MINUTES

BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD at

Pulman Lodge, Takanini, Auckland, Takahe Room Saturday 20th June (9am – 6pm) – Sunday 21st June 2020 (8.30am – 11am)

	Welco	me	ACTION BY		
	Roger Boulcott, Robert Stack, Mark Swindells, Ann Deihl, Belinda Hope, Leanne Raffles (via Zoom).				
	The Board took time to remember the service to our sport by Fiona Patrick who passed away during the COVID-19 lockdown.				
	Apolo	Apologies: Leanne Raffles and Yvonne Lambert-Smith			
	Move	d: Robert Stack Seconded: Mark Swindells Carried			
2.	Confirmation of Minutes and Correspondence				
	The B	pard held electronic meetings during the COVID lockdown period. Dates were:			
		rch, 22 March, 29 March, 5 April, 12 April, 19 April, 26 April, NZFRS SGM, 10 May, 17 May, 24 May			
	-	es of these meetings will be distributed to clubs.	Leanne		
	Corres	spondence received 29 th January – 17 th June 2020			
		d: Robert Stack Seconded: Mark Swindells Carried			
3.	Busine	ess Arising From Minutes			
		Nil			
4	Admir	nistration			
	4.1	Presidents Report.			
		Roger presented his report. Items covered were:			
		■ World Skate zoom meeting			
		Oceania meetings			
		Engagement during covid			
	4.2	Next Meeting			
		15-16 August booked at Pulman Lodge			
		Roger will be driving up. Leanne to organise flights.	Leanne		
	4.3	Website / Communications			
		Board to publish a Notes from the Board covering:			
		 Permit fees 			
		Supporters Code of ConductCopy of local publicity to Belinda			
		 Update cancellations etc 			
		AGM update	Roger NFTB		

4.4	Policies	
	THAT the following Policy amendments were ratified:	
	• 1.08 Entries NZ Championships • 1.21 NZ Team Responsibilities	
	• 1.11 Sport NZ Applications • 2.03 Team Management Funding	
	• 1.12 Publicity • Code of Conduct	
	• 1.13 Sponsorship	
	Moved: Belinda Hope Seconded: Robert Stack Carried	
	Secretary to update the website with the revised versions.	Leanne
	Policies with updates in progress	
	1.25 Safe Sport for Children	
	4.03 Team Management	
	4.05 Contracts International Events	Roger / Leanne /
	Policy 3.03 needs to be addressed in regard to skater transfers	Robert
4.5	AGM	
	The 2020 NZFRS AGM will be held by Zoom. The Board will host the meeting in Wellington. Local clubs/members can join the Board in Wellington if they wish.	
	The following will apply:	
	There is to be one Zoom connection per club, being the delegate confirmed by the club; other club observers can join at the venue of the club AGM delegate	
	Meeting will be recorded electronically.	
	Microphone/speaker for Wellington; Robert to supply. Belinda to help with the setup of the Zoom meeting.	Robert
	Comments from delegates will be restricted to 3 minutes	
	Theme; Covid response and looking forward	
	Timeline	
	By 15 July – notice to clubs; date notice, requests for remits, nomination forms, items for general business	
	13 August – submissions back from clubs	
	10 September – information to clubs [remits, nomination forms etc]	
	10 October – AGM final information to delegates	
	17 October - AGM	
	Secretary to prepare the Notice and documentation for release and book a room at the Miramar Golf Course	Leanne
4.6	Strategic Plan	
	The Sport NZ funding plan for 2020-2021 is for sports to focus on post COVID recovery. We will spend the next year in the recovery mode with a long term look at our strategic direction.	

