

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING		
Sport Auckland 10.38am		
PRESENT	Yvonne Lambert-Smith, Beverley Cooper MNZM, Michelle O’Doherty, Janine Price, Di Gunson, Rachael Parkinson-Turner (11.33am-12.19am)	
APOLOGIES	Joan Blackler, Leigh Duske	
ITEM 1	WELCOME	
	Yvonne welcomed the Committee with a special welcome to the new committee members; Rox and Phoenix.	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	Moved Di Gunson/Michelle O’Doherty seconded, that these be a correct record of the last meetings; 10 September, 17 September, 7 October and 10 October. CARRIED	
ITEM 3	MATTERS ARISING FROM MINUTES	
	Drug Free sport are changing their training and accreditation processes. New training will include domestic athletes and support persons/volunteers. The NZFRS Drug Free sport liaison will report back to us on these changes at a future date.	
ITEM 4	HEALTH AND SAFETY	
	Health and Safety processes and reporting will be dealt with by the NZFRS board in future.	
ITEM 5	CORRESPONDENCE	
	Moved Beverley Cooper MNZM/Jenny Lupton seconded, that inward correspondence be accepted and outward confirmed. CARRIED	
ITEM 6	MATTERS ARISING FROM CORRESPONDENCE	
	MSSC – Request for non-travelling teams to be named in the instance of international competition being unavailable. The Committee will consider this option as part of a general discussion regarding 2021 skating season at the next meeting.	Janine
	Regarding the request about the possibility of combining Southern and Central Area Champs for 2021. Janine to advise that Area Competitions will not be combined however, skaters may apply to skate for selection “out of area”. Assistance with organising competitions is also available via the Art Committee Events Co-Ordinator, Michelle.	Janine
	Yvonne will open a general discussion about the status of Area Committees with the board.	Yvonne
ITEM 7	FINANCIAL REPORT	

	Moved Michelle O'Doherty/Di Gunson seconded, that the Financial Report be accepted. CARRIED	
ITEM 8	MATTERS ARISING FROM FINANCIAL REPORT	
	<p>We have a stock of patches to be offered to clubs for sale. Janine will include this in the next Newsflash.</p> <p>The NZFRS Board has agreed to extend a grant to cover the cost of the KiwiSkate trial packs.</p> <p>The committee would like to welcome Rox as our incoming Treasurer and offer our many thanks to Joan for staying on while the role has been transitioned.</p>	Janine
ITEM 9	OFFICIAL'S BUSINESS	
	<p>Medal test judges forms need to be updated with new World Skate figures terminology and changes to the solo dance medal test.</p> <p>Moved Yvonne Lambert-Smith/Di Gunson seconded that Jane Reason be reinstated as a New Zealand Artistic Official for white system and medal test judging. Carried.</p> <p>Di presented the template for an Officials Card. Di will present a list of officials and their accreditation to the committee for ratification before printing the cards in March 2021, and presenting them to officials in July 2021.</p> <p>Artistic Schedule change recommendations have been made for Area only freeskating and dance grades. These were discussed. Di will arrange for the changes to be drawn up and presented to the committee for ratification via email.</p>	<p>Leigh/Di</p> <p>Di</p> <p>Di</p>
ITEM 10	ROLLART BUSINESS	
	<p>A National Artistic Seminar will be planned for early 2021. Michelle will arrange and confirm venue with classrooms and skating facilities. Format, pricing and program will be finalised over the summer break. Janine to send a save the date notice to clubs once dates are confirmed</p> <p>Assessments are being developed for RollArt Judges, Referees, TS's and DEO's. Assessments will be sent to the Officials convenors for their input and then onto the Committee for ratification. It is anticipated that these assessments will be offered at the National Artistic Seminar in 2021.</p> <p>Local, Regional and Club Events</p> <p>The RollArt steering group would like to recommend a scale of required officials for running competitions as we work towards building a base of accredited RollArt officials.</p> <p>The minimum viable panel for running RollArt events is: 1 DEO, 1 Judge/Ref, 1 TS and possibly a scribe/caller and a person to</p>	<p>Michelle/Janine</p> <p>Jenny</p>

