

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

17 September 2022, Athenree Hot Springs Holiday Park: 10.50 am – 4.45pm

PRESENT	Yvonne Lambert-Smith, Michelle O'Doherty, Janine Price, Leigh Duske (12 pm onward), Beverley Cooper MNZM, Jenny Lupton, Di Gunson, Rachael Parkinson-Turner, Phoenix Reid	
APOLOGIES	Nil	
ITEM 1	WELCOME	
	Yvonne welcomed the Committee.	
ITEM 2	MINUTES OF LAST MEETING	ACTION/ED BY
	<p>June Minutes Moved: Jenny Lupton/Pheonix Reid seconded, that these be a correct record of the June meeting. Carried.</p> <p>August Minutes Moved: Yvonne Lambert-Smith/Michelle O'Doherty seconded, that these be a correct record of the August meeting. Carried.</p>	
ITEM 3	MATTERS ARISING FROM MINUTES	
	<p>June Minutes Oceania Training camp ran smoothly. NZ World Team uniform has been confirmed</p> <p>August Minutes World Skate have decided to not hold an Open Figures World Cup in 2022. NZ have expressed their dissatisfaction with this decision at the last combined meeting of the OATC. Oceania Team Health and Safety plan has been revised to reflect the updated government covid guidelines and resent to all parties.</p>	
ITEM 4	CORRESPONDENCE	
	Moved: Beverley Cooper MNZM/Jenny Lupton seconded, that inward correspondence be accepted and outward confirmed. Carried.	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	Kiwi Skate orders have been fulfilled. Rachael is working on an internal order form to facilitate a smooth ordering process in future.	Rachael
ITEM 6	TREASURER'S REPORT	
	Ngaire provided the treasurers report, and reports on Kiwi Skate, and Oceania and World Team accounts, which were discussed by the committee.	

	<p>Ngaire has indicated that she would like to step back from the Treasurer's position. Ngaire has recommended a candidate. The Committee will consider approaching this and/or other potential candidates to take on the role.</p> <p>Moved: Michelle O'Doherty/Beverley Cooper MNZM seconded that the Treasurer's Report be accepted. Carried</p>	
ITEM 7	MATTERS ARISING FROM TREASURER'S REPORT	
	<p>Due to the significant increase in travel and accommodation costs globally, the current skater levy to fund Team Management falls considerably short of the amount required to cover the costs of the Team Manager and Coach. Along with increasing the Skater levy (see: Item 15 – 2022 World Champs) the Committee discussed other ways of meeting the shortfall.</p> <p>Moved: Yvonne Lambert-Smith/Jenny Lupton seconded, that the \$6000 Art Committee investment be broken to cover the extra costs involved for our 2022 teams and to allow sufficient current account funds to be available. Carried.</p> <p>The Committee discussed various ways of increasing income to allow for an expansion of programmes and high performance/international teams funding.</p> <p>Moved: Rachael Parkinson-Turner/Michelle O'Doherty seconded to increase annual Artistic Number Registration fees to \$50. Carried.</p> <p>Moved Di Gunson/Michelle O'Doherty seconded to institute an Annual Coaches registration charge of \$25 for CAC commissions and increase the Annual Coaches registration charge to; \$50 for all SSL1 commissions, \$75 for all SSL2 commissions and \$100 for World Skate level 3 commissioned coaches registration. These charges will be effective as of the new skating year (1st January 2023) and charges will be reviewed annually. Carried.</p> <p>Moved: Yvonne Lambert-Smith/Rachael Parkinson-Turner seconded that the exam fee for all coaches' exams be raised to; \$25 for CAC exam, \$50 for each SSL1 exam module, \$75 for each SSL2 Exam module. This will be effective immediately. Carried</p>	
ITEM 8	OFFICIAL'S BUSINESS	
	<p>Di presented the officials summary of activities</p> <p>The following commissions were ratified via email:</p> <p>Janine Price - Calculator 2 Tania Agnew - Calculator 2 Jess Hare - Calculator 2 Sarah Barlow - Calculator 3</p>	
ITEM 9	ROLLART BUSINESS	

