

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

19 February 2022, Via Zoom – Sessions: 10 am – 12.20 pm, 1 pm to 3.30 pm

24 February 2022, Via Zoom: 7.30 pm – 8.35 pm

PRESENT	<p>19 Feb: Yvonne Lambert-Smith, Beverley Cooper MNZM, Di Gunson, Michelle O’Doherty, Jenny Lupton, Ngaire Tucker (to 2pm), Janine Price</p> <p>24 Feb: Yvonne Lambert-Smith, Michelle O’Doherty, Janine Price, Leigh Duske, Beverley Cooper MNZM, Jenny Lupton, Ngaire Tucker, Di Gunson</p>	
APOLOGIES	<p>19 Feb: Phoenix Reid, Leigh Duske</p> <p>24 Feb: Phoenix Reid</p>	
ITEM 1	WELCOME	
	Yvonne welcomed the Committee and welcomed Ngaire to her first Artistic Meeting as interim Treasurer.	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	Moved: Michelle O’Doherty/Di Gunson seconded, that these be a correct record of the last meeting. Carried.	
ITEM 3	MATTERS ARISING FROM MINUTES	
	<p>NZAC has put the Coaches Handbook project on hold to focus on STAR Skate (proposed proficiency test system)</p> <p>Janine to contact Kylie for feedback from the international figures discussions.</p> <p>Task list and workflow document for NZ Artistic Champs is ongoing.</p>	<p>Janine</p> <p>Yvonne/Michelle</p>
ITEM 4	CORRESPONDENCE	
	Moved: Jenny Lupton/Di Gunson seconded, that inward correspondence be accepted and outward confirmed. Carried.	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	Nil.	
ITEM 6	TREASURER’S REPORT	
	<p>Ngaire presented the Treasurer’s Report</p> <p>Moved: Yvonne Lambert-Smith/Beverley Cooper MNZM seconded that the Treasurer’s Report be accepted. Carried</p>	
ITEM 7	MATTERS ARISING FROM TRESURER’S REPORT	
	<p>Artistic Number stock is running low. Ngaire to order more numbers.</p> <p>Orders for dance music have been received from clubs and will</p>	Ngaire

	<p>be sent to secretary for ordering.</p> <p>Moved Yvonne Lambert-Smith/Jenny Lupton seconded that Ngaire investigate the costs and practicalities of moving accounts to Xero. Carried</p> <p>Moved Yvonne Lambert-Smith/Jenny Lupton seconded that Roxane (Rox) Price be removed as a signatory, and Ngaire Tucker be added as a signatory (Treasurer) on the Artistic Committee accounts held at ANZ Bank. Carried.</p>	<p>Ngaire/Janine</p> <p>Ngaire</p>
ITEM 8	OFFICIAL'S BUSINESS	
	<p>Moved Di Gunson/Jenny Lupton seconded that the following officials accreditations be ratified. Carried</p> <p>Bill Stratford – Completed general RollArt Judge Open Workbook Exam</p> <p>Victoria Edwards – Completed general RollArt Judge Open Workbook Exam</p> <p>Sarah Butler has requested that her Australian Proficiency tests be cross-credited to NZ Medal Tests. The Officials Convenors have investigated this and will advise Sarah of the NZ Medal Test equivalency in Writing.</p>	Leigh
ITEM 9	ROLLART BUSINESS	
	<p>Officials Accreditation structure and categories document has been completed and Jenny presented this to the Committee for ratification.</p> <p>Moved Jenny Lupton/Yvonne Lambert-Smith seconded that the commission structure and categories documents are ratified. Carried</p> <p>This document will be sent out as a newsflash and uploaded to the website. The News Flash will also let clubs know that information from the RollArt subcommittee will be sent through Art News Flashes in future replacing the Snippet newsletters that were part of the initial RollArt roll out.</p> <p>The License to Learn workbook has been updated. The Judges Combined Workbook Examination is in the process of being updated. Exams to progress to RollArt Judge 1 are under development.</p> <p>The Art Committee would like to see these completed and able to be administered to progressing officials by the 2022 NZ Champs.</p> <p>With an increase in competitions there has been a need identified for an additional judges computer to allow 2 competitions to be run concurrently. Yvonne will request this to be purchased from the 2012 World funds through the board.</p>	<p>Janine/Di</p> <p>Jenny</p> <p>Yvonne</p>
ITEM 10	NZAC BUSINESS	

