







<b>7</b>	<b>World Skate</b>		
7.1	<p><b>World Skate</b></p> <p>Roger attended the World Skate Oceania/Asia zoom meeting with the World Skate President to discuss the response to COVID-19.</p> <p>The World Skate Executive Board is meeting on 22 June to review the individual World Championship events.</p>		
7.2	<p><b>World Skate Oceania</b></p> <p>We have had several zoom meetings with World Skate Oceania to discuss our Continental response to COVID-19.</p>		
<b>8</b>	<b>Affiliates / Sport</b>		
8.1	<p><b>Inline Hockey NZ</b></p> <p>Inline Hockey are looking to confirm the ability to go ahead with their Oceania event for 2021. Cameron waiting on further information in relation to cancellations due to Covid-19</p> <p>Inline Hockey are still hoping to hold their National Championships in New Plymouth &amp; Inter-Regionals. Their board has been in discussion about moving the season to summer.</p>		
8.2	<p><b>Rink Hockey NZ</b></p> <p>Rohan to follow up with Darren [Skate Australia Rink Hockey] on the status of where they're at. If it is viable to support Skate Australia then they will certainly do so.</p> <p>Rink Hockey have cancelled their Motueka tournament in July but are still hoping to hold their Nationals, also in New Plymouth, but are still organising dates due to covid.</p>		
8.3	<p><b>Skateboarding NZ</b></p> <p>Expressions of Interest has been sent to us for updating prior to the 2021 Tokyo Olympics.</p> <p>Roger to forward this to SBNZ with an invitation to a meeting to discuss it.</p> <p>NZOC have advised that unless SBNZ is an affiliated member of NZFRS their continued presence with NZOC is under threat.</p> <p>The Olympic Solidarity fund has been extended to the end of this year.</p> <p>SkateNZ to send a reminder on invoices on the SkateboardingNZ account</p>	<p>Roger</p> <p>Leanne</p>	
8.4	<p><b>Roller Derby</b></p> <p>Michelle Liddicoat has sent us an update of her progress and included a power point presentation explaining their proposal to be presented to the leagues. Leanne to provide feedback on this.</p> <p>The Board would welcome RDANZI as they develop themselves as a national [incorporated] body.</p> <p>Junior Roller Derby have established themselves as an incorporated society. Mens Roller Derby are also established as an incorporated society.</p> <p>NZFRS would only be interested in dealing with one overarching RD body.</p> <p>Secretary to respond to latest email from Junior Roller Derby</p>	<p>Leanne</p> <p>Leanne</p>	

	8.5	<b>Scootering</b> No further contact	
	8.6	<b>Inline Freestyle</b> Auckland Waitakere have established an Inline Freestyle presence. Two skaters are training with Eduardo Speranza [originally from Argentina]. He is keen to expand the sport and has approached Mt Wellington.	
<b>9</b>	<b>NZOC</b>		
	9.1	<b>2020 Olympics have been delayed to 2021.</b> Planning for 2021 is underway and we have received some documents to review. Roger attended the NZOC AGM Zoom meeting in May.	
<b>10</b>	<b>SportNZ</b>		
	10.1	<b>Final SportNZ 2020 pay-out</b> <b>NZIHA online project</b> NZIHA has been contacted for an update on the online referees training resource. A response is required by next week otherwise the funding will be returned to SportNZ. <b>Speed</b> Tri-Skate, officials' development and subsidy for officials events were due to be held earlier in year but were interrupted by COVID-19. Further events will be held later this year but before Christmas.	
	10.2	<b>SportNZ Investment 2020/2021</b> Leanne to send Appendix 1; Initiative Details schedule from the SNZ Letter to sports and affiliates for their suggestions/initiatives using the Balance is Better philosophy. Initiatives need to meet the criteria for Sport NZ and be meaningful, measurable and achievable in one year [with relevant reports]. Sports can expect up to \$4,000.00 each.	Leanne
<b>11</b>	<b>Anti-Doping</b>		
	11.1	<b>DFSNZ Recommendations for Constitution</b> The Board will submit a remit to the AGM on recommendation of DFSNZ. <b>Liaison Report</b> NZFRS needs to be compliant with the Clean Sport 101. <ul style="list-style-type: none"> <li>▪ It would be aimed at our younger (suggest under 12 years) skaters.</li> <li>▪ Our competitive skaters should do the Level 1 and Level 2.</li> <li>▪ Officials and coaches should do the Support Personnel version.</li> </ul> The Artistic Committee have made this a requirement on their entry level officials License to Learn workbook. Leanne to write a letter of thanks to Raewyn. Leanne to ask Raewyn to Zoom into our August meeting.	Leanne          Leanne  Leanne

	11.2	<b>Schedule &amp; completion</b> Board to update the Drug Free schedule.	Leanne
<b>12</b>	<b>Artistic</b>		
		Yvonne was not present at this meeting due to sickness. We will convene a Zoom meeting to update the Artistic Section of the meeting.	
	12.1	<b>2021 Oceania Heads of Agreement</b>	
	12.2	<b>2021 NZ Artistic Championships, Whanganui; 19th – 24th July 2021</b>	
	12.4	<b>2020 World Team</b> We are waiting for a decision from World Skate on the future of the 2020 World Artistic Championships. WS are meeting on 22 June to review World Championships for 2020.	
<b>13</b>	<b>Speed</b>		
	13.1	<b>2021 NZ Speed Championships; Whanganui – 29<sup>th</sup> December – 3<sup>rd</sup> January 2021</b> Speed Sports Committee will nominate a suitable person to be Event Manager. SSC to follow up with venues for any post COVID requirements. <ul style="list-style-type: none"> <li>▪ Road - Kowhai Park, Wanganui</li> <li>▪ Indoor - Jubilee Stadium, Wanganui</li> <li>▪ Marathon – Manfield, Feilding</li> </ul>	
	13.2	<b>2020 Speed Oceanias</b> We are waiting for a decision from World Skate Oceania on the future of the 2020 World Skate Oceania Speed Championships.	
	13.3	<b>2020 Speed World Championships</b> We are waiting for a decision from World Skate on the future of the 2020 World Speed Championships. World Skate are meeting on 22 June to review World Championships for 2020.	
	13.4	<b>Banked Track Nationals</b> Report received from Ann Deihl. Secretary to write letters of thanks to Hamilton Club and Waikato Region.	Leanne
<b>14</b>	<b>General Business</b>		
	14.1	<b>E-Sports</b> E-Sports are interested in how skating can be incorporated into their federation. This could apply to Inline Hockey tournaments and Skateboarding events. Speed is also interested with this. Belinda to follow up with E-Sports.	Belinda

	14.2	<p><b>Skating Memorabilia</b></p> <p>There is a lot of memorabilia around the country that needs to be addressed. These include documents, films and trophies etc.</p> <p>Leanne to contact Archives NZ for guidance on how we deal with our memorabilia.</p> <p>One suggestion was to bring our life members together for an information sharing conversation around their experiences in our sport.</p> <p>Leanne to invite Steven Neville to our August meeting [Zoom will be okay] to discuss the digitisation part of memorabilia.</p>	<p>Leanne</p> <p>Leanne</p>
15	<b>Closure</b>		
	<p>The meeting closed at 11am. Roger thanked the Board for their input. It has been a busy time for the Board during the COVID-19 lockdown as we addressed issues around competition timings and the administration of our sport.</p>		