

MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

Via Zoom, 6 March 2025, 7.00 pm – 10.25 pm

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| PRESENT | Yvonne Lambert-Smith, Michelle O’Doherty, Janine Price, Phoenix Reid, Di Gunson (until 8.11pm), Rachael Parkinson-Turner, Sarah Johnston, Jenny Bailey | |
| APOLOGIES | Jenny Lupton | |
| ITEM 1 | WELCOME | |
| | Yvonne welcomed the Committee. | |
| ITEM 2 | MINUTES OF LAST MEETING | ACTIONED BY |
| | Moved: Di Gunson/Rachael Parkinson-Turner 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 | |
| | Nil. | |
| ITEM 6 | TREASURER’S REPORT | |
| | There was no treasurer’s report submitted for this meeting. | |
| ITEM 7 | MATTERS ARISING FROM TREASURER’S REPORT | |
| | Nil. | |
| ITEM 8 | NZAO BUSINESS | |
| | <p>Di presented the Officials report to the meeting.</p> <p>Officials Polos – Yvonne will contact suppliers and arrange orders for polo shirts in conjunction with Di and Jenny.</p> <p>More localised tech help – Jenny and Tim have spoken about how to encourage more local tech help. They have suggested asking regions to nominate a tech representative to assist at competitions. Tim and the NZAO will co-ordinate this group. Janine to approach regional secretaries.</p> <p>RollArt Equipment movements have been re-scheduled.</p> <p>Event Managers – The NZ Artistic Events google account has been created and has an email account attached. The Event Managers</p> | <p>Yvonne, Di, Jenny</p> <p>Janine</p> |

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| | <p>will use this account to collect content sheets for Area and NZ Champs. Rachael will document a process for possible google form submission.</p> <p>A support issues register will be set up for the Event Managers to use, to give some visibility around common support issues and/or past resolutions.</p> <p>The Event Manager's laptop is no longer fit for purpose. The Committee agreed to purchase a new laptop. Yvonne will arrange this.</p> <p>There was some discussion around roles and task timelines during set-up at competitions. Jenny and Di to clarify these with their Chief Officials.</p> <p>Plans have begun for a WS Officials seminar in Australia in January/February 2026. Officials to sit exams will be identified.</p> <p>Moved: Di Gunson/Yvonne Lambert-Smith seconded that the following accreditations be ratified:</p> <p>Victoria Edwards – Figure Commission 2</p> <p>Carried</p> | <p>Rachael</p> <p>Jenny/Di</p> <p>Yvonne</p> <p>Jenny/Di</p> |
| ITEM 9 | NZAC BUSINESS | |
| | <p>Accreditations ratified via email:</p> <p>Kendal Moore – Franklin Roller Sports – CAC</p> <p>Sarah presented the Coaches report to the meeting.</p> | |
| ITEM 10 | SKATER'S REPRESENTATIVE | |
| | Phoenix will provide any feedback from 2024 NZ World Team skaters to Yvonne to take to the Board. | Phoenix |
| ITEM 11 | TEAMS AND EVENTS | |
| | <p>NZ High Performance Squad Squad list has been released. Clubs have been in touch with a few changes. A squad camp is being arranged in conjunction with the Te Moana a Toi club open competition.</p> <p>International Teams Management We have still had no interest in the World Team Manager role. The Committee discussed splitting the team coach role and other alternatives to fill this gap. Yvonne will also discuss this with the Board at their next meeting</p> <p>Graeme Sheppard Challenge/Joan Alexander Champs This was a very expensive event that was run at a loss. This was partly because of a drop in entries due to the change in dates for</p> | Yvonne |

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| | <p>Oceania Champs from April to August, and partly because of the venue costs which were considerably higher than in previous years.</p> <p>Yvonne will enquire of the wider community if there is a tape machine around for putting down tape figure circles as an alternative to paint pens.</p> <p>NZ Champs The organising Committee for NZ is Dave and Angela Winterburn. This committee has been submitted to the NZFRS Board for ratification.</p> <p>The Committee discussed the request from a skater to change grades post Graeme Sheppard Challenge due to the late changes to the format of Oceania Champs. The Committee agreed to this request. Janine will advise the skater and remind them that their score from GSC will not factor into their selection.</p> <p>WS Artistic International Series</p> <p>Asian Games The Committee ratified Rebecca Wood's request to enter Asian Games. This will be passed onto the board for ratification and a letter of sanction. Rebecca will join Hannah Lines in attending this competition.</p> <p>Oceania Champs/Pacific Cup The WSOATC have communicated some format changes to the Oceania Champs and Pacific Cup competitions. These changes have been communicated to clubs and a zoom meeting has been set to discuss this further with our community. Yvonne is holding a meeting with Oceania team management to discuss the ramifications of the recent changes.</p> <p>World Champs Dance Selection – The committee discussed the proposed selection matrix and options that have been proposed by Jenny and Yvonne. The committee would like to test the matrix and solicit some feedback about it from chief officials, coaches etc. Jenny and Yvonne will manage this.</p> <p>World Figure Cup Yvonne will follow up with world skate about dates and venues for this competition.</p> <p>NZ Artistic Seminar Two clubs have expressed interest in hosting the 2025 NZ Artistic Seminar. The Committee discussed the relative merits of each offer and Janine will respond to the clubs.</p> | <p>Yvonne</p> <p>Janine</p> <p>Yvonne</p> <p>Jenny, Yvonne</p> <p>Yvonne</p> <p>Janine</p> |
| ITEM 12 | WORLD SKATE | |
| | Nil. | |

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| ITEM 13 | WEBSITE | |
| | Holly has been updating the website. Some older items will be archived and then Holly will make some suggestions regarding updates and changes. | |
| ITEM 16 | NEXT COMMITTEE MEETING: 22 May, 6.30 pm via Zoom | |
| | MEETING CLOSED: 10.25 pm | |