MINUTES

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

Pulman Lodge, Takanini, Auckland, Takahe Room

Saturday 21st November (9am – 5.30pm) – Sunday 22nd November 2020 (9.30am – 1.30pm)

	Welcor	me	ACTION BY
	Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Ann Deihl, Leanne Raffles		
	Apolog	ies: Nil	
2.	Confirm	nation of Minutes (15 th /16 th August 2020)	
	THAT the minutes and correspondence of the meeting 15th/16th August 2020 and 17th October be confirmed as a true and correct record.		
	Moved	: Mark Swindells Seconded: Belinda Hope CARRIED	
	Corres	oondence received 13th August – 18th November 2020	
	Moved	: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED	
3.	Business Arising From Minutes		
	4.2	Change of signatories on 17th October minutes re-worded to be adjusted to what the bank needs for adding Robert to online banking	
4	Admini	istration	
	4.1	Presidents Report	
		Robert presented his inaugural report to the board.	
	4.2	Next Meeting	
		27th/28th February – Booked at Pulman. Secretary to organise flights.	Leanne
	4.3	Website / Facebook / Database	
		 Review of image content following events next year Removal of Kiwi Skate Day from front page Follow up with Rink Hockey for website Update Notes from the Board & Minutes Update Board Members & Life Members info & Sports Committee info Update Oceania & Worlds pages World Skate logo to be linked, Tokyo 2020 to update to 2021 Remove World Skate link for anti-doping as not working Reverse order of Artistic Results for current year on top 	
		Secretary to make required updates	Leanne
	4.4	Strategic Plan	
		To work on this in the February meeting.	

	4.5	Policy Project / Management of NZ Championships	
		THAT the below policies have been ratified.	
		3.03 Club Membership Transfers 4.05 Contracts – International Events	
		Moved: Mark Swindells Seconded: Belinda Hope CARRIED	Mark
		Secretary to update the website with these revised policies.	Leanne
		Speed to send details of the new trophies for the Special Awards Policy.	
		Inclusive Skating	
		Belinda presented information from the Halberg Inclusive Zoom Training meeting. A Notes from the Board to go out with suggestions for welcoming potential skaters.	Belinda
	4.6	History, Memorabilia & Storage	
		Flags and Banners have gone to Yvonne. Digitising of documents to be started.	
		THAT the Board will rent a small storage cupboard for the purpose of storing NZFRS Archives.	
		Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED	
		Secretary & Treasurer to coordinate and organise.	Leanne/Ann
	4.7	AGM	
		Club reports received & read. Now loaded on the website under Club Resources. Most clubs have reported loss of existing federation skaters, but increase of new skaters.	
		Clubs provided interesting information on what they had done over lockdowns to keep their skaters engaged. Lots of diversification to keep our sport alive. Some venues took a long time to be reopened. Well done to all clubs in this challenging year.	
	4.8	SGM	
		SGM on Zoom scheduled for 8pm 6 th December. Nominations close 2 nd December.	
		Secretary to send out details to clubs as soon as possible and organise Zoom link.	Leanne
	4.9	Code of Conduct	
		The document has been designed for club activity display and at all skating events. Organising committees are to ensure that it's displayed at competitions.	
		Notes from the Board to include this information.	Robert
	4.10	Club Learn to Skate Information	
		Brands are responding to our media coverage and want to collaborate between skate sales & learn to skate and beginner skaters.	
		Belinda to lead the project and Leanne to contact clubs for details	Belinda/ Leanne
5	Finance		
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5.	.1	Monthly Finance Reports	
		THAT the August, September & October 2020 Financials were presented and accepted	
		Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED	
		THAT we approve the payments made for the August, September & October 2020 expenses	
		Moved: Mark Swindells Seconded: Belinda Hope CARRIED	
5.	.2	2021 Budget	
		THAT the budget presented by Ann Deihl be accepted	
		Moved: Belinda Hope Seconded: Mark Swindells CARRIED	
5.	.3	Grant Funding	
		THAT we apply to NZCT for \$9,784.37 excl GST & \$5,133.50 from the Lion Foundation to assist with costs for holding the New Zealand Road and Flat Track Speed Championships	
		Moved: Mark Swindells Seconded: Yvonne Lambert-Smith CARRIED	
5.	.4	Funding Managers Report	
		Report received from Barbara.	
		Secretary to write a letter of thanks	Leanne
5.	.5	Refunds	
		THAT the refund be approved for 2021 Road and Flat Track Nationals – Garth Jameson (NSN)	
		Moved: Mark Swindells Seconded: Belinda Hope CARRIED	
		Secretary to advise Nelson Club. Treasurer to organize refund to Nelson	Leanne/Ann
5.	.6	President's Honoraria	
		THAT the President's honoraria be used as a travel fund to attend skating events.	
		Moved: Belinda Hope Seconded: Mark Swindells CARRIED	
		Treasurer to organize internal management of funds.	Ann
ь н	lealth	& Safety	ACTION BY
6	.1	Health and Safety Event Plans	
		 Road & Flat Track Championships – In process. To be finalised Banked Track Championships – To be commenced 	
		Notes from the Board to include encouragement for our Regional & Area committees and Affiliates to be doing Health & Safety plans. Advise that a template is available.	Leanne
		Section to be added to the Permit regarding Health & Safety Plans	Ann
A	ffiliat	es / Sport	

