MINUTES

BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD at Pulman Lodge, Takanini, Auckland, Takahe Room Saturday 27th February (7.56am – 4.32pm)

	Welco	me	ACTION BY	
	Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Libby Benson, 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.			
	Apolog	gies: NIL		
2.	Confirmation of Minutes (21st/22nd November 2020 & 8th February 2021)			
		he minutes and correspondence of the meeting 21st/22nd November 2020 & 8 th February 2021 be ned as a true and correct record.		
	Moved	I: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED		
	Corres	pondence received 19 th November 2020 – 20 th February 2021		
	Moved	I: Robert Stack Seconded: Libby Benson CARRIED		
3.	Busine	Business Arising From Minutes		
		NIL		
4	Admin	istration		
	4.1	Presidents Report		
		Robert presented his report to the board.		
	4.2	Next Meeting		
		Flights & venue booked for 22 nd May.		
	4.3	Website / Database		
		To create a guideline for content for FB posts		
		Board Members & About Us & update required & Life Members to be finalised		
		 Worlds 2021 Speed team to be added. World 2020 nominated or selected teams to be listed & advise events cancelled due to Covid-19. Source info on Artistic Championships 	Leanne	
	4.4	Strategic Plan		
		Robert & Belinda have started a document for a structure to be bought to the board. Work to continue on this.	Robert /Belinda	
	4.5	Championship Managers Pack		
		To be updated to include Code of Conduct & Health & Safety Event Plan details required.	Leanne	

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	4.6	Policy Project / Management of NZ Championships	
		Belinda has done further work on the Inclusive Skating document. Belinda to create an anonymous survey to go out to clubs for suggestions to help facilitate a better and more inclusive competition experience. Immediate action possible to allocate toilets/changing rooms for non/trans gender.	Belinda
		Circulate Safe Sport for Children Draft to the board.	Leanne
		Resend portfolio list and policies still to be reviewed.	Leanne
	4.	History & Memorabilia	
		Robert to look into a trip to Wellington to coordinate a viewing of the documents held at Basil Jones's.	Robert
5	Finance	e e	
	5.1	Monthly Finance Reports	
		THAT the November, December 2020 & January 2021 Financials were presented and accepted	
		Moved: Robert Stack Seconded: Yvonne Lambert-Smith CARRIED	
		THAT we approve the payments made for the November, December 2020 & January 2021 expenses	
		Moved: Robert Stack Seconded: Belinda Hope CARRIED	
		Woved. Robert Stack Seconded. Bellinda Hope CARRIED	
	5.2	SportNZ Funding	
		THAT payments be made to the clubs where applications have been approved for the 2020/2021 SportNZ Fund.	
		Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED 9/12/20	
		Ann to arrange payments.	Ann
	5.3	Funding Managers Report	
		Report received from Barbara. Secretary to write a letter of thanks and update the Funding Schedule.	Leanne
	5.4	Refunds	
		THAT the Entry Fees for Road & Flat Track Championships are refunded for Sally Cooney (SCRSC), Matt Bly (VISS), Alex Wu (Hamilton) & Huntar Warren (SCRSC).	
		Moved: Libby Benson Seconded: Belinda Hope CARRIED	
		Ann to arrange refunds to clubs. Leanne to advise clubs	Ann/Leanne
	5.5	Part Year Rate	
	5.5	Part Year Rate THAT a reduced fee of \$25 for the 2020/2021 year is accepted for new registrations for Speed skaters who are only entering the New Zealand Banked Track Championships.	
	5.5	THAT a reduced fee of \$25 for the 2020/2021 year is accepted for new registrations for Speed	

6	Health	& Safety	ACTION BY
	6.1	Health and Safety Event Plans	
		NZ Artistic Championship Event Plan to be started	Leanne
7	Affiliat	es / Sport	
	7.1	Inline Hockey NZ	
		Update received from Inline Hockey.	
	7.2	Rink Hockey NZ	
		No update received from Rink Hockey. Rohan Singh is participating on the World Skate Online Referee training.	
	7.3	Skateboarding NZ	
		A number of events being held around the country.	
	7.4	Roller Derby	
		Update received from Roller Derby. Great to see the progression of RDANZI.	
	7.5	Scootering	
		Nationals were held in Napier on 16 th January. Approximately 106 competitors.	
	7.6	Inline Freestyle	
		Eduardo is still running classes at Auckland Waitakere.	
8	NZOC		
	8.1	Nomination Criteria for Tokyo 2021	
		THAT the revised criteria with amended competitions and dates be accepted.	
		Moved: Robert Stack Seconded: Belinda Hope CARRIED 14/2/21	
		Robert to advise the NZOC & SBNZ	Robert
9	SportN	z	
	9.1	SportNZ Funding	
		THAT \$400 of this funding goes towards an initial run of 10 reusable signs that will be used at any skating events to create a "skate zone" barrier wall in any open space.	
		Moved: Robert Stack Seconded: Mark Swindells CARRIED 30/11/20	
		Belinda advised a conflict of interest & abstained.	

