MINUTES

BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD by Zoom

Saturday 26th February 2022 (8.30am – 1.05pm)

	Welco	me	ACTION BY
	Rober Raffles	t Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Andrew Beech, Ann Deihl, Leanne S	
	Apolo	gies: NIL	
	Confir	mation of Minutes (20 th November 2021)	
		the minutes and correspondence of the meeting 20th November 2021 be confirmed as a true and t record.	
	Move	d: Mark Swindells Seconded: Yvonne Lambert-Smith	
	Corres	pondence received 15 th November 2021 – 21 st February 2022	
	Move	d: Yvonne Lambert-Smith Seconded: Andrew Beech	
•	Busine	ess Arising From Minutes	
		NIL	
	Admir	nistration	
	4.1	Presidents Report	
		Robert updated the Board with activities since the last meeting.	
	4.2	Meetings	
		We cancelled our in-person meeting & held it by Zoom. Our credit at Pulman has been transferred to the May meeting.	
		Pulman Lodge is booked for 21 st May. Flights from February meeting have been changed to May.	
	4.3	Digital & Media	
		Media Report	
		There has been an increase in overall skating news due to the Winter Olympics, including more promotional activities for skaters.	
		Include a note around positive messaging for the media in the NFTB.	Belinda
		The Rubber Mats taken from around the ramps at the Wellington Skate Park during the Covid protests have been returned and volunteers are ensuring they are returned to a usable state. This has been a positive outcome.	
	4.4	Strategic Plan	
		Has been sent to sports for feedback. Waiting on correspondence.	
	4.5	Policy Project / Management of NZ Championships	
		No policies to review for this meeting.	

	4.6	History & Memorabilia	
		More scanning of historical documents has been taking place.	Leanne
	4.7	Bylaw	
		THAT the amended Bylaws be ratified.	
		Moved: Andrew Beech Seconded: Mark Swindells	
		Secretary to update on the website.	Leanne
	4.8	Covid Update / Recommendations / Communications Required	
		Information is constantly changing at the moment. Post Isolation graphic on the Facebook page.	Leanne
	4.9	Board Trophies	
		The SSC has a meeting with speed clubs to discuss the Rotorua & Unity Trophies. These discussions were passionate and respectful. The SSC will undertake a review to ascertain how to enable the Unity Trophy to be more relevant with our current principles.	Andrew
		THAT the Rotorua Trophy be retired.	
		Moved: Andrew Beech Seconded: Belinda Hope	
		Secretary to update Policy 1.16 and other National documents relating to the Rotorua Trophy.	Leanne
	4.10	AGM's	
		Discussions on how we can open up the AGM's to observers more when meetings are on Zoom & are potentially less available to members. To trial breakout room options when silent voting is required.	
5	Finance	e	
	5.1	Monthly Finance Reports	
		THAT the November & December 2021 & January 2022 Financials were presented and accepted	
		Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED	
		THAT we approve the payments made for the November & December 2021 & January 2022 expenses	
		Moved: Andrew Beech Seconded: Belinda Hope CARRIED	
	5.2	New Club Affiliation	
		THAT the Affiliation fee for new club Te Moana-a-Toi Roller Skating Club Inc. be discounted to \$137.50 for their first year.	
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 23.12.21	
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	5.3	Refunds	
		THAT Banked Track Championships entries will be refunded to Eva Jenkins (BLN), Amelia Neylon (BLN)	
		Moved: Mark Swindells Seconded: Andrew Beech CARRIED	
		Treasurer to arrange payment to Blenheim.	Ann
6	Health	& Safety	ACTION BY
	6.1	Health and Safety Event Plans	
		Artistic Championships – To be started	
7	Affiliat	tes / Sport	
	7.1	Inline Hockey NZ	
	7.2	Rink Hockey NZ	
	7.3	Skateboarding NZ	
		Downhill representative has been in contact regarding World Roller Games. Advised to go through SkateboardingNZ.	
	7.4	Roller Derby	
	7.5	Scootering (FRS)	
		Information provided around event planning for March Championships.	
	7.6	Inline Freestyle	
8	NZOC		
	8.1	General Assembly – 12 th May 2022 @ 3pm	
		Reviewing the current circumstances around the Covid outbreak before organising flights.	
9	SportN	IZ	
	9.1	SportNZ Investment 2021-2024	
		Reporting will be required by SportNZ in April. Our ability to execute plans may have been postponed due to Covid. May need to look at Plan B options.	
		Secretary to send a message to Affiliate sports to check on status and suggest potential for other initiatives if the currently presented ones are too difficult/dangerous in the current climate.	Leanne

