

# MINUTES OF ARTISTIC ROLLER SPORTS COMMITTEE MEETING

Via Zoom, 22 May 2025, 6.30 pm – 9.51 pm

<b>PRESENT</b>	Yvonne Lambert-Smith, Michelle O’Doherty, Janine Price, Phoenix Reid, Di Gunson, Rachael Parkinson-Turner, Sarah Johnston, Jenny Lupton	
<b>APOLOGIES</b>	Jenny Bailey	
<b>ITEM 1</b>	<b>WELCOME</b>	
	Yvonne welcomed the Committee.	
<b>ITEM 2</b>	<b>MINUTES OF LAST MEETING</b>	<b>ACTIONED BY</b>
	Moved: Di Gunson/Rachael Parkinson-Turner seconded, that these be a correct record of the meeting - Carried.	
<b>ITEM 3</b>	<b>MATTERS ARISING FROM MINUTES</b>	
	Nil.	
<b>ITEM 4</b>	<b>CORRESPONDENCE</b>	
	Moved; Yvonne Lambert-Smith/Di Gunson 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>	
	There was no treasurer’s report submitted for this meeting.	
<b>ITEM 7</b>	<b>MATTERS ARISING FROM TREASURER’S REPORT</b>	
	The committee agreed to increase the rate of travel reimbursement that the committee offers to members to be inline with IRD’s suggestion of \$0.79 per Km. This is an increase of \$0.04 from the previous rate.	
<b>ITEM 8</b>	<b>NZAO BUSINESS</b>	
	<p>Di Presented the Officials report to the meeting.</p> <p>The committee discussed and approved the Chief Referee’s proposal to standardise warm – up times for teams at competitions. The NZ Artistic Regulations will be updated to reflect this.</p> <p>The committee discussed marshalling arrangements for future competitions. There will only be marshalls rostered on for Figure events at NZ Champs however, the marshalling area will be monitored throughout the competition and a marshall assigned if necessary.</p>	<b>Yvonne/Janine</b>

ITEM 9	NZAC BUSINESS	
	<p>Accreditations ratified via email:</p> <p>Kate ten Hove – CAC – Waitaha Alexys Wilson – CAC – New Plymouth</p> <p>Sarah presented the Coaches report to the meeting.</p> <p>Work continues on the coaches manual, updating sections that need clarification.</p> <p>The 2024/5 Mentoring programme is in it's final days. SSL1 accreditations will be presented at NZ Champs.</p> <p>Star Skate is in the final stages and will be ready to release at NZ Champs.</p>	
ITEM 10	SKATER'S REPRESENTATIVE	
	Nil.	Phoenix
ITEM 11	TEAMS AND EVENTS	
	<p><b>NZ High Performance Squad</b> Organisation for these squads is continuing. There has been good registration numbers. Yvonne and Janine to continue with Kylie.</p> <p><b>Graeme Sheppard Challenge/Joan Alexander Champs 2026</b> The committee discussed possible dates for GSC/JA and have agreed to pencil in 2 dates in central locations. A final decision will be made once timing for 2026 Oceania champs is more clear.</p> <p><b>NZ Champs</b> Organisation continues.</p> <p><b>Oceania Champs/Pacific Cup</b> The Committee discussed possible 2026 venues. Yvonne to discuss possible changes to future hosting schedules and clarify expected 2026 event timing with WSOATC.</p> <p>Oceania uniforms will be co-ordinated by the team management.</p> <p>Pacific Cup skaters may wear their club uniform and/or NZ Oceania uniform if they are current or ex Oceania team skaters. Janine to communicate this in newsflash</p> <p><b>NZ Artistic Seminar</b> The committee will reconvene to speak about this at greater length.</p>	<p><b>Yvonne/Janine</b></p> <p><b>Yvonne</b></p> <p><b>Janine</b></p>
ITEM 12	WORLD SKATE	
	WSOATC are proposing a seminar and training camp in Australia in January 2026. Tentative dates of 3&4 January will be added to the Artistic Events Calendar.	

<b>ITEM 13</b>	<b>WEBSITE</b>	
	Nil.	
<b>ITEM 14</b>	<b>UPDATED SELECTION POLICY</b>	
	The Committee will reconvene to speak about this at greater length	
<b>ITEM 15</b>	<b>NEXT COMMITTEE MEETING: AGM – Stadium 2000, Blenheim – Monday 30 June, 6.00 pm</b>	
	<b>MEETING CLOSED: 9.51 pm</b>	