

# MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

11 February 2023, Via Zoom: 10.00 am – 4.13 pm

<b>PRESENT</b>	Yvonne Lambert-Smith, Janine Price, Beverley Cooper MNZM, Jenny Lupton (from 1.35pm), Di Gunson, Rachael Parkinson-Turner, Leigh Duske (from 11.12am)	
<b>APOLOGIES</b>	Michelle O’Doherty, Phoenix Reid, Jenny Bailey	
<b>ITEM 1</b>	<b>WELCOME</b>	
	Yvonne welcomed the Committee.	
<b>ITEM 2</b>	<b>MINUTES OF LAST MEETING</b>	<b>ACTION/ED BY</b>
	Moved: Beverley Cooper MNZM/Di Gunson seconded, that these be a correct record of the June meeting. Carried.	
<b>ITEM 3</b>	<b>MATTERS ARISING FROM MINUTES</b>	
	<p>Change to account signatories is in process</p> <p>Additional funding from SkateNZ is still forthcoming</p> <p>Drug free sport rep will be approached re: coaches anti-drug education at the next NZFRS board meeting</p> <p>Skater media engagement statement was released by the NZFRS board and sent to skaters via newsflash</p>	
<b>ITEM 4</b>	<b>CORRESPONDENCE</b>	
	Moved: Yvonne Lambert-Smith/Beverley Cooper MNZM seconded, that inward correspondence be accepted and outward confirmed. Carried.	
<b>ITEM 5</b>	<b>MATTERS ARISING FROM CORRESPONDENCE</b>	
	Nil.	
<b>ITEM 6</b>	<b>TREASURER’S REPORT</b>	
	Moved: Di Gunson/Beverley Cooper MNZM seconded that the Treasurer’s Report be accepted. Carried	
<b>ITEM 7</b>	<b>MATTERS ARISING FROM TREASURER’S REPORT</b>	
	<p>The Committee would like to offer their thanks to Jenny Bailey for the wonderful work she is doing in the Treasurers role.</p> <p>Janine will check with Ngaire whether she has any feedback regarding KiwiSkate stock levels and for her input as to typical orders thus far – eg. Which stickers and how many etc.</p> <p>Yvonne has requested a repayment of \$5,000.00 of her \$10,000.00 loan now that there has been some recovery of the Artistic Committee accounts. The Committee is amenable to this.</p>	<p><b>Janine</b></p> <p><b>Jenny B/</b></p> <p><b>Janine/Yvonne</b></p>

ITEM 8	OFFICIAL'S BUSINESS	
	<p>Invitations to examination have gone out to those officials who are ready for the next level of accreditation. Exams are scheduled to happen at Graeme Sheppard Challenge and NZ Champs. Details will be confirmed once the response to invitation has been collated.</p> <p>Four officials have been nominated to sit their international accreditations this year. Hopefully this will be available later this year in Australia.</p> <p>Referee Control sheets have been mostly updated for 2023. Show Skate and Precision sheets are still in progress.</p> <p>Grade requirements for the Cadet Adaptive grade were presented to the Committee. All are happy for those requirements to be confirmed. Janine to write up requirements, notes for technical panel and referee sheets and send these to relevant parties.</p> <p>Costs of international officials accreditation opportunities are increasing at a rapid pace. Janine to investigate funding/grant opportunities for subsidising officials to attend these accreditation opportunities.</p> <p>Jenny presented the suggested options for the future of the Officials team. The Officials team will plan out what the preferred option would look like in reality and report back to the committee with a proposed structure. In the interim the RollArt Steering Committee will be disbanded with thanks for successfully completing their mission of introducing and embedding the RollArt system within New Zealand.</p> <p>Final exam paper and scoring sheets to be approved by Leigh</p>	<p><b>Di</b></p> <p><b>Janine</b></p> <p><b>Janine</b></p> <p><b>Leigh/Di/Jenny Yvonne</b></p> <p><b>Janine/Yvonne</b></p> <p><b>Leigh</b></p>
ITEM 9	NZAC BUSINESS	
	<p>The NZAC summary of activities was presented to the committee.</p> <p>Moved: Yvonne Lambert-Smith/Leigh Duske seconded that the following coaching accreditations be ratified. Carried</p> <p>Ela Adogmus – Rotorua - Coach Accreditation Certificate</p> <p>The following commissions were ratified via email:</p> <p>Amy Stephenson – New Plymouth - SSL1 Precision</p> <p>Star Skate has been on hold due to time constraints with the project team. Meetings with the Officials team will be arranged in the coming weeks to work towards finalising dance requirements. The Committee expects Star Skate to be released during 2023.</p>	<p><b>Rachael/Leigh/Di</b></p>

