

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

Via Zoom, 25 August 2024, 10.00 am – 2.11 pm

PRESENT	Yvonne Lambert-Smith, Michelle O’Doherty, Rachael Parkinson-Turner, Janine Price, Sarah Johnston (till 12.42pm), Jenny Lupton	
APOLOGIES	Di Gunson, Jenny Bailey	
ITEM 1	WELCOME	
	Yvonne welcomed the Committee.	
ITEM 2	MINUTES OF LAST MEETING	ACTIONED BY
	Moved: Yvonne Lambert-Smith/Rachael Parkinson-Turner seconded, that these be a correct record of the meeting that was held - Carried.	
ITEM 3	MATTERS ARISING FROM MINUTES	
	Updated Referee Guidelines are on hold until the annual regulations review. NZAO have provided feedback for phones in marshalling areas Janine to continue plans for central repository/digitising processes for entries/content sheets/results/music etc.	JANINE
ITEM 4	CORRESPONDENCE	
	Moved; Jenny Lupton/Phoenix Reid seconded, that inward correspondence be accepted and outward confirmed - Carried.	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	The Committee talked about adding an end-of-season newsflash with some info about lessons learned and a celebration of successes. Janine to arrange. Newsflashes will be announced on social media channels in future as well as via email.	JANINE
ITEM 6	TREASURER’S REPORT	
	Yvonne spoke generally about the accounts. Janine will contact Jenny and ask for her report to be circulated to the committee.	JANINE/JENNY B
ITEM 7	MATTERS ARISING FROM TREASURER’S REPORT	
	The search for a replacement treasurer continues. Jenny has kindly agreed to stay on in the interim.	
ITEM 8	NZAO BUSINESS	
	The following accreditations were ratified via email: Emma Frey – Class 3 Figures	

	<p>Sarah Barlow - Class 1 Calculator Dave Winterburn - Class 1 Calculator Tania Agnew - Class 1 Calculator <i>The Chief Calculator has recommended that these new Class 1 Calculators continue to do some manual calculating when the opportunity arises.</i> Jenny Lupton - Class 2 Calculator Mitsuko Nam - Class 2 Calculator Emma McLaren - Class 3 Calculator.</p> <p>Jenny L Presented the NZAO Report:</p> <ul style="list-style-type: none"> • Updated officials cards have been produced. • Technical advisors have been working with Di and NZAC on STAR skate final details. • Di and Technical advisors have transitioned all current judged commissions over from white system medal testing to new STAR skate requirements. • A spreadsheet has also been created with the STAR skate/Medal Test list of judges and who can judge what - this will be released to club secretaries when Star Skate is released. • We've had officials complete the world skate academy courses over the past couple of months. • Changes have been proposed to those released prior to NZ champs regarding figure warm-ups. • NZ regulations have been sent to chief officials in advance of annual updating for their feedback. • We are currently looking at updating and moving our figure commission workbooks from manual to the class marker electronic programme • We have a draft NZAO plan circulating with chiefs for their review and input. • After NZ Champs, Tim has completed essential restoration file work on all the RollArt computers. • We have a technical advisor and judge with learning & development expertise, developing learning content, alongside our chief referee and Di, for our new judges in Class Marker. • The equipment register is up to date and all equipment with exception of the DO, cutter computers and the black tablecloths will be going into Central Storage. <p>The Committee will extend the cost of booking the RollArt equipment to Area and NZ Champs organising committees. This will ensure that the costs of transportation of equipment is covered. Janine to update existing form and circulate to secretaries</p> <p>Upper Hutt has requested that the committee recognises the prior learning of a skater who has moved to NZ. She is an accomplished skater but her country does not have a medal test system. The committee discussed the situation and decided on a cross credit scenario. Janine will communicate this to the club.</p> <p>Phoenix asked about a gap in the new figure warm-up protocols communicated before NZ Champs. Jenny to go back to NZAO to confirm.</p>	<p>JANINE</p> <p>JANINE</p> <p>JENNY</p>
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ITEM 9	NZAC BUSINESS	
	<p>The following commissions were ratified via email:</p> <p style="padding-left: 40px;">Kate Taylor – Rotorua – CAC Esta Patete - SSL1 Figures - MSSC Rebecca Wood - SSL1 Free-skating - Mt Wellington Claudia Mclean - SSL1 FIgures - MSSC Claudia Mclean - SSL1 -Free-skating - MSSC Linnea Franzmayr - SSL 1 Figures - MSSC Tina Vahry - Holman - SSL1 Free-skating - Mt Wellington Ella Mooney - Coach Accreditation Certificate - NP Trinity Lovell - Coach Accreditation Certificate - NP</p> <p>New Coaches Passes have been completed. The marshall’s list at NZ Champs worked well to cross-check the few who forgot their pass.</p> <p>The NZAC team enquired about taking on more than 1 new support member and would like to implement a trial period for new members to allow time for them to see and understand the workload associated with being on the team before 100% committing.</p> <p>The Committee agreed to the NZAC bringing onboard extra support coaches. Janine to send job descriptions to NZAC for updating.</p> <p>SSL1 Mentoring Program:</p> <p>Uptake for the new 2024/25 SSL1 Mentoring Program has been good. The NZAC will get all the relevant information to the Artistic Committee Treasurer ASAP for invoicing.</p> <p>Kiwi Skate - Star Skate Bridge: This bridge level has been completed and will be judged by coaches as per the rest of the Kiwi Skate system. The committee discussed names for this new level and agreed upon “Kiwi Skate Whetu” to reference the link between the Kiwi Skate system and the Star Skate system.</p> <p>The Committee discussed the future price of Star Skate tests and decided upon a fee of \$25 per test. For example; a skater who sits Free 2 would pay \$25 to sit their elements test and \$25 for the program test.</p> <p>The NZAC will initially manage the record keeping and awards for the Star Skate system.</p> <p>The NZAC has suggested we move towards completely digitising results so that the judges score and pass/fail is on a google form. This will save admin time at club and committee level by having the results completely digital from the start. Officials have been asked for their opinion and would like to stick with physical forms for now as they like to write on paper but have agreed to look at it in the future.</p>	

