

# MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

Auckland, 14 December 2019, 9.56am

<b>PRESENT</b>	Yvonne Lambert-Smith, Beverley Cooper MNZM, Jenny Lupton, Michelle O’Doherty, Leigh Hudson, Janine Price, Annelise De Cleene	
<b>APOLOGIES</b>	Joan Blackler, Dianne Gunson	
<b>ITEM 1</b>	<b>WELCOME</b>	
	Yvonne welcomed the Committee.	
<b>ITEM 2</b>	<b>MINUTES OF LAST MEETING</b>	<b>ACTION/ED BY</b>
	Moved Michelle O’Doherty/Beverley Cooper MNZM seconded, that these be a correct record of the last meeting. CARRIED	
<b>ITEM 3</b>	<b>MATTERS ARISING FROM MINUTES</b>	
	Annelise will investigate possible medallion and bars for Oceania attendance.	Annelise
<b>ITEM 4</b>	<b>HEALTH AND SAFETY</b>	
	No incidents to be reported during this period. <ul style="list-style-type: none"> <li>• Process ongoing</li> </ul>	Yvonne
<b>ITEM 5</b>	<b>CORRESPONDENCE</b>	
	Moved Yvonne Lambert-Smith/Jenny Lupton seconded, that inward correspondence be accepted and outward confirmed. CARRIED	
<b>ITEM 6</b>	<b>MATTERS ARISING FROM CORRESPONDENCE</b>	
	Janine to send club contact sheet to HPCC and ensure that any future changes of secretary details are forwarded to HPCC	Janine
<b>ITEM 7</b>	<b>FINANCIAL REPORT</b>	
	Moved Beverley Cooper MNZM/Yvonne Lambert-Smith seconded, that the Financial Report be accepted. CARRIED	
<b>ITEM 8</b>	<b>MATTERS ARISING FROM FINANCIAL REPORT</b>	
	Report from RollArt Seminar in November tabled by Jenny, and discussed by the committee.	
<b>ITEM 9</b>	<b>OFFICIAL’S BUSINESS</b>	
	Moved Yvonne Lambert-Smith/Michelle O’Doherty seconded that the following commissions be ratified CARRIED: Tony Alexander – RAJINTLF. RAJINTLD, REFNAT, TSNAT1F, TSNAT1D Gerry Allen – RADEO2	

