

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

10 December 2022, Via Zoom: 10.00 am – 3.30 pm

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| PRESENT | Yvonne Lambert-Smith, Michelle O’Doherty, Janine Price, Beverley Cooper MNZM, Jenny Lupton, Di Gunson, Rachael Parkinson-Turner, Jenny Bailey (10am-10.45am) | |
| APOLOGIES | Leigh Duske, Phoenix Reid | |
| ITEM 1 | WELCOME | |
| | Yvonne welcomed the Committee. | |
| ITEM 2 | MINUTES OF LAST MEETING | ACTION/ED BY |
| | Moved: Beverley Cooper MNZM/Michelle O’Doherty seconded, that these be a correct record of the June meeting. Carried. | |
| ITEM 3 | MATTERS ARISING FROM MINUTES | |
| | Nil. | |
| ITEM 4 | CORRESPONDENCE | |
| | Moved: Di Gunson/Yvonne Lambert-Smith seconded, that inward correspondence be accepted and outward confirmed. Carried. | |
| ITEM 5 | MATTERS ARISING FROM CORRESPONDENCE | |
| | The Committee discussed some feedback regarding Oceania team equalisation. Yvonne to respond to the correspondent and Jenny Bailey will write up a general explanation of team equalisation to give to future teams. | Yvonne |
| ITEM 6 | TREASURER’S REPORT | |
| | <p>Moved: Jenny Lupton/Di Gunson Seconded that Jenny Bailey be appointed as the Artistic Committee treasurer.</p> <p>Carried</p> <p>Yvonne Welcomed Jenny Bailey to the Treasurer’s role.</p> <p>Jenny presented the Treasurer’s report.</p> <p>Moved: Yvonne Lambert-Smith/Michelle O’Doherty seconded that the Treasurer’s Report be accepted. Carried</p> | |
| ITEM 7 | MATTERS ARISING FROM TREASURER’S REPORT | |
| | <p>Moved Michelle O’Doherty/Jenny Lupton seconded that the signatories be changed on the NZFRS Artistic Committee accounts. Ngaire Tucker shall be removed as a signatory and Jenny Bailey shall be added as a signatory. Carried</p> <p>Yvonne has loaned the Artistic Committee \$10,000.00 to cover a shortfall in funding for our international teams. A zero interest</p> | |

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| | <p>Loan agreement has been created between the committee and Yvonne. Jenny B will note this within the accounts accordingly.</p> <p>The Committee is awaiting two grants from the Board. These are to be used to cover the shortfall from the teams and to repay the loaned amount to Yvonne.</p> <p>Additional funding from Sport NZ (\$2000) will be earmarked for the 2023 NZ artistic seminar and any other training, roadshows etc.</p> <p>Jenny Bailey will oversee the Committee's Resources Co-ordinator, Ngaire Tucker, in her role. Janine to update job descriptions.</p> <p>Rachael Parkinson-Turner will be included in discussions related to Kiwi Skate as part of her role in creating an online ordering and stock control processes.</p> <p>Jenny Bailey and Beverley Cooper MNZM will discuss how to manage the annual coaches registration updating process.</p> <p>Jenny will investigate scenarios to allow the committee to have a credit card or a visa debit card so that future travel and accommodation can be booked directly.</p> | <p>Jenny B</p> <p>Janine</p> <p>Jenny B, Bev</p> <p>Jenny B</p> |
| ITEM 8 | OFFICIAL'S BUSINESS | |
| | <p>The following commissions were ratified via email:</p> <p>Barbara Colville – Judges commission class 3 in all disciplines is reinstated for White System - open days and medal tests up to and including medal 4 in all disciplines.</p> <p>There has been growing interest in becoming an official. Di has sent out info packs to interested parties.</p> <p>Jenny Lupton presented an update on RollArt judges exams. The draft exams are being updated with 2023 requirements and finalised with Leigh.</p> <p>Annual updating of officials exams will need to be done by the officials team every year.</p> <p>The officials team will discuss the practicalities of online learning with the NZAC and see how they are utilising different digital strategies.</p> <p>Jenny Lupton, Di and Leigh are continuing to discuss and develop some options for a future Officials sub-committee.</p> <p>At their recent meeting, the NZFRS board raised the issue of changes coming to the Constitution. The Board are putting together a road show to go to all clubs to explain the changes and to encourage police vetting for all coaches, officials and club officials. As an Artistic Committee we need to ensure that our Officials and Coaches have been police vetted. This can be done</p> | <p>Jenny L, Bev, Rachael P-T</p> <p>Leigh, Di, Jenny L.</p> |