	<p>Minimum Viable Panels</p> <p>The RollArt Committee have been reassessing what the minimum viable panel may look like and whether that has changed from previous communications. It has been decided that previous communications still apply. A reminder will be sent out in the next news flash</p> <p>The committee discussed the logistics of transporting RollArt equipment between upcoming events Jenny and Janine to reconcile the equipment request register with the Skate NZ events calendar.</p> <p>Work is continuing on RollArt judges exams and this will be a priority for the immediate future.</p> <p>The DEO 2 exam has been revised for 2022 and finalised. The DEO 1 exam has just been finished and should be ready for the next candidates to sit.</p> <p>TS exams are being worked on and Precision/Quartet/Show judges and TS exams will be looked at in the future when group skating disciplines are brought under the RollArt system.</p>	<p>Janine</p> <p>Jenny/Janine</p> <p>RollArt Steering Committee/Jenny</p>
ITEM 10	NZAC BUSINESS	
	<p>The NZAC summary of activities was presented to the committee.</p> <p>Rachael spoke to the plans for supporting coaches' development and mentoring.</p> <p>The Star Skate team have met with representatives of the NZ officials to work through the fine details of the program and this communication will continue.</p> <p>Alana Caunter will be appointed as a NZAC support coach pending her achievement of an SSL1 accreditation.</p> <p>Moved Leigh Duske/Yvonne Lambert-Smith seconded that the following coaching accreditations be ratified. Carried</p> <p>CAC - Alana Caunter – Rollerland CAC – Amy Cheetham - Tauranga Mya Graham – Rollerland – Coach Accreditation Certificate Natasha Boulcott – Upper Hutt – SSL1 Dance Milah van Niekerk – Rotorua – SSL1 Free Ava Hook – Rotorua – SSL1 Free Amy Stephenson – New Plymouth – SSL1 Free Joanne Healey – SSL1 Figures</p>	
ITEM 11	WORLD SKATE	
	<p>Discussions around clarification of NZ coaches accreditation are ongoing.</p> <p>World Skate has indicated a return to some in-person seminar</p>	

	and examinations, along with some still administered on-line. We are waiting on further information.	
ITEM 12	SKATER'S REPRESENTATIVE	
	Phoenix will put together proposal for the Board to consider establishing a position to focus on achieving funding goals for New Zealand skaters aiming to compete internationally. Once this proposal is complete she will present it first to the Artistic Committee	Phoenix
	Phoenix will look into widening the social media presence of the Skater's rep account/s.	Phoenix
	GENERAL BUSINESS	
ITEM 13	NZ Champs Wrap Up	
	<p>Feedback from NZ Champs survey has not yet been received from the Board.</p> <p>Venue and set up was good. In future, where the host club organising committee is small, further organising committee members should be considered.</p> <p>Event timing worked well. This format will most probably continue into the future. There was some discussion about the format of official training and possible changes that could be made to optimise it.</p> <p>There will be no Club Show Skate event in 2023. In the time since the inception of the Club Show Skate event, multiple other opportunities to enter group and show events have been added within the national and World Skate schedule. The committee would like to encourage all clubs to enter those events in future.</p> <p>A Master Task list for NZ Champs is still being compiled to assist the event management process. Yvonne will compile all tasks for all roles involved in the organising of NZ Champs All committee members to send task lists to Yvonne</p>	Yvonne/Committee
ITEM 14	2022 Oceania Championships	
	<p>Oceania Championships organisation is on track.</p> <p>The committee discussed ways to encourage senior, international skaters who are travelling to multiple international events in the same year to also attend Oceania Champs.</p> <p>As of January 2023, If a Senior or Junior skater has competed in or is entered in 2 international events within 12 months of Oceania Championships and they have qualified for the NZ Oceania Team then they may apply to the Artistic Committee to attend Oceania Championships outside of the bounds of Team Camp.</p>	

	The committee also discussed options for Masters skaters and possibly senior skaters to opt in or out of various aspects of Team life.	
ITEM 15	2022 World Champs	
	Costs of Management and coach to travel far outweigh the current skater's levy. To make up the short fall the committee will raise the skater's levy to \$800 per skater.	
ITEM 15	Website	
	<p>The Committee and the Board have been unable to resolve communications issues around permitted events. Going forward the Artistic Website events calendar will link directly to the Skate NZ events calendar to ensure the most up to date information is available.</p> <p>Rachael will update the website to resolve some useability issues.</p>	Rachael
ITEM 16	NEXT COMMITTEE MEETING – TBD	
	MEETING CLOSED: 4.45pm	