment to remain dedicated to RollArt events. Janine to respond.</p> <p>Report from Jenny Lupton was tabled and discussed.</p> <ul style="list-style-type: none"> RollArt equipment and RollArt software registers have been created. The Chairperson, Officials Convenors and RollArt Leader/Liaison have access to the equipment register and will be responsible for issuing and collecting the equipment for each event. Notes and questions from Steering Committee regarding Central and Northern Area Champs: RollArt Steering Committee have requested clarification on the rules regarding skaters routines being over/under time. Rules regarding this should be clear in the WorldSkate regulations. Janine to email Jenny to see if further clarification is required. <p>Committee/HPCC will endeavour to ensure that 2020 NZ Artistic Requirements meet RollArt system requirements in all grades, for ease of judging all events in the RollArt system in future.</p> | <p>Jenny/Leigh/Di</p> <p>Janine</p> <p>Janine</p> |
| ITEM 11 | NZ CHAMPS 2019 | |

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| | <p>Entry forms have been received for Northern and Central Areas. Entries from Southern Area should arrive after the event, and then the programme will be compiled.</p> <p>To avoid complications with different equipment set-up, it is envisioned that White system events will be run at the beginning of the week, with RollArt events to follow. Michelle to liaise with Leigh and Di and Jenny about judging panels.</p> <p>A TV will be organised for displaying RollArt results to spectators.</p> <p>Notice of AGM to be sent to clubs 60 days prior to meeting, along with: nominations for Art Committee position, precision trophy nominees, names of Club delegates, and call for general business items.</p> <p>Dispensation requests received as follows:</p> <p>NORTHERN AREA</p> <p>Hunter Jenkins, Rotorua - Medical Amelie van Niekerk, Rotorua – Medical Manaia White, Rotorua – Medical Madison Collis, Auckland/Waitakere – Medical Alessandra Mutton, Auckland/Waitakere – Medical</p> <p>CENTRAL AREA</p> <p>Artemis Percy-Boulcott, Upper Hutt – Medical Cassie Singleton, Upper Hutt – Medical Janine Price, Upper Hutt – Other Olivia Bernet, New Plymouth – Medical Ella Birkett, New Plymouth – Medical</p> <p>Moved Yvonne Lambert-Smith, Beverley Cooper MNZM seconded that the dispensation requests be approved, CARRIED.</p> <p>The Committee approved a request from the Southern Area Committee and the Upper Hutt Roller Skating Club to allow Mitsuko Nam to qualify for the NZ Artistic Championships at Southern Area Champs.</p> | <p>Michelle/Leigh</p> <p>Michelle/Leigh/Di/Jenny</p> <p>Janine</p> |
| ITEM 12 | OCEANIA CHAMPS 2019 | |
| | <p>Accommodation is being arranged for Melbourne.</p> <p>The Committee has selected the following NZ Oceania Team Management positions from nominations received:</p> <p>NZ Team Coach David Hook NZ Asst. Coach Annelise DeCleene NZ Team Manager Michelle O’Doherty NZ Asst. Team Manager Hollie Patete</p> <p>These selections will be sent to the board for ratification.</p> | <p>Janine</p> |