	<p>The following commissions were ratified via email: Angela Healey, MTW – SSL1 Precision Victoria Carter, Akl/Wai – SSL1 Figures Aria Coleman, Upper Hutt – CAC Amelie van Niekerk, Rotorua – CAC Jenny Bailey, Skatescool – SSL1 Precision</p> <p>Bev presented the NZAC summary of activities and correspondence list.</p> <p>NZAC to arrange a zoom meeting within the next four weeks with NZ registered coaches to pass on learning from World Skate Update and 2022 Regulations online meetings.</p> <p>NZAC had invited Yvonne to a meeting to discuss aligning the communication and direction of the Art Committee and NZAC. The outcome from this meeting was the suggestion that a new role of Coaches Representative be established and a Coach from the NZAC be appointed to take a voting position alongside Beverley Cooper MNZM on the Artistic Committee.</p> <p>Moved Beverley Cooper MNZM/Di Gunson seconded that a member of the NZAC be co-opted to the Artistic Committee in a Coach's Representative role. This role will be structured in the same way as the RollArt Representative, with responsibilities to engage with the wider coaching community and to be a fully participating and voting member of the Artistic Committee. Carried.</p> <p>A Letter of appointment and Job Description will be compiled and sent to the proposed NZAC member upon their acceptance.</p> <p>STAR Skate (proposed proficiency test system) The NZAC presented a project outline and funding proposal for the committee's consideration. This will be a substantial project that will be in use for a considerable time in the future. The Committee is in agreement that a level of funding is required and is supportive of the project.</p> <p>The Committee will request further information from the NZAC about how they will collaborate with other stakeholders in the project (RollArt team, officials and Art Committee). Because the proficiency system will have to work with and sit alongside/replace the other judging systems and qualification framework, there needs to be comprehensive collaboration within the skating community (training assessors, changes to officials exams, ongoing updating etc).</p> <p>The Committee will also request further information about plans for transparent reporting of workflow and expenditure (KPI's, financial and progress reports etc.) A meeting will be scheduled between Yvonne and the NZAC/Project Team to discuss these further requirements.</p>	<p>Janine</p> <p>Janine</p> <p>Yvonne</p>
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	<p>Quartet and Show Medal Tests</p> <p>As work on the STAR Skate program is progressing it has been decided to include this work with the later stages of the STAR Skate program development. If, in the interim, there are NZ teams wishing to compete internationally then the Artistic Committee will form a review panel to assess the teams merit's and suitability for international competition on a case by case basis.</p> <p>Janine to respond to the original question regarding this.</p>	Janine
ITEM 11	World Skate	
	<p>World Skate have added additional courses (recordings) for 2022 on updates regarding the Technical Calls and QOE's/Components. Janine to check with Leanne about attendance/technical issues experienced by attendees who have been funded by SkateNZ and see if they would like the opportunity to attend the additional session/s. Bev and Di to contact coaches and judges to see if they are interested in attending at their own costs</p> <p>Janine to liaise with Rachel at NZAC to set up a process for arranging in-person or zoom sessions to pass on learning from World Skate online sessions in future years.</p>	<p>Janine</p> <p>Bev/Di</p> <p>Janine</p>
	GENERAL BUSINESS	
ITEM 12	2022 NZ Artistic Champs	
	<p>The Committee has received some feedback regarding the increased medal test requirements for qualification to NZ Champs.</p> <p>As stated in the Art News Flash when this change was communicated to the wider skating community it was acknowledged that covid and the associated lockdowns have disadvantaged some skaters in respect to having the opportunity to sit medal tests.</p> <p>The Committee will ask the clubs that have sent feedback to please forward us details of individual skaters for consideration towards a possible exemption as outlined in the previous communications.</p> <p>2021 NZ Champs survey results have been received and the committee discussed the feedback.</p> <p>Michelle recommended adjusting starting and finishing times for 2022 NZ Champs to allow for easier travel as most participants will be travelling inter-island at the end of a school holiday period. This will be evaluated as entries are received.</p> <p>All attempts will be made to have the order of events released as soon as possible after the closing of entries for NZ Champs.</p>	Janine

	<p>Planning for different situations relating to covid is ongoing. Yvonne will discuss various potential logistical and financial ramifications of various covid scenarios with the Board and report back with the outcome of that discussion.</p> <p>The Committee discussed options for officials accommodation. Yvonne to continue this discussion with the Board.</p>	<p>Yvonne</p> <p>Yvonne</p>
ITEM 13	2022 Oceania Championships	
	<p>Venues are being investigated.</p> <p>Planning for different situations relating to covid in training camp and at the event is ongoing.</p> <p>Yvonne will take the larger discussion about Oceania Champs in 2022 to the NZFRS Board and the Oceania Confederation.</p>	Yvonne
ITEM 14	Website	
	Competition and Rollart documents are being updated	Di
ITEM 15	Competition Preparation Process	
	<p>The Committee discussed streamlining the permit/booking and preparation process for clubs and committees organising competitions. Yvonne will discuss this further with the Board.</p> <p>The committee discussed the situations in which White System will be used to judge RollArt events in future. This will be discussed with various stakeholders and will be decided at the next meeting.</p>	Yvonne
ITEM 16	International “B” Qualification – Policy 11	
	<p>Due to restrictions on international travel and lack of skating events, the conditions of policy 11 (see below) will not apply for the 2022 skating year.</p> <p><i>Other International competitions (i.e. German Cup)</i> <i>The skater must have competed at Oceania and/or World Championships, in the year immediately prior to their application, in the discipline they want to compete in. An Individuals application can be considered only when received from the skater’s club.</i> <i>This may be approved by the NZFRS Artistic Roller Sports Committee. Upon such approval, the NZFRS Artistic Roller Sports Committee will forward to the NZFRS Board for ratification and issuing of a sanction.</i></p> <p>If a skater wishes to compete internationally in 2022 then they must apply directly to the Artistic Committee through their club secretary. Any applications need to include the skaters name, grade, affiliated club, details of the event they wish to enter and any other information they feel will support their application.</p>	
ITEM 17	NEXT COMMITTEE MEETING – TBA	

	MEETING CLOSED: 19 Feb. - 3.30pm 24 Feb. – 8.35pm	
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