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| | <p>via the club membership and/or through coaches and officials registration. The officials team and NZAC will add a question about coaches and officials have or have not been police vetted in the past to registration forms in preparation for further requirements expected from Skate NZ.</p> <p>Jenny and Janine to discuss/plan RollArt equipment movements to various competitions in March 2023</p> | <p>Leigh, Di, Bev</p> <p>Jenny L, Janine</p> |
| ITEM 9 | NZAC BUSINESS | |
| | <p>The NZAC summary of activities was presented to the committee.</p> <p>David Hook has resigned from the NZAC. The NZAC and artistic committee thank him for his service and wish him well for the future.</p> <p>Yvonne will check with Skate NZ's Drug Free sport rep as to whether all NZ coaches need to take the anti-doping education</p> <p>NZAC are still working on re-instating a mentoring programme.</p> <p>Moved Bev/Yvonne seconded that the following coaching accreditations be ratified. Carried</p> <p>Isabelle Todd – Rotorua - Coach Accreditation Certificate</p> <p>The following commissions were ratified via email:</p> <p>Alexis O'Doherty, New Plymouth - Coach Accreditation Certificate</p> <p>Molly Quinn – MWRSC - Coach Accreditation Certificate</p> <p>Sophie Hunt – New Plymouth - Coach Accreditation Certificate</p> <p>Violet Butler – New Plymouth - Coach Accreditation Certificate</p> <p>Lara Smith, New Plymouth - Coach Accreditation Certificate</p> <p>Sergiy Floka, Mt Wellington - Coach Accreditation Certificate</p> <p>Hunter Jenkins - Rotorua - SSL1 Free</p> <p>Maegan Fraser - Rotorua - SSL1 Free</p> <p>Alana Caunter – Christchurch – SSL1 Dance</p> <p>Abigail Thomas - Rotorua - CAC</p> <p>Laura Ross - New Plymouth - CAC</p> <p>Olivia Skinner - Mt Wellington - SSL1 Dance.</p> | Yvonne |
| ITEM 10 | WORLD SKATE | |
| | <p>Information about the World Skate academy is still to be released by World Skate. We await details.</p> <p>NZAC have identified Coaches who need to attend, Officials are still to be identified. Janine to send WSA spreadsheet to Officials team.</p> | Janine |
| ITEM 11 | WEBSITE | |
| | <p>The website has been updated as documents have come through. Di will look at reviewing some old links and updating some of</p> | Di |

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| | the photos on the site. | |
| | GENERAL BUSINESS | |
| ITEM 12 | International Selection and National Ranking Policies | |
| | <p>The new, draft policies were presented and discussed.</p> <p>Janine will make changes as discussed to the documents and circulate for ratification.</p> <p>Once the policies are ratified by the board then a webinar/zoom will be organised to release and explain the changes to the skating community.</p> | Janine |
| ITEM 13 | 2023 NZ Champs | |
| | <p>The 2023 NZ Champs will be held at Barfoot and Thompson stadium in Auckland.</p> <p>Michelle will liaise with the stadium and club rep (Patricia) regarding setup timelines.</p> <p>Michelle to get input from Leigh and Bruce regarding event timing and times/days required.</p> <p>Officials accommodation will be investigated.</p> | Michelle Michelle Di, Leigh |
| ITEM 14 | 2022 Oceania Championships Wrap Up | |
| | <p>There were a few issues identified with the uniforms. Yvonne will discuss the feedback with Paula.</p> <p>Uniform requirements will be added to the new Intention to Travel form</p> <p>The Committee discussed adding shorts to the uniform offerings</p> | Yvonne |
| ITEM 15 | 2023 Oceania Champs | |
| | <p>Australia have confirmed that they will host the 2023 Oceania Champs but details of other, surrounding events will need to be finalised. Yvonne will discuss this with Australia and OATC</p> <p>Leigh and Di to investigate available officials</p> | Yvonne Leigh, Di |
| ITEM 16 | 2022 World Champs Wrap Up | |
| | Feedback was received from World Champs. The event went well, with packed stands and a good quality of skating however, it was disappointing to not have figures events. | |
| ITEM 17 | 2023 World Roller Games | |
| | Remains scheduled for Colombia in 2023. Discussions and organisation are ongoing. | |
| ITEM 18 | 2023 World Figure Cup | |

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| | Remains scheduled for Germany in 2023. Discussions and organisation are ongoing. | |
| ITEM 19 | 2023 NZ Artistic Seminar | |
| | <p>Planning is underway for a series of Zoom sessions to replace an in-person Artistic Seminar this year.</p> <p>NZAC and Officials teams will get back to the committee with dates and content for sessions which will then be advised in a news flash.</p> <p>Janine to start planning 2024. – date and venue</p> | <p>Bev, Leigh, Di, Jenny L</p> <p>Janine</p> |
| ITEM 20 | 2023 Graeme Sheppard Challenge | |
| | <p>Save the date has gone out.</p> <p>Stadium is booked. Once venue advises the deposit amount, that will be paid.</p> <p>Officials are being organised and will be finalised shortly.</p> <p>Michelle is arranging officials accommodation.</p> <p>Schedule is being finalised and entries will close in March.</p> <p>Entries will be via the event website and payments will be made directly at the time.</p> <p>Leigh and Bruce to do programming.</p> <p>Merchandise is being investigated. Yvonne to forward information from NZ Champs merchandise to the committee</p> <p>Invitations to be issued to potential stall holders. Janine to check with Ann about existing stall holder invitation list.</p> <p>The trophy steward is investigating our current stock of medals and trophies.</p> <p>Volunteers will need to be organised and rostered.</p> | <p>Di, Leigh</p> <p>Michelle</p> <p>Janine, Rachael P-T</p> <p>Leigh, Bruce</p> <p>Yvonne, Rachael P-T</p> <p>Janine</p> |
| ITEM 21 | Skater Media Engagement | |
| | <p>There have been a number of instances of incorrect and/or misleading information about NZ Skaters and being reported in national media and social media.</p> <p>The Artistic Committee will produce a guide for media engagement to skaters and our skating community, and also speak to NZ teams about this in detail.</p> | |
| ITEM 22 | Medal Test Centres | |
| | <p>Increasing demand for medal tests is causing stress for our small number of volunteer officials. The Committee discussed ways to manage this situation in ways that will support both skaters and officials.</p> <p>In future, all medal test judging panels need to be approved by the Officials Convenor/s and, all higher tests (medal 5 and</p> | |

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| | <p>above) will need to be sat at a regional test centre.</p> <p>A project team will be set up to provide a process and guidelines around Regional Test Centres.</p> | Leigh, Yvonne, Di, NZAC |
| ITEM 23 | NEXT COMMITTEE MEETING – 18 & 19th Feb – Venue TBD | |
| | MEETING CLOSED: 3.30pm | |