	<p>There have been a number of queries about Coaches Accreditation. The committee discussed the individual queries. The NZAC will respond to each.</p> <p>If a Coach decides to discontinue an accreditation and then, more than 4 years in the future wishes to reinstate that accreditation, they can apply for reinstatement under the “recognition of prior learning” clause in the Coaches Accreditation handbook. The fee for this will be increased from \$5 to \$25. Janine to send this info to clubs.</p> <p>The Committee and NZAC decided to waive the coaching accreditation fee for any NZFRS Life Members who are currently coaching. Janine will communicate this to clubs and directly to the coaches effected, and arrange reimbursement for any of these coaches who have already paid their 2023 fee.</p> <p>Changes have been made to the conditions of the Prime Ministers Scholarship for the coaches who applied for assistance with World Skate accreditation but were unable to attend the in-person event. It has been agreed with Sport NZ to use the funding to cover the online accreditation courses and for a coaches roadshow to pass on the information from the WS online accreditation seminars along with other coach development material. The funds will be disbursed via SkateNZ. The 3 nominated coaches will draw up a plan and budget to present to the Committee.</p>	<p><b>NZAC/Janine</b></p> <p><b>Janine</b></p> <p><b>Janine/Jenny B</b></p> <p><b>NZAC</b></p>
<b>ITEM 10</b>	<b>WORLD SKATE</b>	
	<p>Information about the World Skate academy is still to be released by World Skate. We await details.</p> <p>The list of coaches and officials to be funded to participate in online sessions has been compiled. Communications will be sent to these officials advising the process for registering and applying for re-imbusement etc.</p> <p>Leigh attended a World Skate Continental Zoom meeting and discussed some notes from the meeting.</p>	<b>Janine</b>
<b>ITEM 11</b>	<b>WEBSITE</b>	
	<p>The website has been updated as documents have come through.</p> <p>Di and Phoenix will discuss the best way to ensure continuity of communications for skaters over carious social media channels. They will look into programs that allow you to post to multiple platforms at once i.e. Hootsuite etc.</p> <p>NZ team photos to be uploaded to website. Some old technical manuals will be removed.</p>	<p><b>Di/Phoenix</b></p> <p><b>Di</b></p>
	<b>GENERAL BUSINESS</b>	

<b>ITEM 12</b>	<b>2023 NZ Champs</b>	
	Officials accommodation has been identified. Di to make booking. Officials team to liaise with Chief Announcer, Chief Calculator and Chief Marshall to discuss accommodation arrangements.	<b>Di/Leigh</b>
<b>ITEM 13</b>	<b>2023 Oceania Champs</b>	
	Discussions with WS OATC and Australia around format and details of Oceania Champs and Pacific Cup are ongoing.	
<b>ITEM 14</b>	<b>2023 Graeme Sheppard Challenge</b>	
	<p>Some members of the organising Committee will be present at Upper Hutt Open Day to gather some information and confirm final details with venue</p> <p>Accommodation has been booked for invited officials. Airfares are about to be booked.</p> <p>Entry forms/portal and schedule will be released in the next few days.</p> <p>Rachael is getting quotes for medals and merchandise</p>	<p><b>Michelle</b></p> <p><b>Yvonne</b></p> <p><b>Janine/Rachael</b></p> <p><b>Rachael</b></p>
<b>ITEM 15</b>	<b>NEXT COMMITTEE MEETING – 18 &amp; 19<sup>th</sup> Feb – Venue TBD</b>	
	<b>MEETING CLOSED: 4.13pm</b>	