MINUTES

BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD by ZOOM Saturday 15th August (2pm-4pm) – Sunday 16^{th} August 2020 (10.30am – 12pm)

	Welco	me	ACTION BY	
	Roger Boulcott, Robert Stack, Mark Swindells, Yvonne Lambert-Smith, Ann Deihl, Leanne Raffles, Belinda Hope			
	Apolo	gies: NIL		
2.	Confirmation of Minutes (20 th /21 st June 2020)			
	THAT the minutes and correspondence of the meeting 20th/21st June 2020 be confirmed as a true and correct record.			
	Moved	d: Belinda Hope Seconded: Robert Stack CARRIED		
	Corres	pondence received 18 th June – 12 th August 2020		
	Moved	I: Mark Swindells Seconded: Robert Stack CARRIED		
3.	Business Arising From Minutes			
		NIL		
1	Administration			
	4.1	Presidents Report		
		With the short timeframe since the June meeting Roger discussed that there had not been as many activities as usual. He did have discussions/meetings we had with Affiliates including skateboarding and inline hockey.		
	4.2	Meetings		
		Unable to meet face to face due to Auckland being moved to Covid-19 Level 3 Lockdown just prior to the meeting weekend. We will cover the main AGM business over Zoom this weekend and not look to hold the August meeting face to face. AirNZ have already given credits for the flights. Able to use those for the next meeting.		
		Leanne to organise flights for the AGM. Leanne to check cost options for Mark.	Leanne	
		November meeting is booked at Pulman. Will look to organise flights closer to the time.		
	4.3	Database		
		We now have access to the CRM for our database and the second log in has been received. Leanne updated the board on Federation number rollover issue and where clubs are helping to resolve where SkateNZ doesn't have access to assist.		
	4.6	History & Memorabilia		
		Roger welcomed Steven Neville to the meeting.		
		Discussions on cataloguing & finding the relevant historical information. Once it's all collected, we can decide how to use it. Leanne and Steven to discuss & plan for the project.	Leanne	

	4.7	Artistic Volunteer of the Year	
		THAT the nomination received was accepted and presentation will be made in due course.	
		Moved: Mark Swindells Seconded: Robert Stack CARRIED	
		Ann to organise trophy. To be included in a Notes from the Board	Ann/Roger
	4.8	AGM	Leanne to
		Remits	prepare documents for
		The Board to submit the remit as advised by DFSNZ	distribution
		NZFRS Fees	
		The Board recommend no change to the fees / fee structure, as was submitted to the 2019 AGM	
		Honoraria	
		The Board recommend no change to the current honoraria	
		President Nomination Two nominations received for Robert Stack	
		General Business	
		None received	
		Clubs reports	
		Template discussed & amended for the most relevant information. To be sent out to clubs.	
		THAT the remit relating to the DFSNZ recommendations will be presented to the AGM	
		Moved: Robert Stack Seconded: Yvonne Lambert-Smith CARRIED	
	4.9	Gymnastics & Cheerleading Media	
		Discussion on the current media covering these two sports. A Notes from the Board to go out to clubs with questions. Belinda to head this project.	Roger / Belinda
5	Finance	e	
	5.1	Monthly Finance Reports	
		THAT the July 2020 Financials were presented and accepted	
		Moved: Robert Stack Seconded: Yvonne Lambert-Smith CARRIED	
		THAT we approve the payments made for the June & July 2020 expenses	
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED	
	5.2	Funding Schedule	
		Funding schedule updated with input from the Sports Committees & Treasurer.	
		Secretary to forward the updated schedule to the Funding Manager	Leanne
9	SportN	<u> </u>	
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	9.1	SportNZ Investment 2020/2021	
		To send the schedule to the Board members to consider further steps. Meet again on Monday 24 th	
		at 8.30pm.	Leanne
		Secretary to schedule the next Zoom meeting	

12	Artistic		
	12.1	2021 Oceania Heads of Agreement	
		Currently with Aussie to update to enable the rollover to 2021 as per the World Skate information	
	12.3	2021 Artistic Oceanias, New Plymouth, 25th September – 3rd October 2021	
		Yvonne to confirm with Art Committee at next meeting and then info can be released.	Yvonne
	12.4	Medal Test Restructure	
		Yvonne updated the board on progression of the medal test restructure and the huge amount of work involved. Further updates to be confirmed at the next art meeting & then will be released to the community.	Yvonne
13	Speed		
	13.1	2021 NZ Speed Championships; Whanganui – 29 th December – 3 rd January 2021	
		Entry Fees	
		\$110 for Primary grade skaters to enter either the Road or Flat Track Championships	
		\$130 for Juvenile grade & above skaters to enter either the Road or Flat Track Championships	
		Or \$200 for all skaters competing in both Road & Flat Track Championships regardless of their grade	
		THAT the entry fees as above are applicable for the 2021 NZ Speed Championships	
		Moved: Mark Swindells Seconded: Yvonne Lambert-Smith CARRIED	
	13.3	Speed Rules	
		THAT the Rules as presented are ratified.	
		Moved: Mark Swindells Seconded: Yvonne Lambert-Smith CARRIED	
		Leanne to confirm with SSC and update website when finalized Rules are available	Leanne
.5	Closur	e e	
		eeting closed at 12pm. Roger thanked the Board for their input and commitment to our sport and me over Zoom for the weekend.	