	<p>Hayley Austin – RAJ2F, RAJ2D, TSNAT2F, TSNAT2D</p> <p>Sarah Barlow – RADEO2</p> <p>Imelda Coleman – RAJ1F, RAJ1D</p> <p>Bruce Crosby – RADEO1</p> <p>Michelle Crosby – RAJ2F, RAJ2D</p> <p>Di Gunson – RAJ1F, RAJ2D, TSNAT2F</p> <p>Victoria Edwards – RAJ2F, RAJ2D</p> <p>Raewyn Hailes – RAJ1F, RAJ1D, REFNAT, TSNAT2F, TSNAT2D</p> <p>Bill Hancock – RAJ1F, RAJ1D, REFNAT</p> <p>Leigh Hudson – RAJINTLF, RAJINTLD, REFNAT, TSNAT2F, TSNAT2D</p> <p>Yvonne Lambert-Smith – RAJ2F, RAJ2D</p> <p>Judith Lowes – RADEO1</p> <p>Clare Magnusson – RADEO2</p> <p>Sarah Mays – RAJ2F, RAJ2D</p> <p>Rachel Melrose - RAJ2F, RAJ2D</p> <p>Rachael Parkinson-Turner - RAJ2F, RAJ2D</p> <p>Emma Patrick - RAJ2F, RAJ2D</p> <p>Pam Peters – RAJINTLF, RAJINTLD, TSINTLF, TSNAT1D</p> <p>Trudy Pocock - RAJ2F, RAJ2D</p> <p>Janine Price – RADEO2</p> <p>Kylie Shirley – RAJ1F, RAJ1D</p> <p>Raynor Stratford – RADEO1</p> <p>Ngaire Tucker – RADEO2</p> <p>RollArt Commission letters have been sent out to all Officials. Bill Stratford and Paula Boulcott’s commissions are still to be clarified. Letters will also go out in future to other official roles: marshalls, announcers, scribes etc.</p> <p>The Committee will ask Joan to investigate creating a Marshalling handbook, and Judith to investigate updating the Calculators Handbook.</p> <p>The committee agreed to remove the freeze on new and upgrading White System officials commissions. New and upgrading White System and RollArt commissions will now be assessed on a case by case basis.</p> <p>To note in the next newsflash: the dress code for officials also applies to mock judges and officials in training.</p> <p>The Committee agreed to subsidise the registration fee of Victoria Edwards for the WorldSkate Seminar in Lisbon,</p>	<p>Joan/Judith</p> <p>Janine</p>
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	Portugal.	
<b>ITEM 10</b>	<b>ROLLART BUSINESS</b>	
	<p>The committee discussed the best way to release results from RollArt events at Area and NZ Champs and decided on the following process: the Chief Calculator and/or their team at each event will email the results from each day to the team manager for each club. This process will be communicated to Area Secretaries and to the Chief Calculator.</p> <p>The new RollArt Officials Category Framework document has been compiled and sent with all accreditation letters.</p> <p>The Officials Convenor, her assistant and the RollArt Steering Committee are working to finalise and implement domestic RollArt accreditation exams. Yvonne to discuss a possible shared examination platform with Australian officials.</p> <p>The November RollArt seminar went well with the organisers receiving positive evaluations from participants. The Steering Committee will take the feedback forward to the National seminar in February.</p>	<p>Janine</p> <p>Leigh/Di/Jenny Yvonne</p>
<b>ITEM 11</b>	<b>HPCC BUSINESS</b>	
	<p>Moved Beverley Cooper MNZM/Yvonne Lambert-Smith seconded that the following ratifications be accepted. CARRIED</p> <p>Victoria Carter, AW - Coaching Accreditation Certificate Isabella Gilmour, AW - Coaching Accreditation Certificate Jenny Bailey, TGA - Coaching Accreditation Certificate Lisa Garrud – Figures SSL1 Sarah Butler – Figures and Dance SSL1</p> <p>Progress is continuing towards making all the coaching exams available online.</p> <p>The Committee discussed the proposed changes to Policy 12 re: code of ethics, and referred the amended document to the NZFRS Board for ratification.</p> <p>HPCC project co-ordinator role is open. Janine to send job description to clubs in the next newsflash.</p> <p>Key points for domestic dances are under development in conjunction with the RollArt Steering Committee. Beverley Cooper MNZM MOVED, Yvonne Lambert-Smith SECONDED that the Committee ratify the Key Points for Waltz Sequence and March Sequence CARRIED.</p> <p>Amendments have been made to the 2020 Schedule/Requirements, and will be communicated to clubs with an updated copy of the requirements document.</p>	<p>Janine</p>

	<p>The Committee discussed feedback from a coach regarding the similarities between the Minis and Preliminary Freeskating grades. The Committee is happy with where the Preliminary grade sits within the National pathway and it is up to coaches and skaters to decide whether they wish to pursue the National or International pathway.</p> <p>A reminder about completing the annual coaches accreditation updating will be sent to clubs in a newsflash. The updating documents and fee are now overdue and Coaches who have not completed their annual updating and paid their annual fee will NOT be allowed access to Marshalling areas at competitions in 2020 until the fee has been paid and documents received.</p> <p>Coaches who do not have their Coaches ID card will not be admitted into the marshalling area at competitions.</p> <p>The Committee decided via a Skype meeting in September to send the following attendees to World Skate IACS in Lisbon, Portugal:  Rachael Parkinson-Turner for Level 2 dance accreditation  Macarena Carrascosa for Level 1 freeskating accreditation  Both coaches are expected to disseminate their learnings and any World Skate coaching materials upon their return as per World Skate and Artistic Committee mandates.</p> <p>Flights are booked and registration has been completed for participants at the WorldSkate Seminar and IACS in Lisbon, Portugal. The Artistic Committee will provide attendees with a daily stipend to assist with expenses as was provided for 2019 attendees.</p> <p>The Committee decided to attempt further communication with Bill Hancock and Vilma Fanthorpe regarding the future of the Society of Teachers accounts.</p>	Janine to respond
	<b>GENERAL BUSINESS</b>	
<b>ITEM 13</b>	<b>2020 NZ Artistic Championships</b>	
	Dates and venue have been booked.	
<b>ITEM 14</b>	<b>2019 Oceania Championships</b>	
	<p>2019 management will arrange a feedback survey for skaters and parents in future NZ Oceania teams.</p> <p>Arrangements for food in camp worked very successfully and came in under budget.</p>	
<b>ITEM 16</b>	<b>2020 Oceania Championships</b>	
	Dates and venues for both the Oceania Championships and for NZ Team training have been booked and accommodation for the team will be pencilled in to assist the 2020 management team.	Michelle