ITEM 10	SKATER'S REPRESENTATIVE	
	<p>There has been feedback from skaters following the Laurie Hastie figures workshop that workshops like these are really valuable and should be held more often.</p> <p>The design competition has been completed.</p> <p>Phoenix suggested that a reminder about the competition schedule for 2025 be sent to the skating community. Janine to arrange. Also remind that costumes and music etc. should not be finalised until the new season's rules from world skate are released.</p>	JANINE
ITEM 11	TEAMS AND EVENTS	
	<p>NZ Champs The setup and stadium was great and will be perfect for future Oceanias. Health and Safety plans are undergoing a process of improvement.</p> <p>Oceania Champs/Pacific Cup Oceania's went well. There were some unexpected costs which need to be accounted for in future years. There was some great feedback regarding the level of organisation and facilities. A larger organising committee will be recruited in 2026. Management and coaching reports have been received and feedback has been taken on board. Janine to send reports to the board.</p> <p>World Champs and World Figure Cup The teams are heading away next month. The Committee wish our NZ skaters all the best of luck</p> <p>GSC/JAC There have been difficulties sourcing a venue for this event. Michelle's enquiries are ongoing.</p>	JANINE MICHELLE
ITEM 12	WORLD SKATE	
	<p>There will be substantial costume updates. Details will be in the rules updates later this year and will apply to competition in 2025.</p> <p>World Skate online training has been very late this year. There will be an in-person seminar later this year.</p> <p>Officials accreditation process will be updated.</p> <p>Regulations are due for release in September.</p> <p>Planning has begun for a joint seminar between NZ and Australia in 2025 or 2026 with input from World Skate.</p>	
ITEM 13	WEBSITE	
	New photos to be added from recent competitions.	DI
	GENERAL BUSINESS	

ITEM 14	Artistic Numbers	
	There was discussion regarding discontinuing physical artistic numbers and moving to a simple registration number. Jenny will gather feedback from the officials and report back to the committee.	JENNY
ITEM 15	STAR SKATE WORKSHOP	
	Michelle will confirm a venue for the 14 th and 15 th of December. Once venue is confirmed Janine will send a save the date.	MICHELLE/JANINE
ITEM 16	NEXT COMMITTEE MEETING: TBC	
	MEETING CLOSED: 2.11 pm	