	9.3	Voices of Participants	
		2021 Art Nationals Survey Results	
		Carry over to next meeting.	
		Skaters Reps	
		Check with Yvonne for skaters' rep guidelines re communications and not making decisions or giving advice without committee consent.	Leanne
		Look into documentation required re policy/bylaw etc re the position	Andrew/ Leanne
10	World	Skate	
	10.1	World Skate Congress	
		Robert attended long meeting on Zoom in November. A congratulations letter has been sent to Karen Doyle & Sabatino Aracu from the NZFRS their appointments as President & Vice President.	
	10.2	2022 World Roller Games, Argentina	
		Leanne & Robert to plan the affiliates meeting to discuss preparations for the event.	
11	Anti-Do	pping	
	11.1	Liaison Update	
		Raewyn to advise re DFSNZ listing	
	11.2	Schedule & completion	
		To send out the schedule.	Leanne
12	Artistic		
	12.1	2022 Rules & Regulations	
		THAT the adjustment to Rule 2.00.01 presented are ratified	
		Moved: Yvonne Lambert-Smith Seconded: Andrew Beech CARRIED 10/12/21	
		Secretary to advice Artistic Committee	
	12.2	2022 NZ Artistic Championships, Blenheim	
		After a lot of discussion, including considering the current environment, the board have decided to hold the entry fees at their previous rates.	
		• Entry Fees	
		\$140.00 For those entering one event \$170.00 For those entering two or more events \$50.00 Club Show Challenge per team	
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope	
		Secretary to prepare Entry fee documents and notices for distribution following consultation with the Artistic Committee	Leanne

12.3	Invited Official to Competitions close contact isolation requirements	
	Discussion on ramifications with costs if Officials need to isolate while away at an event. Contact SportNZ to clarify what other sports may be doing for volunteers & have follow up meeting.	Robert / Belinda
12.4	Permits	
	Amendment to the process to include a "pencil booked" system when received permits while waiting for payment & sharing of the live Permit spreadsheet.	Leanne / Ar
	Reminder to clubs to send for permits as soon as possible. The permit is not confirmed until payment is made, so another event may jump the queue if one or the other is delayed.	NFTB
12.5	RollArt Licences	
	The Artistic Committee are responsible for the Rollart Licences within New Zealand.	
12.6	Further Committee Members	
	New Treasurer Ngaire Tucker who has stepped up for the role. NZAC coach Sarah Butler to be Co- opted until the next Artistic AGM. Check Constitution regarding additional positions.	Andrew / Leanne
12.7	Proposed Rotorua Club Colours	
	Waiting for Artistic Committee for approval.	Yvonne
12.8	Further RollArt Equipment	
	THAT the 2012 World Funds be used to fund the purchase of another judges laptop, I-pad & set of headsets, to facilitate having 2 panel sets of RollArt equipment for when there are events close together in the calendar.	
	Moved: Yvonne Lambert-Smith Seconded: Belinda Hope	
	Leanne to organise with the suppliers.	Leanne
12.9	Star Skate Programme by NZAC	
	More resources have been put into preparing the Star Skate Programme, to replace the Medal Test system so it can be available to present & roll out at the 2022 Artistic Championships ready for the 2022 season.	
12.10	Timeline/Workflow Development form NZ Championships	
	The Artistic Committee is developing a role-based workflow for how to prepare a NZ Championship. Including when, why, where and what needs to be done for future reference.	Yvonne
12.11	2022 Oceanias	
	Robert to have a further conversation with Karen regarding holding Oceanias.	Robert
12.12	NZ Officials Commissions under RollArt	
	Finally near the end of the setting up of Rollart officials within NZ. Recruitment will be ongoing, but most officials are now ratified and clarity can now be given to clubs.	Yvonne

	12.13	World Skate Seminars	
		World Skate Artistic Academy courses are now completed. Results to come from Accreditation Exams. Head Coaches are running some Zoom sessions in the next month to pass on the knowledge.	
13	Speed		
	13.1	Speed Rules	
		THAT the rules presented are to be ratified with the final reviews amended as advised.	
		Moved: Andrew Beech Seconded: Mark Swindells	
		Secretary to advise the SSC	Leanne
	13.2	2022 NZ Banked Track Championships; Hamilton, 5 th - 6 th February 2022	
		Covid provided challenges for the event, however it was a positive weekend. Donna's event managers' report received. Survey to go out to skaters this week.	
		Secretary to prepare a thanks to Donna Beech for her work on the event.	Leanne
	13.3	2022 Oceania Championships	
		Further discussions to ascertain whether an event could go ahead later in the year.	
	13.4	Selector Ratifications	
		THAT the selectors presented by the SSC are ratified.	
		Moved: Andrew Beech Seconded: Yvonne Lambert-Smith CARRIED 19/1/22	
		Secretary to notify the SSC	Leanne
	13.5	2022 NZ Speed Championships; Timaru 2022 (Easter)	
		The SSC have provided their recommendations & the board have considered options following further assessment of the current situation and Covid case numbers.	
		THAT we will move to cancel the 2022 NZ Speed Championships.	
		Moved: Andrew Beech Seconded: Belinda Hope	Belinda/
		Secretary to prepare an email release to clubs	Leanne
	13.6	Chip Costs	
		Race chips have been purchased. Discussion on future recovery of costs for the online access to records. This is to be done with the Annual Speed Race Number fee.	
	13.7	World Skate Academy Coaching	
		Discussion on process. SSC to canvas and advise if any interest.	Andrew

	13.8	Alias for Speed Representative	
		THAT we will set up an email alias for the Speed Representatives.	Andrew
		Moved: Andrew Beech Seconded: Mark Swindells	
15	Closure		
	The meeting closed at 1.05pm. Robert thanked the Board for their input and commitment to our sport.		