	<p>video routines to assist in the smooth running of the panel.</p> <p>As clubs/organisers have more officials available they may add judges or other tech panel members as they are able.</p> <p>In the instance where event organisers cannot secure the officials required for a minimum RollArt panel then they may use the alternative that has been advised previously, scoring events using the White System of judging and displaying only ordinal results (not scores) for each event.</p> <p>When organising a competition, event organisers will be directed send venue information, format of event (which WS events, which RollArt events etc.) and confirmed officials to the Officials Convenors via the Artistic Secretary for approval and support.</p> <p>Janine to send this info to clubs in the next newsflash.</p> <p>Technical/IT requests</p> <p>The Art Committee will purchase a Zoom account for the use of the Art Committee and their associated sub-committees.</p> <p>The RollArt Committee will provide specifications for a radio for communicating with the announcer at competitions in lieu of a headset. They will also investigate the purchase of a tablet for video recording that will accompany the RollArt equipment.</p>	<p>Janine</p> <p>Jenny</p>
<p>ITEM 11</p>	<p>NZAC BUSINESS</p>	
	<p>The following Coaching Accreditations were ratified via email:</p> <ul style="list-style-type: none"> SSL2 Figures – Katelyn Kennedy, UHRSC SSL2 Freeskating – Katelyn Kennedy, UHRSC SSL2 Dance – Katelyn Kennedy, UHRSC SSL2 Precision – Katelyn Kennedy, UHRSC SSL2 Figures – Sarah Butler, NSARSC SSL2 Freeskating – Sarah Butler, NSARSC SSL2 Dance – Sarah Butler, NSARSC SSL2 Freeskating – Macarena Carrascosa, NSARSC SSL2 Figures – Macarena Carrascosa, NSARSC SSL2 Dance – Macarena Carrascosa, NSARSC SSL2 Precision – Kylie Shirley, MSSC SSL1 Freeskating – Kazna Bedford, Skatescool CAC – Deanna Gotlieb, UHRSC CAC – Paige Dixon, UHRSC CAC – Megan Cheetham, Tauranga CAC – Tamsin Fox-Baker CAC – Belinda Hope <p>Rachael Parkinson-Turner joined the meeting at 11.33am to speak about KiwiSkate.</p> <p>KiwiSkate programme materials have been produced and were presented to the committee. These packs will be sent to the identified trial groups for their use and feedback. Rachael will run a zoom meeting with the trial groups and the Committee will solicit feedback from each of the groups.</p>	<p>Janine/Rachael</p>

	<p>The Committee will evaluate pricing for the packs for general release. There is the possibility of different pricing models like subscriptions that will be considered. The Kiwiskate email address needs to be directed to the new project lead when identified.</p> <p>Rachael left the meeting at 12.19pm.</p> <p>The NZAC tabled a letter stating their support of the RollArt system and querying the interim use of ordinal placings where a RollArt panel is unavailable. They also asked for the Art Committee to draw up a process for the dissemination of RollArt results to clubs.</p> <p>Janine to send a response to the letter outlining the current results dissemination process and the interim spectrum of judging systems for event organisation while we develop our base of RollArt officials.</p> <p>The NZAC tabled a letter asking the committee to discuss changing the name of Mohawk and Choctaw turns to C Turns and S Turns. The Committee discussed this and Janine will respond to the NZAC with the results of the committees discussion.</p> <p>There was general discussion around the allocation of points for the coaches annual accreditation updating.</p>	<p>Janine</p> <p>Janine</p>
	GENERAL BUSINESS	
ITEM 12	Medal Tests	
	Michelle will lead a project team to develop the new Medal Test schedule and any amendments to the existing schedule that may be released in the interim. This team will consist of a representative from the Artistic Officials, NZAC and the RollArt Committee.	Michelle
ITEM 13	World Skate Academy	
	Yvonne will communicate with World Skate to clarify the IACS and international officials accreditation processes and rules.	Yvonne
ITEM 14	Website	
	New NZAC section is mostly up to date. New Committee members have been added. Janine to update organisational diagram.	Janine
ITEM 15	UHRSC – Tech panel training	
	Bruce Crosby and Raynor Stratford have been asked to produce a DEO “Cheat Sheet” for competition set up and administration. When a sheet is developed it needs to go to the Art Committee for ratification via Judith as Head Calculator, with her input.	

	<p>The Committee agreed to the use of one tech panel computer and one judge panel computer for local RollArt Panel training.</p> <p>Future requests around arranging local training and requesting RollArt system hardware need to be made via the club secretary.</p>	
ITEM 16	2021 World Champs	
	The qualifying event for 2021 World Artistic Championships will be the 2021 Northern Area Championships. Janine to send letter to the Northern Area Committee.	Janine
ITEM 17	2021 Oceania Champs	
	<p>Previously ratified dates for Oceania Championships clash with recently released World Artistic Champs dates. Michelle will investigate moving the Oceania dates a few days earlier (22nd to the 26th of September) with the venues.</p> <p>Yvonne to discuss with the Board and World Skate.</p>	Michelle Yvonne
ITEM 18	Trophy Steward	
	<p>Sonja Reid has been confirmed as the new trophy steward. The Committee would like to extend their thanks to Val Bedford for her many years of service in this position. Janine to advise the change in the next newsflash.</p> <p>The Board is arranging a storage unit in Palmerston North for storage of the trophies and other items owned by the federation.</p>	Janine
ITEM 19	Precision Reserves	
	The Committee discussed amending the NZ domestic rules regarding reserves in precision team. This discussion will be continued via email. Janine to advise the clubs that have enquired about this rule of the ongoing nature of this discussion.	Janine
ITEM 20	NEXT COMMITTEE MEETING – TBD	
	MEETING CLOSED: 4.15pm	