MINUTES

BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD at Pulman Lodge, Takanini, Auckland, Takahe Room Saturday 22nd May (8am – 3.32pm)

	Welcon	ne	ACTION BY
	Robert Stack, Belinda Hope, Mark Swindells, Andrew Beech, Ann Deihl, Leanne Raffles		
	As Mark Swindells was appointed to the Board on 9th February 2021 until the NZFRS 2021 AGM, it should be noted that Mark does not carry a vote during this time in office. Motions made by email are indicated by the date following "CARRIED" and highlighted in red. Robert welcomed Andrew to the meeting.		
	Apolog	ies: Yvonne Lambert-Smith	
2.	Confirn	nation of Minutes (27 th February 2021)	
	THAT th	ne minutes and correspondence of the meeting 27th February 2021 be confirmed as a true and record.	
	Moved	Robert Stack Seconded: Belinda Hope	
	Corresp	ondence received 20 th February – 15 th May 2021	
	Moved	Belinda Hope Seconded: Robert Stack	
3.	Business Arising From Minutes		
	14.2	To check the Learn to Skate/Play flyer draft flyer was circulated and send in upcoming Notes from the Board.	
4	Admini	stration	
	4.1	Presidents Report	
		Robert presented his report to the board.	
	4.2	Next Meeting – 14 th August	
		To be held at Pulman Lodge. Secretary to book flights.	Leanne
	4.3	Digital & Media	
		The guideline for Social Media living document was discussed. To be scheduled for regular review.	
		SSC information to be amended on the website.	Leanne
		2021/2022 Sporty registration form reviewed & ready to be released to clubs.	Leanne
	4.4	Strategic Plan	
		Discussion on the document presented. Changes to be made to ensure a global view is taken and redistributed to the board.	Belinda

	4.5	Policy Project / Management of NZ Championships		
		THAT amendments to policies 1.16 Special Awards & 1.19 NZ Championship Responsibilities are ratified		
		Moved: Andrew Beech Seconded: Belinda Hope		
		Secretary to update on the website	Leanne	
	4.6	Inclusive Skating		
		Discussion on the survey results. Summary to be produced for distribution and follow up.	Belinda	
	4.6	History & Memorabilia		
		Check with the trophy stewards on records around history for the donators of trophies.		
		The SSC is doing work to record previous world medallists & retire their numbers.		
		Leanne has scanned some documents for records.		
	4.7	Exit Survey Results		
		Results presented for discussion. Follow up on some of the suggestions.	Leanne	
	4.8	Voices of Participants		
		More external organisations are encouraging engagement with their athletes.		
		Robert to look into a group of athletes representing all roller sports.	Robert	
		SSC to look into an athlete's position for their committee.	Andrew	
		We will run a survey following the NZ Artistic Championships. Michelle Wood to communicate with the sports regarding the questions to be included.	Leanne	
5	Financ	ce		
	5.1	Monthly Finance Reports		
		THAT the February, March & April 2021 Financials were presented by Ann Deihl and accepted		
		Moved: Belinda Hope Seconded: Robert Stack CARRIED		
		THAT we approve the payments made for the February, March & April 2021 expenses		
		Moved: Belinda Hope Seconded: Robert Stack CARRIED		
	5.2	Funding Managers Report		
		No report received.		
		The Lion Foundation have sent a reminder for the accountability report for the Speed Championships grant.	Leanne	
6	Health	& Safety		
	6.1	Health and Safety Event Plans		
		NZ Artistic Champs – Draft is in process. Waiting for comment from the Artistic Committee	Yvonne	
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7	Affiliat	filiates / Sport			
	7.1	Inline Hockey NZ			
		No report received.			
	7.2	Rink Hockey NZ			
		No report received.			
	7.3	Skateboarding NZ			
		No report received.			
	7.4	4 Roller Derby			
		Report received from Michele on the progress of NZARDI.			
	7.5 Scootering				
		No report received. Robert in discussion with Paul.			Robert
	7.6	Inline Freestyle			
8	NZOC	OC			
	8.1	General Assembly 6 th May			
		Robert reported on the General Assembly. It was well worth attending. It is evident that the priority of health & safety of athletes has increased within the organisation.			
9	SportN	Z			
	9.1	9.1 SportNZ Investment 2020/2021 THAT the funding application from East Skate Club has been accepted			
		Moved: Robert Stack Secon	ded: Yvonne Lambert-Smith	CARRIED 10/3/21	
		THAT the funding application from Hastings has been accepted			
		Moved: Belinda Hope Secon	ded: Elizabeth Benson	CARRIED 11/3/21	
		THAT the funding application from Otautahi Roller	s be accepted		
		Moved: Robert Stack Secon	ded: Belinda Hope	CARRIED 26/3/21	
		THAT the proposed allocation for the remainder of the funding be used and committees approached for reporting for the distribution of the funds.			
		Moved: Belinda Hope Secon	ded: Yvonne Lambert-Smith	CARRIED 23/4/21	
		Reporting has been received from Clubs, Regions, Areas and Affiliates and our report was prepared and submitted to SportNZ.			
		THAT payments be made for the allocation of the remaining SportNZ Funds.			
		Moved: Belinda Hope Secon	ded: Andrew Beech CARRIED)	

