

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

Via Zoom, January 2025, 7.30 pm – 10.51 pm

PRESENT	Yvonne Lambert-Smith, Michelle O’Doherty, Janine Price, Jenny Bailey, Phoenix Reid, Di Gunson, Rachael Parkinson-Turner, Sarah Johnston	
APOLOGIES	Jenny Lupton	
ITEM 1	WELCOME	
	Yvonne welcomed the Committee.	
ITEM 2	MINUTES OF LAST MEETING	ACTIONED BY
	Moved: Di Gunson/Michelle O’Doherty seconded, that these be a correct record of the meeting - Carried.	
ITEM 3	MATTERS ARISING FROM MINUTES	
	Nil.	
ITEM 4	CORRESPONDENCE	
	Moved; Yvonne Lambert-Smith/Di Gunson seconded, that inward correspondence be accepted and outward confirmed - Carried.	
ITEM 5	MATTERS ARISING FROM CORRESPONDENCE	
	Hamilton RSC complaint is now with the NZFRS Board.	
ITEM 6	TREASURER’S REPORT	
	Jenny presented the Treasurer’s report to the meeting. Moved; Michelle O’Doherty/Di Gunson seconded that the Treasurer’s Report be accepted - Carried.	
ITEM 7	MATTERS ARISING FROM TREASURER’S REPORT	
	As the Artistic AGM this year will be held on the last day of our 2024-2025 financial year, the annual reports will not be available to view or vote on at that meeting. Janine to make this clear when AGM notice is sent to clubs.	JANINE
ITEM 8	NZAO BUSINESS	
	Di presented the Officials report to the meeting.	
ITEM 9	NZAC BUSINESS	
	Sarah presented the Coaches report to the meeting. Work is continuing on the Coaches Manual and the 2025 Coach Accreditation updating. The Mentor programme is continuing.	

	Work is progressing along with Officials on finalising the Star Skate program.	
ITEM 10	SKATER'S REPRESENTATIVE	
	2024 World Team skaters have provided some feedback. There are some social media communications planned for early this year.	
ITEM 11	TEAMS AND EVENTS	
	<p>NZ High Performance Squad Squad list is ready to go out. Squad camp is in planning stages.</p> <p>International Teams Management The Committee discussed the team management and coach nominations received. As usual, there were very few management nominations. The committee would like to encourage our skating community to put their hands up for roles like this.</p> <p>Janine to send request for further nominations for World Team Management</p> <p>The Committee will look to appoint a 4 person management team for Oceania/Pacific Cup and a 2 person team for World Champs and World Figure Cup.</p> <p>Those committee members with conflicts of interest left the meeting and the following appointments were agreed upon:</p> <p>Oceania/Pacific Cup Team Coach – Kylie Shirley Assistant Coach – Macarena Carrascosa Manager – Amanda Davies Assistant Manager/Assistant Coach – Lisa Hooker</p> <p>NZ World Team No nominations were received for World Team management. Janine will send out a request for nominations.</p> <p>NZ World Figure Team Thanks nominees for their nomination and advise that we will keep in touch as more details are made available</p> <p>Potential NZ Selectors will be approached shortly.</p> <p>Graeme Sheppard Challenge/Joan Alexander Champs Organisation continues and is on track. Long and short axis will be clearly marked on the floor</p> <p>World Champs Dance Selection The committee will meet within the next two weeks to finalise the process for selecting solo dance skaters in the absence of a couples entry.</p>	<p>Janine</p> <p>Yvonne</p>
ITEM 12	WORLD SKATE	

	World Skate Academy bulletin has come through. Janine, Yvonne and NZAC to meet to confirm coaches to be nominated for WS coaching accreditations in 2025.	Janine, Yvonne, Sarah
ITEM 13	WEBSITE	
	Yvonne will meet with Holly at Graeme Sheppard to discuss plans for the website.	Yvonne
	GENERAL BUSINESS	
ITEM 14	Tauranga Rink Limitations	
	<p>The officials have considered the suitability of the new Tauranga rink for holding medal tests and competitions. The Committee agreed to the following guidelines.</p> <p>The rink is 44m x 22m</p> <p>The rink is suitable for club and novice competitions only. It is unsuitable for an Area, National Champs or International level competition.</p> <p>The following medal tests may be held at the Tauranga club rink:</p> <p>Figures – Medal 1-10</p> <p>Freestyle - up to and including medal 8</p> <p>Dance and Solo Dance – up to and including medal 8. However, skaters may struggle to present medal 7 and 8 dances in a satisfactory way so please plan to sit these tests on a larger floor if possible.</p>	
ITEM 15	NZ Rankings	
	From 2025 onward, NZ Rankings will only be calculated on whole events and not take into account competitions where only part of an event (i.e. long programme only) is skated. Janine to circulate a proposed wording change for the committee to review.	Janine
ITEM 16	NEXT COMMITTEE MEETING: TBC	
	MEETING CLOSED: 10.51 pm	