

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

Via Zoom – 10 September 2020, 7.00pm – 9.27pm, and 17 September 2020 7pm, 7.05 – 8.51pm

PRESENT	10 Sept: Yvonne Lambert-Smith, Beverley Cooper MNZM, Michelle O’Doherty, Janine Price, Leigh Hudson, Di Gunson, Rachael Parkinson-Turner (8.45-9.20pm) 17 Sept: Yvonne Lambert-Smith, Beverley Cooper MNZM, Michelle O’Doherty, Janine Price, Jenny Lupton, Di Gunson	
APOLOGIES	10 Sept: Joan Blackler, Jenny Lupton 17 Sept: Leigh Hudson, Joan Blackler	
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	
	<ul style="list-style-type: none"> - Drug Free Sport training and accreditation for coaches is still being finalised with the Board and Drug Free Sport NZ - Competition checklist to be added to the website 	Di
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/Michelle O’Doherty seconded, that inward correspondence be accepted and outward confirmed. CARRIED	
ITEM 6	MATTERS ARISING FROM CORRESPONDENCE	
	Nil	
ITEM 7	FINANCIAL REPORT	
	Moved Michelle O’Doherty/Leigh Hudson seconded, that the Financial Report be accepted. CARRIED	
ITEM 8	MATTERS ARISING FROM FINANCIAL REPORT	
	Prime Ministers funding has been approved for Rachael’s Lisbon registration and, once processed, will be transferred to the Board to reimburse the World Championships 2012 fund.	
ITEM 9	OFFICIAL’S BUSINESS	

	<p>The Committee discussed a request from Upper Hutt to hold medal 9 dance and decided not to allow it. In the instance where a skater is crossing a centreline on a small floor, there is always uncertainty as to the cause of any errors the skater may make. With Dance Test 9 being a gold medal test, it is imperative the skater performs the test on a regulation sized floor to be able to present the dance to the best of their ability.</p> <p>License to Learn Workbooks. Some books are still to be submitted. The Committee is looking forward to seeing the remaining LTL workbooks before those officials next have the chance to officiate at an event. All books will need to be completed and returned before 2021 NZ champs. Janine to advise officials of this.</p> <p>Di is continuing to liaise with Bill and Raynor Stratford about producing officials cards.</p> <p>Leigh is working with Roll Art Committee on a qualification pathway for judges along with domestic testing procedures and exams.</p> <p>Artistic Committee discussed transitioning Trophy Steward Role to Sonja Reid. Janine to clarify details of Trophy storage with Sonja and report back to committee.</p> <p>The Committee discussed some recommendations to be sent to clubs/event organisers around sanitary procedures for running events during the Covid-19 pandemic. Janine to send committee recommendations to Area secretaries</p>	<p>Janine</p> <p>Di</p> <p>Leigh</p> <p>Janine</p> <p>Janine</p>
ITEM 10	ROLLART BUSINESS	
	<p>The RollArt Committee is working with the Officials Convenors to develop training materials for officials and a qualification pathway for officials. Once this has been developed it will be presented to the Artistic Committee.</p> <p>Jenny will finalise the logistics of transporting RollArt equipment between Central and Northern Areas.</p>	<p>Jenny/Leigh/Di</p> <p>Jenny</p>
ITEM 11	HPCC BUSINESS	
	<p>The Following Coaches Accreditations were ratified via email: SSL1 Dance - Jenny Bailey (Tauranga) – mentor: Ngaire Tucker SSL1 Dance – Abigail Evans (UHRSC) – Mentor: Bill Stratford SSL1 Figures - Aspen Fell (MSSC) – Mentor: Kylie Shirley SSL1 Figures – Terriann Randle (UHRSC) – Mentor: Katelyn Kennedy SSL1 Dance – Aspen Fell (MSSC)– Mentor: Kylie Shirley SSL1 Freeskating – Lisa Garrud (Akl-Wai) Mentor: Macarena Carrascosa CAC Lexia Hayes (Wan) CAC Callista Booth-Richards (WAN)</p>	

