

MINUTES
BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD at
Takahe Room, Pulman Lodge, Takanini, Auckland
Saturday 21st May 2022 (8.30am – 2.30pm)

	Welcome	ACTION BY
	Robert Stack, Belinda Hope, Mark Swindells, Andrew Beech, Ann Deihl, Leanne Raffles	
	Apologies: Yvonne Lambert-Smith	
2.	<p>Confirmation of Minutes (26th February 2022)</p> <p>THAT the minutes and correspondence of the meeting 26th February 2022 be confirmed as a true and correct record.</p> <p>Moved: Andrew Beech Seconded: Belinda Hope</p> <p>Correspondence received 22nd February – 15th May 2022</p> <p>Moved: Robert Stack Seconded: Mark Swindells</p>	
3.	Business Arising From Minutes	
	NIL	
4	Administration	
4.1	<p>Presidents Report</p> <p>Robert thanked the board and other Volunteers involved in keeping the sports running through this tough time with Covid, while meeting in person hasn't been possible</p>	
4.2	<p>Next Meeting - 13th August</p> <p>Booked for Pulman. Flights to be arranged. Check for costs for conference room.</p> <p>AGM confirmed for 24th September</p>	Leanne
4.3	<p>Digital & Media</p> <ul style="list-style-type: none"> • Media Report <p>Report to sent out to clubs & has prompted previous media exposure to be advised. Significant exposure from Samsung advert & 60 seconds.</p> <ul style="list-style-type: none"> • Positive media focus <p>Discussions had on promotional activities that are shared on social media. They should be age-appropriate and take into account our sport advertising requirements. The NZFRS encourages all promoters of our sport to present the skating sports in a positive light at all times on all platforms and including mainstream media.</p> <ul style="list-style-type: none"> • Sporty Form update <p>2022/2023 season form has been updated ready for release with the "how to" documents. New addition this year to be able to upload Anti-Doping eLearning certificates.</p> <p>Secretary to forward all information to clubs.</p>	Leanne

5	Finance		
5.1	<p>Monthly Finance Reports</p> <p>Ann has prepared and presented the February, March & April 2022 Financials</p> <p>THAT the February, March & April 2022 Financials were accepted</p> <p>Moved: Mark Swindells Seconded: Belinda Hope CARRIED</p> <p>THAT we approve the payments made for the February, March & April 2022 expenses</p> <p>Moved: Robert Stack Seconded: Andrew Beech CARRIED</p>		
5.2	<p>Funding Managers Report</p> <p>Report received. Secretary to forward a letter of thanks</p>	Leanne	
5.3	<p>Funding Resolution</p> <p>THAT we apply to Pub Charity for \$15,779.13 + GST to assist with the costs involved with the 2022 New Zealand Artistic Championships in Blenheim</p> <p>Moved: Yvonne Lambert-Smith Seconded: Andrew Beech CARRIED 8/5/22</p>		
5.4	<p>Artistic Championships Budget</p> <p>THAT the budget prepared & presented by Ann Deihl be accepted</p> <p>Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 11/4/22</p>		
6	Health & Safety		
6.1	<p>Health and Safety Event Plans</p> <p>Artistic Championships – Draft sent to Championship Manager & Artistic Chairperson for checking</p>		
6.2	<p>Health & Safety Report from Activities</p> <p>Banked Track Championships – Covid protocols were followed. A couple of minor first aid incidents that were reported accordingly.</p>		
7	Affiliates / Sport		
	No reports for this meeting have been received from Affiliates, but we are having quarterly meetings on Zoom currently.		
7.1	<p>Inline Hockey NZ</p> <p>Funding report received</p>		
7.2	<p>Rink Hockey NZ</p> <p>Funding report received</p> <p>We recognise the passing of Peter Braddock - a past Chairperson of Roller Hockey New Zealand and an International Referee. Australia have been informed and we will inform World Skate.</p> <p>Secretary to write to World Skate. Treasurer to send a card to the family.</p>	Leanne/Ann	

12	Artistic		
	12.1	2022 NZ Artistic Championships, Blenheim Organisation for the Championships are under control	
	12.2	Co-opted Artistic Committee Member THAT Sarah Butler be co-opted member to represent the NZAC working alongside the NZAC Manager Beverley Cooper Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 15/3/22	
	12.3	Policy 5 – Selections THAT the update to Artistic Policy 5 regarding selections be ratified. Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED 23/3/22	
	12.4	Team Management Ratifications THAT the Team Management presented for 2022 Oceania Championships and World Championships be ratified Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 11/4/22	
	12.5	Sanctions THAT sanctions were given for skaters to attend the 2022 Australian National Artistic Championships to Ava Hook, Hunter Jenkins, Liam Fraser, Maegan Fraser Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED 5/5/22	
	12.6	2022 World Artistic Team THAT the team presented for the 2022 World Artistic Championships be ratified Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 10/5/22	
	12.7	Oceania Heads of Agreement Robert has signed & returned the agreement to the Art Committee	
13	Speed		
	13.1	2023 NZ Road & Flat Track Championships & Marathon; Palmerston North, 2nd – 7th January 2023 Organising committee has been formed and have asked SSC to approve nominated Event Manager. Discussion held regarding closing function options on Friday night after flat track conclusion, or on Saturday after marathon. SSC to seek club feedback.	
	13.2	2023 NZ Banked Track Championships; Timaru, 5th - 6th February 2023 Organisation for the championships is underway	

