

9.4	2026 EOI Multiple expressions of interest were received. Great to have so many. SSC have presented their recommendations. Secretary to contact the clubs and announcement made at the conclusion of the 2025 Championships	Leanne
9.5	New Speed Treasurer SSC has notified the board that Helen Beveridge has accepted the role of SSC Treasurer. Congratulations to Helen and huge thanks to Suzanne Ballard for her years of service.	
9.6	Record ratifications Email received from SSC regarding records. Further information to be sought. Final document to be uploaded to the website	Andrew/ Leanne
10	Affiliates / Sport – 1pm – 2pm	
10.1	Insurance The SkateNZ travel insurance supplier has increased the Scootering per day rate due to their risk profile. Skateboarding NZ to have discussions with FRS to bring them under the SBNZ insurance portfolio instead of SkateNZ, as they are similar in risk profile and will get a better cost per day.	Sonia / Niam / Kyle
10.2	Congress Discussion on the Congress from the 2024 World Skate Games	
10.3	Integrity Fund/Code Discussion regarding restarting Integrity work once the new Sports Integrity Code is finalised.	
10.4	Strategic Plan Governance Working Group Ivan updated the affiliates on the progress of the structural project. Discussion on the Strategic Plan and how it may relate better to affiliate sports. SBNZ to provide feedback.	Sonia
10.5	Infinity Portal Log In Discussion on the Infinity Portal. Secretary to approach World Skate about a secondary log in for SBNZ.	Leanne
10.6	South Auckland Skatepark Discussion to ensure that appropriate Skateboarding contacts are being used.	
10.7	Roller Derby Cooper is no longer Chairperson. No further update from RDANZI	
10.8	Downhill Skateboarding Roger & Leanne to arrange a teams meeting with Elissa / Josh around their organisation.	

	10.9	Roller Freestyle Discussion with Aaron Martin around involvement.	
11	NZOC		
	11.1	Nothing to report	
12	SportNZ		
	12.1	SportNZ Investment 2024-2028 Received plans for Skateboarding, Inline Hockey & Scootering. Plans to be forwarded on email for board discussion. Follow ups for remaining plans to be sent Roger has communicated to our Partnership manager on our progress to date. Further updates to be provided once all sports projects are received.	Leanne
	12.2	Integrity Belinda to put a hold on the Integrity tour until the Sport Integrity Code has been finalised & there is data to pass on.	
13	General Business		
	13.1	Volunteers Long Service Recognition To be discussed at the next meeting	
	13.2	Southskate Project The Board welcomed Bruce Pulman to the meeting at 10:30am SkateNZ to provide Bruce Pulman with SBNZ details for design & build of the Skateboard park. Andrew to provide requirements around what would be needed for road racing. Yvonne to check on any requirements around judges & competitions for feedback to Bruce. Wishlist from other sports to be provided as soon as possible.	Leanne Andrew Yvonne
14	Closure		
	The meeting closed at 3.29pm. Roger thanked the Board for their input and commitment to our sport.		