	7.1	Inline Hockey NZ	
		No update of activities received for the meeting	
	7.2	Rink Hockey NZ	
		No update of activities received for the meeting. Rohan attended the World Skate Asia & Oceania Zoom meeting. The Asian Championships which is the World Skate Qualifying competition for the 2022 World Skate Games has been postponed from May to September or October 2021.	
	7.3	Skateboarding NZ	
		SBNZ have paid their 2020/2021 Affiliation Fee and have had their NZOC Solidarity funded camp.	
	7.4	Roller Derby	
		A National Organisation called Roller Derby Association New Zealand Inc (RDANZI) has been set up.	
	7.5	Scootering	
	7.6	Inline Freestyle	
	7.7	Roller Freestyle / Aggressive	
		Contact has been received and a new club has been formed. Further discussions to take place regarding affiliation.	Leanne
8	NZOC		
	8.1	Athletes Voice	
		More discussions to be had on this with HPSNZ and what options are on the table. Robert to follow up further.	Robert
9	SportN	IZ	
	9.1	SportNZ Investment 2020/2021	
		THAT funding applications have been accepted;	
		Rimutaka Renegades Mt Wellington	
		Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED	
		Belinda Hope declared a vested interest with the Mt Wellington application and abstained.	
		Secretary to advise the clubs of their successful application and send reporting required.	Leanne
		IH query – To respond with current offer.	
1		Notes from the Board to remind clubs about the SportNZ Funding. All applications need to be	Robert

	9.2	SportNZ Carryover Funding 2016-2020	
		Kids on Skates	
		Discussions continuing, however not enough funding to continue the Kiwi Skate Day event nationally. We hope that clubs remain involved in their local Children's Day activities.	
		• Speed Expansion The last Triskate event for the North Island from this funding is in process for 2021.	
	9.2	Voices of Participants	
		Surveying of athletes & officials post Road and Flat Track Nationals to be organised.	Leanne
10	World Skate		
	10.1	The Speed, Artistic and Inline Hockey World Championship dates and venues have been released for 2021	
11	Anti-D	oping	
	11.1	Liaison Report	
		Follow up with Raewyn regarding the resolution of the 2 skating codes used with DFSNZ.	Leanne
	11.2	Schedule & completion	
	11.3	Membership query re Class 3 implications	
		Follow up with Raewyn for recommendation on communications for our clubs for their class 3 members, taking into consideration the reply from DFSNZ.	Leanne
12	Artistic		
	12.1	2021 Oceania Heads of Agreement	
		Still with Australia for updating. Yvonne to follow up.	Yvonne
	12.2	2021 NZ Artistic Championships, Whanganui, 19th – 24th July 2021	
		Event Manager – Michelle O'Doherty	
	12.3	Kiwi Skate Project Funding	
		Yvonne presented the Kiwi Skate Package to the Board.	
		THAT the cost of producing 5 trial packs for the Kiwi Skate package are to be funded.	
		Moved : Belinda Hope Seconded: Robert Stack CARRIED	
	12.4	Artistic Policy 4 Update	
		THAT the amendment in Policy 4 – The Jack Fanthorpe Memorial Fund be accepted.	
		Moved : Yvonne Lambert-Smith Seconded: Robert Stack CARRIED	
		Secretary to advise the Artistic Committee	Leanne

	12.5	2021 Rules & Regulations	
		THAT the 2021 Artistic Rules & Regulations presented by the Artistic Committee be ratified	
		Moved : Yvonne Lambert-Smith Seconded: Robert Stack CARRIED	
		Secretary to advise the Artistic Committee	Leanne
	12.6	Permits	
		Notes from the Board to remind clubs that permits are sent to the secretary as soon as dates are set. This includes all competitions & medal tests. Look to include flow chart for the flow on effect.	Robert
13	Speed		
	13.1	2021 NZ Speed Championships; Whanganui – 29 th December – 3 rd January 2021	
		Event Manager – Ken Smith (during the event)	
		Request Whanganui VIP's for the Opening Ceremony and Opening Ceremony details.	Leanne
	13.2	2021 NZ Banked Track Championships, Timaru – 6 th /7 th February 2021	
		 Entry Fees to be the same as last year \$110 - Primary or 1 event \$130 - Two or more events \$390 - Family fee 	
		Moved: Mark Swindells Seconded: Yvonne Lambert-Smith CARRIED	
		Secretary to send entry forms	Leanne
		Event Manager - TBA	
		8 th February will be the SSC 25km/50km Marathon	
	13.3	2021 Speed Oceanias, Timaru - 2 nd – 6 th April 2021	
		Dates updated on the website. Invite & entry forms still need to be updated.	Leanne
	13.4	2022 Nationals Expressions of Interest	
		Recommendations received from the SSC. To be announced at the closing function.	Leanne
	13.5	AGM Age Group Discussion Follow up	
		The SSC have confirmed as per Mark's reply to the age group question raised by the Hamilton Club at the AGM, they are happy to review the age groups after the running of the 2021 New Zealand Road & Flat Track Championships.	
15	Closur	e e	
	The me	eeting closed at 12pm. Robert thanked the Board for their input and commitment to our sport.	