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| | GENERAL BUSINESS | |
| ITEM 13 | VOLUNTEERS FOR COMPETITIONS | |
| | <p>Competition organisers are finding it hard to run competitions with low numbers of volunteers.</p> <p>The Committee discussed ways to encourage clubs to source and provide volunteers for competitions in both official and non-official roles. Discussion included the possibility of a quota system based on skater numbers and competition event organisers asking for volunteers. This may tie in with a push for new officials. Possibly include in the AGM notice as a question for clubs.</p> | Janine |
| ITEM 14 | UNIFORMS | |
| | <p>New Oceania team uniforms have been approved.</p> <p>The new uniforms will be presented at the 2019 NZ Champs Opening Ceremony. Janine to arrange 3 people, in liaison with supplier, to model casual uniform, tracksuit and Oceania leotard.</p> | Janine |
| ITEM 15 | 2020 NZ CHAMPIONSHIPS | |
| | The Committee discussed the hosting EOI received in preparation for evaluation by the Board. | Yvonne |
| ITEM 16 | HPCC BUSINESS | |
| | <p><i>The Meeting welcomed Belinda Hope – 1.08pm</i> Belinda tabled the HPCC RollArt Workshops reports.</p> <p>The National Development Squad will be held in Upper Hutt over Queens Birthday weekend. This Squad will include practical workshops, RollArt basics classroom sessions, presentation skills, nutrition etc. Practical sessions will be grouped based on ability. HPCC to liaise with the RollArt Steering Committee for support of seminar. Programme will be finalised and distributed by the 25th of May.</p> <p>Manual Updates – Solo Dance and Couples Dance manuals have been updated and uploaded to the website. A link will be provided to the current WorldSkate manuals for Figures, Free etc.</p> <p>New Medal Test Schedule is in progress for presentation at Nationals and prospective roll out end of 2019/2020.</p> <p>The following coaching accreditations have been ratified:</p> <p>Michelle Webb: SSL1 Figures Sarah Butler: SSL1 Freeskating Niamh Quinn: Coach Accreditation Certificate</p> <p>The Committee discussed and agreed to waiving the qualification requirements for skaters in the 2019 NZ World Team to qualify</p> | <p>HPCC/Jenny</p> <p>Di</p> <p>HPCC</p> |

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| | <p>for the 2019 Oceania team due to the World Roller Games being held so close to NZ Champs. Janine to send an official answer to HPCC and ask them to pass the information on to the members of the team.</p> <p>Moved Beverley Cooper MNZM/Yvonne Lambert-Smith seconded, that a new position of a HPCC Show and Precision Lead Coach be created, CARRIED.</p> <p>Moved Beverley Cooper MNZM/Di Gunson Seconded, that David Hook be appointed to the new position of Show and Precision Lead coach, CARRIED.</p> <p>SSL 1 Papers need to be updated. SSL 2 Papers Need to be finished and made available to coaches.</p> <p>Due to the costs incurred with the RollArt transition and training, any seminars with international coaches will be deferred for the foreseeable future.</p> | <p>Janine</p> <p>HPCC</p> |
| ITEM 17 | WEBSITE | |
| | <p>Process for updates of Website template and plug in to be confirmed with new web hosting supplier.</p> <p>“News” section to be used for news and current events in future rather than all website updates.</p> <p>Auckland Sports Photography have donated some new pictures which will be uploaded to the site.</p> | <p>Di/Janine</p> <p>Di</p> |
| ITEM 18 | SKATER’S REPRESENTATIVE | |
| | <p>Annelise has re-applied for the position of Skater’s Representative and, in the absence of other nominations, has been accepted by the committee to the Skater’s Representative Role.</p> | |
| ITEM 19 | SKATER OF THE YEAR | |
| | <p>The Committee discussed and agreed to Annelise’s proposal for a new Sportsmanship Award to be presented annually at the NZ Artistic Championships. The following details will be added to the Artistic Trophies Policy and sent to the Board for ratification.</p> <p>THE DC SPORTSMANSHIP AWARD</p> <p>The true meaning of sportsmanship is behaving ethically towards others, being fair and reasonable to opponents and humble when competing. This award is to celebrate a skater who has shown these qualities in the sport of artistic roller skating. The emphasis is not placed on the skaters personal skating ability but instead their sportsmanship towards their own skating, other skaters and officials.</p> <p>Nominations must be completed by coaches, officials or other skaters (non-relatives). They should include a brief description on how the skater has demonstrated these qualities over the past</p> | <p>Janine</p> |

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| | year. The recommendation/s will come from the skating community as outlined, to the NZFRS Artistic Roller Sports Committee, who will make the final decision. The award will be presented at the closing ceremony of the New Zealand Artistic Skating Championships. | |
| ITEM 20 | NEXT COMMITTEE MEETING 17 July 2019 – NEW PLYMOUTH | |
| | MEETING CLOSED 3.36pm | |