

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

22 April 2023, Via Zoom: 10.00 am – 4.59pm

PRESENT	Yvonne Lambert-Smith, Janine Price, Beverley Cooper MNZM, Jenny Lupton, Di Gunson (from 10.15am-4pm), Rachael Parkinson-Turner (from 11am), Leigh Duske (from 2.05pm-4pm), Michelle O’Doherty, Phoenix Reid, Alana Caunter (12.58pm-1.29pm)	
APOLOGIES	Jenny Bailey	
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 February meeting. Carried.	
ITEM 3	MATTERS ARISING FROM MINUTES	
	Nil.	
ITEM 4	CORRESPONDENCE	
	Moved: Jenny Lupton/Michelle O’Doherty seconded, that inward correspondence be accepted and outward confirmed. Carried.	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	Nil.	
ITEM 6	TREASURER’S REPORT	
	Moved: Di Gunson/Beverley Cooper MNZM seconded that the Treasurer’s Report be accepted. Carried	
ITEM 7	MATTERS ARISING FROM TREASURER’S REPORT	
	The Committee discussed extending the charge for RollArt bookings to include Regional and Area Championships. The costs of transporting the equipment around the country are outstripping the funds currently collected for this purpose. This fee will be invoiced once the booking is received. Jenny and Yvonne to discuss and confirm.	Yvonne/Jenny B
ITEM 8	OFFICIAL’S BUSINESS	
	Letters of thanks have been sent to the RollArt Steering Committee along with timeframes around the wind-up of this committee. Jenny presented the proposed structure for the new NZ	

	<p>Academy of Officials. The committee will consider the proposal and submit feedback over the next week or two. Final changes will be communicated to the skating community and new roles will be filled at the Artistic AGM.</p> <p>The following commissions were ratified via email:</p> <p>Jess Hare, DO 2 Bill Stratford, Class 1 - Figures</p> <p>The following commissions were duly ratified by the Committee:</p> <p>Trudy Pocock, Class 1 - Figures Di Gunson, Class 1 - Figures Michelle Crosby, Class 1 - Figures</p>	All Committee
ITEM 9	NZAC BUSINESS	
	<p>The NZAC summary of activities was presented to the committee.</p> <p>The following commissions were ratified via email:</p> <p>Tina Vahry-Holman - Mt Wellington – Coach Accreditation Certificate Rebecca Wood - Mt Wellington - SSL1 Figures Richard Burke - Mt Wellington - Coach Accreditation Certificate Hannah Lines - Mt Wellington - Coach Accreditation Certificate Felicity Nicol – Upper Hutt - SSL1 Dance</p> <p>The updated Coaches Accreditation Manual was presented to the Committee. Moved Beverley Cooper MNZM/Phoenix Reid seconded that the updated manual be approved. Carried</p> <p>The NZAC suggested some wording updates to the NZ Artistic Regulations to bring them into line with the updated Coaches Accreditation Manual. Yvonne will make the changes to the regulations and circulate via email for ratification.</p> <p>Alana presented the draft coaches mentoring programme. This will be made available to the committee to read in detail. The Committee will then provide feedback.</p>	<p>Yvonne</p> <p>All Committee</p>
ITEM 10	SKATER’S REPRESENTATIVE	
	<p>Phoenix is collecting skater’s stories regarding balancing sport with the rest of your life.</p> <p>An Instagram page has been set up and is being updated.</p> <p>Some discussion was had regarding encouraging males within the sport.</p>	
ITEM 11	TEAMS AND EVENTS	

	<p><u>High Performance Squad</u></p> <p>The Committee will work towards having HP Squad training camps independently of Selected teams however, that is not feasible for 2023 due to the amount of existing workload around teams and selections and the increased number of International competitions. Janine to send this info to Clubs</p> <p><u>Graeme Sheppard</u></p> <p>Programme has been compiled and will be sent out shortly.</p> <p>The Committee discussed the reallocation of trophies. Janine to respond to Sonja with the Committee's decisions. Also that the Committee has approved the suggested trophy repair. The Committee would also like to pass on their thanks for the excellent job that Sonja is doing in the role of Trophy Steward.</p> <p>Janine to arrange for an online voting form for outstanding performance trophy and will communicate the details of voting to clubs in advance of the competition.</p> <p>Rachael presented quotes and designs for new medals. The Committee agreed on a design. Rachael to get a quote for that design and submit to the committee for approval. The Committee also discussed t-shirt and other merchandise options which Rachael will follow up on.</p> <p><u>NZ Champs</u></p> <p>The 2022 feedback survey was received from the Board and discussed. Work will continue with trying to find the right mix for scheduling events. We hope to have the programme out earlier this year.</p> <p>EOI has been received for 2024 NZ Champs. The Committee discussed this and agreed to endorse this EOI with the Board.</p> <p><u>World Skate International Series</u></p> <p>Selection for these events from 2024 will be based on the NZ ranking lists as World Skate requires national rankings to be sent in advance of the start of our domestic competitions.</p> <p><u>Oceania Champs</u></p> <p>The Committee discussed a letter received regarding support needs for a potential team skater. Janine to respond with the Committee's decision.</p> <p>There was some discussion around the need for training for team Management in dealing with different situations within a team environment. Yvonne to approach the Board for options.</p> <p>Janine to send out news flash with NZ Teams Management and info about Senior/Masters skaters staying out of team, and info we have so far regarding location and dates of competitions.</p> <p>Costs are liable to be much higher than previous years.</p> <p><u>World Champs</u></p> <p>Rachael Parkinson-Turner will submit her 2023 World Team</p>	<p>Janine</p> <p>Janine</p> <p>Janine</p> <p>Rachael</p> <p>Janine</p> <p>Yvonne</p> <p>Janine</p> <p>Rachael</p>
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	Coach report for circulation to the Artistic Committee and the Board.	
ITEM 12	WEBSITE	
	The website has been updated as documents have come through.	
	GENERAL BUSINESS	
ITEM 13	Coaches Workshop	
	Macarena, Rachael and Katelyn secured funding from the Prime Minister's Scholarship Fund to cover costs for their World Skate Coach training and for a Roadshow to pass their learning on to the skating community. Planning is underway for this and all seminars will be completed within the next 3 months. There will be no charge for coaches and skaters to attend.	
ITEM 14	NEXT COMMITTEE MEETING: TBD	
	MEETING CLOSED: 4.59pm	