

1	Welcome	ACTION BY
	Roger Boulcott, Robert Stack, Belinda Hope, Mark Swindells, Yvonne Lambert-Smith, Leanne Raffles, Ann Deihl	
	Apologies: NIL	
2	SportNZ	
	Leanne represented us at the SportNZ teleconference on Wednesday. Information discussed has been in the emailed documents. Advised them that BDO told us that we are not eligible to make an application for the government subsidy as we only have honorariums & not wages.	
3	New Zealand Artistic Championships	
	The Art Committee have a plan on how the Artistic Champs would look should we be able to hold the championships. The board to send a query out to gauge possible attendance at the end of the Level 4 lockdown.	
4	Future of Meetings	
	Wait until end April to decide how this will be done.	
5	Oceania Artistic Championships	
	No change on these at this stage.	
6	Monthly Finance Reports	
	THAT the January & February 2020 Financials were presented and accepted	
	Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED	
	THAT we approve the payments made for January & February 2020 expenses	
	Moved: Mark Swindells Seconded: Robert Stack CARRIED	
	THAT the 2012 Worlds Accounts for January 2020 presented are accepted	
	Moved: Yvonne Lambert-Smith Seconded: Mark Swindells CARRIED	
7	Refunds	
	Banked Track – Jasmine Beech (VISS), Kyla Beveridge (SCRSC)	
	Moved: Mark Swindells Seconded: Robert Stack CARRIED	
	Ann to arrange the refunds.	Ann
8	Sporty	
	Leanne had a screen share session with Sportsground on Friday to see the CRM system in progress. If it was within our budget this would be a much better way to see all information and provide better systems for the future.	
9	Discussion re NZ Mens Roller Derby & Junior Roller Derby Affiliation	
	Leanne to ask if all the Roller Derby head personnel can make a Skype meeting over Easter & discuss the future of Roller Derby with SkateNZ.	Leanne

Isolation activities From SportNZ & Aktive Calls Leanne participated in an Aktive Sport Sector call on Friday afternoon. To send a message to clubs with an invite for 7pm Easter Sunday for feedback on the below. What can we do to while in isolation? A Club President meeting to check in what are the challenges for each of the clubs getting back to normal? What are the financial implications for each of the clubs. We need to be asking our participants what they want & respond to that. They may not be keen to get back into events as soon as we think. Can they provide some insight? We may get left behind as other sports are doing more to keep their sports front & centre with players. What are clubs doing on the ground? What would Presidents like to see from SkateNZ? Does our pricing structure need to be consideration given the financial circumstances of post Covid-19 i.e. Registrations & entries? Debit success is being used by some organisations. They arrange the weekly payments and take 7% Can we upskill new coaches & officials during lockdown? Can we do online training? How can we promote sports specific activities for our skaters? HPCC released personal Facebook & Instagram channels for Artistic Speed skaters are working independently 11 Zoom Due to the current uncertain nature when we are doing more meetings remotely, we will purchase a month's subscription of Zoom with a look to extend until the situation is resolved. 12 Closure The meeting closed at 7.10pm.