	9.2	SportNZ Investment 2021-2024		
		Discussion on the initiative required for the 2021-2024 funding round. To be followed up by a Zoom meeting.		
	9.3	3 Balance is Better Collective		
		Robert to follow up with Craig regarding clarification on whether sports are being chosen by SportNZ and what involvement looks like.		
		We would like to get some of our skaters included in the Balance is Better updates		
	9.4	Sport Development Sector Hui - Bringing Balance is Better to life		
		Unfortunately, we were unable to get a spot as registrations filled quickly and numbers were restricted. To pass on our apologies and that we would take any slots vacated closer to the day	Leanne	
10	World	Skate		
	10.1	A number of our sports have been involved with the World Skate online training.		
11	Anti-Do	Doping		
	11.1	Liaison Report		
		No report received. Raewyn to give recommendations in advance of our next meeting.		
12	Artistic	с		
	12.1	2021 Oceania Heads of Agreement		
		HOA still currently with Australia. Yvonne to request a copy	Yvonne	
	12.2	2021 NZ Artistic Championships, Whanganui, 19th – 24th July 2021		
		THAT a maximum family fee of \$450 be introduced for 3 or more skaters in a family		
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 13/5/21		
	12.3	EOI 2022 NZ Artistic Championships; 18th July - 23rd July 2022		
		Recommendation from the Artistic Committee received & accepted for the 2022 Artistic		
		Championships.		
		Championships. Moved: Robert Stack Seconded: Andrew Beech CARRIED	Leanne	
	12.4		Leanne	
	12.4	Moved: Robert Stack Seconded: Andrew Beech CARRIED	Leanne	
	12.4	Moved: Robert Stack Seconded: Andrew Beech CARRIED World Artistic Selectors	Leanne	

		THAT due to sickness a replacement selector for the 2021 World Artistic Team Selection event is ratified.		
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 16/4/21		
		Secretary to confirm to the Artistic Committee	Leanne	
	12.5	World Artistic Team		
		THAT the team presented be ratified as the 2021 World Artistic Team		
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED 17/5/21		
		Secretary advised to the Artistic Committee.	Leanne	
	12.6	Artistic Update		
		A written report received from Yvonne with an update for other Artistic activities.		
13	Speed			
	13.1	Speed Sports Committee		
		THAT Andrew Beech be ratified as the new Chairperson for the SSC as appointed at the SSC SGM on 20 th May and the appointment of Jo Snelling to the vacant SSC position until the next SSC AGM also be ratified.		
		Moved: Robert Stack Seconded: Belinda Hope CARRIED		
		Secretary to notify the SSC.	Leanne	
	13.2	Speed Rules		
		THAT the revised wording of rule 3.10 be ratified.		
		Moved: Libby Benson Seconded: Belinda Hope CARRIED 16/3/21		
	13.3	2022 NZ Speed Championships; Timaru, 3 rd – 8 th January 2022		
		Event Managers: Richard Benson & Matt O'Brien		
		Moved: Andrew Beech Seconded: Belinda Hope CARRIED		
		Secretary to confirm to SSC	Leanne	
	13.4	2022 NZ Banked Track Championships; Hamilton, 5 th - 6 th February 2022		
		SSC to contact Hamilton to find out who the liaison person will be.	Andrew	
	13.5	EOI 2023 NZ Speed Championships		
		Awaiting responses from clubs.		
14	Genera	I Business		

	14.1	Storage of NZFRS equipment	
		Recommendation of shelving rather than just stacking boxes when required in the future.	
		Sonya has created a Google doc for inventory. Keys for the Board & SSC to be passed over at the NZ Artistic Championships.	Leanne
	14.2	Email Domain	
		To look into the cost for adding 2 email addresses to the SkateNZ domain.	Leanne
	14.3	Media Update	
		Belinda updated the board with some upcoming activities.	
		Robert discussed possible future prospects for livestreaming/online viewing.	
15	Closure		
	The meeting closed at 3.32pm. Robert thanked the Board for their input and commitment to our sport.		