		THAT funding applications have been accepted;	
		New Plymouth, North Shore (\$150), AWRSC, Tauranga, Skatescool, Nelson, Hamilton, MSSC	
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED	
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		Awaiting further details for Rollerland & Hastings.	
		Reporting received from	
		Hutt City HawksSCRSC	
		To extend the date by 2 weeks & send examples of submissions and photos to assist with reporting.	Leanne
		Secretary to advise clubs of the outcome.	Leanne
	9.2	Voices of Participants	
		Run an exit survey for the non-registered 2020/2021 members.	Leanne
		The NZOC have asked for an athlete's voice from SkateNZ. This request has been passed on to Skateboarding.	
		The Artistic Committee have Phoenix Reid as the Skaters Rep on their committee, who currently has a skater's survey in progress.	
10	World S	Skate	
	10.1	2021 World Skate Affiliation Fees & Report	
		Report & fees due 31 st March. The International judges' fees paid for 2020 are being carried over by World Skate to 2021. Discussion on the report for World Skate for 2021.	
		THAT the World Skate Affiliation Fees for 2021 are approved.	
		Moved: Robert Stack Seconded: Libby Benson CARRIED	
		Secretary to send details to Ann to initiate payment. Report to be completed & sent to World Skate	Leanne/Ann
11	Anti-Do	pping	
	11.1	Liaison Report	
		No report received. Follow up before the next meeting.	
12	Artistic		
	12.1	2021 Oceania Heads of Agreement	
		Signed & sent to Australia. Yvonne to follow up. Copy to be uploaded to the website when complete.	
	12.2	RollArt equipment	
		THAT an iPad, 2 x Protel headsets & twin set walkie talkie with ear pieces and hard cases will be sourced and paid for from the 2012 World Fund.	Yvonne / Leanne / Mark
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED	

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	12.3	2021 NZ Artistic Championships, Whanganui, 19th – 24th July 2021	
		Entry Fees to apply: \$140.00 Tiny Tot skaters and those entering one event \$170.00 For those entering two or more events \$50.00 Club Show Challenge per team	
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED	
		Entry forms to be revised & sent to Art Committee for checking. Closing date 20 th May.	Leanne
	12.4	Tentative change of 2021 Oceania dates	
		The World Championship dates have been released for 2021 and they clash with the dates announced for Oceanias. Discussions still taking place between Australia & NZ.	
	12.5	Kiwi Skate Progress	
		4 clubs are trialling the Kiwi Skate Programme for learning to skate skills. Still on track to be rolled out to all clubs at the New Zealand Artistic Championships.	
		THAT the resources for the Kiwi Skate trial will be covered by the SportNZ funding.	
		Moved: Yvonne Lambert-Smith Seconded: Belinda Hope CARRIED	
		Ann to make the payments accordingly.	Ann
	12.6	RollArt Accreditation Update	
		A New Zealand contingent of Officials and Coaches are attending the World Skate Online Trainings.	
		A RollArt training weekend for Officials is being held 27 th /28 th March in New Plymouth. No charge to Officials to attend.	
13	Speed		
	13.1	2021 NZ Speed Championships; Whanganui – 29 th December – 3 rd January 2021	
		A well-run event well supported by skaters. Nearly even split in attendance between North & South Island skaters. Fantastic racing. Some issues with the timing gear.	
		Survey Discussions on the survey results. Several positive points and recommendations have been noted & the SSC will follow up. Overall positive comments from the event.	Leanne / Libby
		AGM General Business Mark stood down as Chairperson after 6 years and Libby Benson was elected as Chair. Solid discussion had on the change to age groupings.	
	13.2	2021 NZ Banked Track Championships, Timaru – 6 th /7 th February 2021	
		Event Manager Appointed: Richard Benson	
		Moved: Libby Benson Seconded: Yvonne Lambert-Smith CARRIED 27/1/21	
		Report received from Richard Benson. Secretary to write a letter of thanks.	Leanne
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	13.3	2021 Speed Oceanias	
		THAT the 2021 World Skate Oceania Speed Championships is cancelled.	
		Moved: Libby Benson Seconded: Belinda Hope CARRIED 4/2/21	
		Secretary to notify Team Management, selected skaters, selectors & officials coordinator.	Leanne
		SSC to liaise with team members about refund of nomination fees.	Libby
	13.4	Late entry fee	
		To be added to the entry forms & championship's notice.	Leanne
	13.5	EOI 2023 Speed Nationals	
		Secretary to send out mid-April, returned by 31 st May.	Leanne
	13.6	2021 World Speed Team	
		THAT the Speed Team and Team Management presented be ratified	
		Moved: Libby Benson Seconded: Yvonne Lambert-Smith CARRIED 18/2/21	
		Secretary to confirm to SSC.	Leanne
	13.7	Speed Rule Changes	
		THAT the Rule Changes from 1.02 through to 3.10 be ratified. Further review of 3.11 to be finalised.	
		Moved: Libby Benson Seconded: Yvonne Lambert-Smith CARRIED	Leanne
		Secretary to advise SSC. Robert to undertake contacting our lawyers for advice	/Robert
14	Genera	al Business	
	14.1	Storage of NZFRS equipment	
		Yvonne to contact Val regarding delivery to the storage.	Yvonne
		Mark and Libby to facilitate getting speed trophies from Timaru.	Libby/Mark/
		Create a Storage Shed document for the Board's record & get keys to the appropriate people. Discuss with Sonja the purchase of bins for the storage shed.	Leanne
	14.2	Media	
		Learn to Skate / Play Flyer – Belinda to put together a first draft to be circulated as a reminder.	Belinda
		Media Report – Report for this meeting to be updated and a NFTB to be drafted. Belinda to continue to present for each meeting.	Belinda
15	Closur	e	
	The me	eeting closed at 4.32pm. Robert thanked the Board for their input and commitment to our sport.	
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