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)

	Welco	me	ACTION BY
	Robert Stack, Belinda Hope, Mark Swindells, Andrew Beech, Ann Deihl, Leanne Raffles		
	Apolog	gies: Yvonne Lambert-Smith	
2.	Confirmation of Minutes (26 th February 2022)		
	THAT t		
	Moved	: Andrew Beech Seconded: Belinda Hope	
	Correspondence received 22 nd February – 15 th May 2022		
	Moved	: Robert Stack Seconded: Mark Swindells	
3.	Business Arising From Minutes		
		NIL	
4	Admin	istration	
	4.1	Presidents Report	
		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	
	4.2	Next Meeting - 13 th August	
		Booked for Pulman. Flights to be arranged. Check for costs for conference room.	Leanne
		AGM confirmed for 24 th September	
	4.3	Digital & Media	
		Media Report	
		Report to sent out to clubs & has prompted previous media exposure to be advised. Significant exposure from Samsung advert & 60 seconds.	
		Positive media focus	
		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.	
		Sporty Form update	
		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.	
		Secretary to forward all information to clubs.	Leanne

4.4	Strategic Plan	
	As yet no feedback has been received from our affiliates regarding the strategic plan 2021-2024, so we look forward to working with our sports affiliates moving forward.	
	This will now be distributed to clubs. Secretary to release with NFTB.	Leanne
4.5	Policy Project / Management of NZ Championships	
	THAT updates to the following policies & 3.04 are ratified	
	1.20 NZ Banked Track Responsibilities 3.04 Life Membership	
	Moved: Mark Swindells Seconded: Andrew Beech	
	Secretary to update website & send updated list of Policies to be reviewed.	Leanne
	Inclusive Skating	
	We would encourage all sports & affiliates to have further discussions on inclusivity appropriate to their events & skaters. Clubs are reminded that local competitions may have events that are inclusive to all. The latest guidance from SportNZ will be sent out to all our clubs & affiliates	Leanne
	The board is looking to support the inclusivity for all skaters.	
4.6	History & Memorabilia	
	Robert to organise trip to catch up with items stored in Wellington	Robert
4.7	AGM	
	Eagle Lounge booked for 24 th September. To be in person & with Zoom.	
	Secretary to work on save the date notice.	Leanne
	Remits, General Business & Board Member nomination to be received by 10 th August.	
	Data Presentation Club Registration.	Leanne
4.8	Life Members Presentations	
	Presentation of the 2021 Life Member medals to be made at the 2022 New Zealand Artistic Championships in Blenheim at the Opening Ceremony.	
	Secretary to advise the 2021 Life Members	Leanne
	Citations for the website & presentations to be finalised.	Leanne
4.9	Board Secretary Laptop	
	2 quotes to be obtained for an upgrade.	Andrew

5	Financ	е	
_ 	5.1	Monthly Finance Reports Ann has prepared and presented the February, March & April 2022 Financials	
		THAT the February, March & April 2022 Financials were accepted	
		Moved: Mark Swindells Seconded: Belinda Hope CARRIED	
		THAT we approve the payments made for the February, March & April 2022 expenses	
		Moved: Robert Stack Seconded: Andrew Beech CARRIED	
	5.2	Funding Managers Report	
		Report received. Secretary to forward a letter of thanks	Leanne
	5.3	Funding Resolution	
		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	
		Moved: Yvonne Lambert-Smith Seconded: Andrew Beech CARRIED 8/5/22	
	5.4	Artistic Championships Budget	
		THAT the budget prepared & presented by Ann Deihl be accepted	
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 11/4/22	
6	Health	& Safety	
	6.1	Health and Safety Event Plans	
		Artistic Championships – Draft sent to Championship Manager & Artistic Chairperson for checking	
	6.2	Health & Safety Report from Activities	
		Banked Track Championships – Covid protocols were followed. A couple of minor first aid incidents that were reported accordingly.	
7	Affiliat	es / Sport	
	No reports for this meeting have been received from Affiliates, but we are having quarterly meetings on Zoom currently.		
	7.1	Inline Hockey NZ	
		Funding report received	
	7.2	Rink Hockey NZ	
		Funding report received	
		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.	
		Secretary to write to World Skate. Treasurer to send a card to the family.	Leanne/Ann

	7.3	Skateboarding NZ	
	/ .5		
		Funding report received	
		Skateboarding has been added as a permanent sport on the IOC Sports Roster.	
	7.4	Roller Derby	
	7.5	Scootering (FRS)	
		Funding report received	
	7.6	Inline Freestyle	
		A second Inline Freestyle coach is now coaching at Waitakere.	
8	NZOC		
	8.1	General Assembly – 12 th May 2022 @ 3pm	
		Robert attended the General Assembly on our behalf & Chris Curran attended for SkateboardingNZ. More people attended the meeting than normal with it being online.	
9	SportNZ		
	9.1	SportNZ Investment 2021-2024	
		Reporting received from our sports & our SportNZ reporting has been completed. We will wait for feedback from SportNZ.	
		THAT the balance payments to be made to the sports & affiliates.	
		Moved: Belinda Hope Seconded: Andrew Beech CARRIED	
		Treasurer to make payments	Ann/Leanne
	9.3	Good Sports	
		Robert to discuss with Craig McFarlane at SportNZ if we can partner with SportNZ with Good Sports & what that would involve.	Robert
		Secretary to send currently held info to the board.	Leanne
10	World	Skate	
	10.1	Sports Travel Insurance	
		Ongoing research to find a provider for our travelling teams	/Robert
11	Anti-Do	pping	
	11.1	Liaison Report	
		Report received. Secretary to write a letter of thanks	Leanne
		World Team members need to ensure they have completed their Anti-doping education.	
	10.1	Sports Travel Insurance Ongoing research to find a provider for our travelling teams pping Liaison Report Report received. Secretary to write a letter of thanks	

12	Artistic	C .
	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, 2 nd – 7 th 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, 5 th - 6 th February 2023
		Organisation for the championships is underway

	13.3	Sanctions	
		THAT sanctions were given for skaters to attend the 2022 Australian National Speed Championships Erin Green, Lily Pontague, Scott Morpeth, Chase Morpeth, Crystal Denbee, Tazia Parker, Drew Brennan, Ocean Woolley & Nathan Bedford.	
		Moved: Mark Swindells Seconded: Yvonne Lambert-Smith CARRIED 5/5/22	
		THAT sanctions were given for skaters to attend the 2022 Australian National Speed Championships Mikaela Macdonald, Emily Olthof.	Leanne
		Moved: Mark Swindells Seconded: Yvonne Lambert-Smith CARRIED 12/5/22	
		Sanction paperwork to be sent	Leanne
	13.4	Marathon suggestion open to non-registered members	
		Andrew to reach out to Sarah Cason & see what eventuates.	Andrew
14	General Business		
	14.1	NIL	
15	Closur	Closure	
	The meeting closed at 2.20pm. Robert thanked the Board for their input and commitment to our sport.		