	<p>CAC Emma Fawthorpe (WAN) CAC Samantha Hayes (WAN) CAC Claudia McLean (WAN) CAC Pippa McKee (WAN) CAC Olivia Skinner (MtW) CAC Esta Patete (MSSC) CAC Maegan Fraser (ROT) CAC Milah van Niekerk (ROT) CAC Hunter Jenkins (ROT) CAC Rosa Hook (ROT) CAC Kaylah Payne (UHRSC) CAC Abigail Evans (UHRSC) CAC Sophia Hutchinson (NSARSC) CAC Olivia Hawkins (NSARSC)</p> <p>Proposed HPCC restructure documents were presented for discussion and ratification. Moved; Beverley Cooper MNZM/Leigh Hudson Seconded, that the Artistic Committee accept the new name (New Zealand Academy of Coaches) and structure. CARRIED</p> <p>Job descriptions for NZAC team members and project coordinator to go out in next newsflash. Closing date: 10 October 2020</p> <p>Rachael Parkinson-Turner joined the meeting at: 10 September, 8.50pm-9.24pm</p> <p>KiwiSkate – Rachael presented the proposed KiwiSkate programme including an indication of pricing and time frames for trialling the programme with interested groups. Trial groups have been identified. The Committee discussed who would be responsible for administering this system. 17 Sept – The Committee decided that a run of 5 complete sets of KiwiSkate resources will be printed and disseminated to the trial groups.</p>	Janine
	GENERAL BUSINESS	
ITEM 12	Vacant Roles	
	<p>10 September - There has been no interest in any of the vacant roles within the committee and sub committees. Roles will be advertised to a wider audience via social media channels and other outlets.</p> <p>17 September - Treasurer’s Role: Rox Price has expressed interest in the Treasurer’s position. Yvonne will contact her to discuss the role in conjunction with Joan.</p>	<p>Di</p> <p>Yvonne/Joan</p>
ITEM 13	Policy 4	
	Moved Leigh Hudson/Michelle O’Doherty seconded that the following changes be made to the wording of Policy 4 (changes in bold):	

	<p>The selection of this skater will be done by the above points system which will be kept by Mrs V Fanthorpe during her lifetime, and in the event of her being unable to perform this function she nominates KYLIE SHIRLEY, and she is given full power to nominate her own successor.</p> <p>CARRIED</p> <p>Change to be sent to the Board for ratification and Janine to notify Vilma Fanthorpe.</p>	Janine
ITEM 14	2021 NZ and Oceania Champs	
	<p>Discussed the possible limitations of the covid situation on major 2021 competitions. Organisation will continue on these competitions with the possibility of disruption in mind.</p> <p>Venue has been booked for Oceania Champs in New Plymouth: TSB Stadium, Saturday 25th Sept – Sun 3rd October 2021</p>	
ITEM 15	2020 Artistic Committee AGM	
	<p>The committee has received only one nomination for the committee position.</p> <p>Committee reports to be sent to the secretary for collation and dissemination</p> <p>Janine to send out reminders to clubs along with Zoom meeting info.</p>	<p>Janine</p> <p>Janine</p>
ITEM 16	Website	
	<p>Routine updates have continued.</p> <p>HPCC pages are being changed to NZAC. Values document and new structure have also been added.</p>	
ITEM 17	Medal Test Requirements – Solo Dance	
	<p>The committee discussed the possibility of amending the test requirements to reflect the skills needed at each level and the workload for skaters.</p> <p>Moved: Michelle O’Doherty/Beverley Cooper seconded; That the following changes be made to the Medal Test schedule: Solo Dance Medal 4 - remove Double Cross Waltz Solo Dance Medal 5 - remove Delicado Solo Dance Medal 6 - remove Metropolitan Tango Solo Dance Medal 7 - remove Princeton Polka Solo Dance Medal 8 - change CSD requirement to Freedance Solo Dance Medal 9 - change CSD requirement to Freedance Solo Dance Medal 10 - change CSD requirement to Freedance Until the end of the 2020 skating year skaters may choose to skate the current Medal Test Schedule, or the amended Medal</p>	Yvonne

	Test Schedule. The Amended Medal Test Schedule will take full effect as of January 1, 2021. CARRIED	
ITEM 18	World Skate Online Academy	
	The committee discussed possible candidates for this year's round of World Skate online training (IACS and World Skate Officials Training and Accreditation) and the possible domestic pre-requisite qualifications for Officials. Yvonne to follow up with World Skate to clarify some points before a final list of coaches and officials are decided upon.	Yvonne
ITEM 19	2021 Regulations	
	2021 regulations have been updated and are being proofed. Once completed the rules and regulations will be presented to the Committee for ratification.	Yvonne/Janine
ITEM 20	NEXT COMMITTEE MEETING – To be confirmed	
	MEETING CLOSED 10 Sept: 9.27pm, 17 Sept: 8.51pm	