	<p>Management nominations to be sent out with skater nominations in April 2020.</p> <p>The Committee discussed the NZ Team Uniform. The only people able to order uniforms each year are named skaters, and admin/management.</p> <p>The NZ Team tracksuit, which is the official New Zealand uniform, must be worn when travelling to competition and parading, and any other official event requiring the New Zealand uniform as advised by team management.</p> <p>While the NZ Team casual uniform is designed to be somewhat “mix and match” the tracksuit is not to be worn as separate pieces, worn in a casual manner (ie jacket tied around the waist, legs rolled up), and not to any other event without Artistic Committee clearance.</p> <p>Casual Uniform (training jacket, leotard etc.) may be worn at any time.</p>	<p>Janine</p> <p>Janine to send in newsflash</p>
<b>ITEM 17</b>	<b>2019 World Championships</b>	
	Management and Coaches reports for the 2019 World Roller Games were received and discussed. Note of thanks to be sent to Team Management and Coach.	Janine
<b>ITEM 18</b>	<b>2020 World Championships</b>	
	<p>Northern Area Championships will be the selection event for the 2020 world team. Janine to notify Northern Area Committee and clubs.</p> <p>2020 World Team and Management nomination forms will be sent out in January and will close on the 21<sup>st</sup> of February.</p> <p>Ex World Champs team members will be asked for feedback and opinions on the new World Team leotard to be discussed by the Committee before commissioning the design from House of Oom.</p>	<p>Janine</p> <p>Janine</p> <p>Janine</p>
<b>ITEM 19</b>	<b>Website</b>	
	<p>The following updates will be made to the website:</p> <ul style="list-style-type: none"> <li>• Archiving of historical HPCC pages</li> <li>• World Champs 2020 dates to go on event calendar</li> </ul>	Di
<b>ITEM 20</b>	<b>2020 Rules and Regulations</b>	
	<p>The Committee is investigating arranging an official SkateNZ Music Certification professional/s for skaters submitting Style Dance certification forms to international events.</p> <p>A clarification of costume rules for domestic and international competition will be sent with the next newsflash.</p>	Michelle

	Following coaches feedback the Committee discussed the mandatory reserve rule for precision teams and decided that while reserves are required for all precision teams, the minimum required number of members for a precision team will be the minimum number for competition plus 1. i.e. Open Mini Precision = 4-8 members, minimum number for domestic competition will be 5 skaters.	
<b>ITEM 21</b>	<b>Encouraging Youth Participation in Skating</b>	
	The committee has recommended to the board that they appoint a person or persons to drive recreational skater development within the wider skating community. Yvonne to follow up.	Yvonne
<b>ITEM 22</b>	<b>National Coaches and Officials Seminar</b>	
	The Committee discussed a potential programme and decided that attendance will be limited to accredited officials (level 1 and 2 RollArt accreditations and White System accreditations) and accredited coaches, as the purpose of this seminar is specifically to present changes from WorldSkate and facilitate discussion and learning between officials and coaches. Beverley Cooper MNZM to communicate this to HPCC coaches. Future advertising to be amended to reflect this.	HPCC
	Regional seminars will be organised for skaters throughout the year regarding World Skate updates and materials from the IACS and World Skate seminar in Portugal.	HPCC
	Costs and logistics were discussed. At this stage no subsidies will be offered to attendees, and there will be a fee for attendance.	
<b>ITEM 25</b>	<b>NEXT COMMITTEE MEETING – Saturday 29<sup>th</sup> February, National Coaches and Officials Seminar - Wellington</b>	
	<b>MEETING CLOSED 3.32pm</b>	