

MINUTES
ZOOM MEETING of the NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC)
HELD 29th March 2020 at 6.30pm

1	Welcome	ACTION BY
	Roger Boulcott, Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Leanne Raffles, Ann Deihl	
	Apologies: NIL	
2	SportNZ	
	<p>We have been advised by SportNZ that our current level of funding will remain for 2020/2021 and it is to be used to be used to sustain the organisation and rebuilding local & regional systems & functions so the sport can remain post Covid-19.</p> <p>Clubs that are leasing property should ask about concessions in relation to rent during the lockdown.</p> <p>We will be working towards keeping the SportNZ reporting for 2019/2020 to the April 30th date to ensure that we keep our relationship with SportNZ strong.</p>	
3	New Zealand Artistic Championships	
	At this stage no change to our wish to hold the championships, but it will depend on the government's stance. To keep discussing and communicating. We note that due to the financial impact on families and based on whether they have been required to take annual leave over the lockdown period, that some families may not be in a position to be able to attend.	
4	Future of Meetings	
	Weill wait until Easter to decide whether or not this will be able to go ahead.	
5	Oceania Artistic Championships	
	At this stage Australia & NZ are still hoping this can go ahead. Decisions from the government regarding the border may dictate decisions on this, however it's too far out to know any more details.	
6	Sporty Options	
	<p>Leanne advised the board of options for addons we have been discussing.</p> <ul style="list-style-type: none"> • Code of Conduct – a document link can be added to terms & conditions with a required check box to confirm it has been read. • Transfers – Will be under \$500 • Sporty CRM – is in the final stages of testing. To organise a screen share with Sporty to see the system and see if it suits our purpose. There is a one off set up cost of \$695 and \$19 per month as an ongoing cost. 	
7	Closure	
	The meeting closed at 7.00pm.	