	4.7	Swarthy Database	
	4.7	Sporty Database	
		Transfers & CRM system	
		Sporty have a CRM system that will allow us to see data online in real time. The cost is \$695 plus \$19 monthly cost.	
		THAT we purchase the CRM system for the Sporty database the value of \$695.	
		Moved: Mark Swindells Seconded: Belinda Hope Carried	
		The Board decided not to invest in the Sporty Transfer Module at present, due to the funding situation following COVID-19.	
		Secretary to follow up with Sporty and organise secondary log in	Leanne
	4.8	Bylaws	
		The meeting agreed the changes to the membership criteria and the membership fees for 2020-2021.	
		Clause 6.02.04 was amended to require NZFRS AGM Delegates to represent the club under which they are federated to the NZFRS.	
		Secretary to update the Bylaws on the website	Leanne
5	Finance		
	5.1	Monthly Finance Reports	
		THAT the May 2020 Financials were presented and accepted	
		Moved: Mark Swindells Seconded: Robert Stack CARRIED	
		THAT we approve the payments made for the May 2020 expenses	
		Moved: Mark Swindells Seconded: Belinda Hope CARRIED	
	5.2	2020-2021 Budget	
		Ann presented the 2020-2021 Budget. The Board discussed the situation and made some changes. The budget is showing a projected deficit for the year. This was expected, and the Board accepts that there will be a reduction in our reserves due to the impact of COVID-19 on our sport.	
		THAT the budget as presented by accepted.	
		Moved: Mark Swindells Seconded: Robert Stack CARRIED	
	5.3	Funding Managers Report	
		Barbara's report was read and accepted. Secretary to send Barbara a letter of thanks.	Leanne
		Board to update the funding plan template once the schedule for 2021 has been confirmed.	Leanne
6	Health	& Safety	ACTION BY
	6.1	Health and Safety Event Plans	
		Speed Nationals – under development	Leanne
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,	World	l Skate	
	7.1	World Skate	
		Roger attended the World Skate Oceania/Asia zoom meeting with the World Skate President to discuss the response to COVID-19.	
		The World Skate Executive Board is meeting on 22 June to review the individual World Championship events.	
	7.2	World Skate Oceania	
		We have had several zoom meetings with World Skate Oceania to discuss our Continental response to COVID–19.	
	Affilia	tes / Sport	
	8.1	Inline Hockey NZ	
		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	
		Inline Hockey are still hoping to hold their National Championships in New Plymouth & Inter-Regionals. Their board has been in discussion about moving the season to summer.	
	8.2	Rink Hockey NZ	
		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.	
		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.	
	8.3	Skateboarding NZ	
		Expressions of Interest has been sent to us for updating prior to the 2021 Tokyo Olympics.	
		Roger to forward this to SBNZ with an invitation to a meeting to discuss it.	Roger
		NZOC have advised that unless SBNZ is an affiliated member of NZFRS their continued presence with NZOC is under threat.	3
		The Olympic Solidarity fund has been extended to the end of this year.	
		SkateNZ to send a reminder on invoices on the SkateboardingNZ account	Leanne
	8.4	Roller Derby	
		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.	Leanne
		The Board would welcome RDANZI as they develop themselves as a national [incorporated] body.	
		Junior Roller Derby have established themselves as an incorporated society. Mens Roller Derby are also established as an incorporated society.	
		NZFRS would only be interested in dealing with one overarching RD body.	
		Secretary to respond to latest email from Junior Roller Derby	Leanne

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	8.5	Scootering	
		No further contact	
	8.6	Inline Freestyle	
		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.	
9	NZOC		
	9.1	2020 Olympics have been delayed to 2021.	
		Planning for 2021 is underway and we have received some documents to review.	
		Roger attended the NZOC AGM Zoom meeting in May.	
10	SportN	NZ	
	10.1	Final SportNZ 2020 pay-out	
		NZIHA online project	
		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.	
		Speed	
		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	SportNZ Investment 2020/2021	
		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.	Leanne
		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.	
11	Anti-Doping		
	11.1	DFSNZ Recommendations for Constitution	
		The Board will submit a remit to the AGM on recommendation of DFSNZ.	Leanne
		Liaison Report	
		NZFRS needs to be compliant with the Clean Sport 101.	
		 It would be aimed at our younger (suggest under 12 years) skaters. Our competitive skaters should do the Level 1 and Level 2. Officials and coaches should do the Support Personnel version. 	
		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
		Leanne to ask Raewyn to Zoom into our August meeting.	Leanne

	11.2	Schedule & completion	
		Board to update the Drug Free schedule.	Leanne
12	Artistic		
		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	2021 Oceania Heads of Agreement	
	12.2	2021 NZ Artistic Championships, Whanganui; 19th – 24th July 2021	
	12.4	2020 World Team	
		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.	
13	Speed		
	13.1	2021 NZ Speed Championships; Whanganui – 29 th December – 3 rd January 2021	
		Speed Sports Committee will nominate a suitable person to be Event Manager.	
		SSC to follow up with venues for any post COVID requirements.	
		 Road - Kowhai Park, Wanganui Indoor - Jubilee Stadium, Wanganui Marathon – Manfield, Feilding 	
	13.2	2020 Speed Oceanias	
		We are waiting for a decision from World Skate Oceania on the future of the 2020 World Skate Oceania Speed Championships.	
	13.3	2020 Speed World Championships	
		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	Banked Track Nationals	
		Report received from Ann Deihl.	
		Secretary to write letters of thanks to Hamilton Club and Waikato Region.	Leanne
14	Genera	al Business	
	14.1	E-Sports	
		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	Skating Memorabilia	
		There is a lot of memorabilia around the country that needs to be addressed. These include documents, films and trophies etc.	
		Leanne to contact Archives NZ for guidance on how we deal with our memorabilia.	Leanne
		One suggestion was to bring our life members together for an information sharing conversation around their experiences in our sport.	
		Leanne to invite Steven Neville to our August meeting [Zoom will be okay] to discuss the digitisation part of memorabilia.	Leanne
15	Closure		
	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.		