

**MINUTES**  
**BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD IN THE TAKAHE ROOM**  
**Bruce Pulman Lodge, Takanini**  
**Saturday 17<sup>th</sup> February 2018 8.50am – 6.30pm – Sunday 18<sup>th</sup> February 2018 9am – 3.15pm**

<b>1</b>	<b>Welcome</b>		<b>ACTION BY</b>
	Roger Boulcott, Mark Swindells, Margaret Grant, Robert Stack, Michelle Wood, Leanne Raffles, Ann Deihl, Saturday - Greg Brook (Rink Hockey), Ivan Wood (Inline Hockey)		
	<b>Apologies:</b> Nil		
<b>2.</b>	<b>Confirmation of Minutes (18th / 19<sup>th</sup> November 2017)</b>		
	THAT the minutes and correspondence of the meeting 18 <sup>th</sup> – 19 <sup>th</sup> November 2017 be confirmed as a true and correct record.		
	Moved: Mark Swindells	Seconded: Robert Stack	
	Correspondence received 15 <sup>th</sup> November 2017 – 14 <sup>th</sup> February 2018		
	Moved: Robert Stack	Seconded: Michelle Wood	
	Clubs to be invited to send links to their website if they have entry forms displayed for their permitted events so they can be included on the event listing on the SkateNZ website.		
<b>3.</b>	<b>Business Arising From Minutes (18th / 19<sup>th</sup> November 2017)</b>		
	3.1	SportNZ Funding - Item 8.1 - 1C relates to incentivising officials. The SportNZ funding goes to the sports committees to support their officials. Allocations are made by the Sports Committees.	
	3.2	Item 5.5 Add: Margaret Grant Abstained	
<b>4</b>	<b>Administration</b>		
	4.1	<b>Presidents Report</b>	
		Roger tabled his report and it was accepted by the Board	
	4.2	<b>Website / Email update</b>	
		Email addresses for President and Treasurer have been established and installed and are ready for use. Leanne to advise clubs and other stakeholders.	Leanne
		Leanne to follow up with summaries for each Life Member on the website.	Leanne
		Clubs are invited to send high resolution images that may be suitable for the website slider. These will be used at the discretion of the website administrator.	Leanne
		To link directly to Rink Hockey & Inline Hockey websites from navigation buttons & front-page links.	Leanne
	4.3	<b>Marketing / Advertising for SkateNZ</b>	
		Michelle to have follow up conversation with Tania Randrup on future opportunities to promote SkateNZ & it's activities	Michelle







8.2	<p><b>World Roller Games 2017 in Nanjing - Wash up</b></p> <p>Points to note - Communication was an issue &amp; distance between all the venues &amp; accommodation made supporting other codes difficult. Transportation was tough as the traffic was bad and Bus routes made it even more problematic. Security was tight, so baggage checks were extreme &amp; some activities were not allowed.</p> <p>It was however a fantastic championship to be part of.</p>	
8.3	<p><b>World Roller Games in Barcelona - July 2019</b></p> <p>Send a follow up to the organising committee to find out any updates.</p> <p>Communication should be easier &amp; sim cards will be bought on arrival. Venue issues should not be the same as technical committees taking a lead role. We wish to stay as a NZ contingent and can investigate mini vans. All teams liked the Inline Hockey shirt. Ivan to send photos and we will look to bulk buy for all NZ teams.</p>	Leanne
8.4	<p><b>Oceania Tournaments</b></p> <p>Artistic &amp; Speed hosted in NZ this year.</p> <p>Rink Hockey travelling to Gimpy, Australia in May.</p> <p>No Inline Hockey this year, however NZ are keen to push to continue this event</p>	
8.5	<p><b>Collaborations</b></p> <p>Kiwi Skate Day information has been circulated to clubs and most are getting on board with an event.</p> <p>Look at more ways in the future that we can work together.</p>	
<b>9</b>	<b>Sport NZ</b>	
9.1	<p><b>Reporting process for 2017/2018 report – Due 30 April 2018</b></p> <p>Reports from Speed, Artistic, Rink Hockey &amp; Inline Hockey are due by 31<sup>st</sup> March to enable the board time to consolidate the information for the final report.</p> <p>There has been an update to the Sport NZ system and now the information will only be required to be entered in one area. Webinar trainings will be run by SportNZ end Feb / early March</p> <p>Reporting for each category is required to answer the following questions</p> <ol style="list-style-type: none"> <li>1. <i>How much did you do?</i></li> <li>2. <i>How well did you do it?</i></li> <li>3. <i>What was the impact of your work?</i></li> <li>4. <i>What did you learn?</i></li> </ol> <p>Robert, Michelle &amp; Leanne to co-ordinate the final report.</p>	
9.2	<p><b>Voices of Participants</b></p> <p>We were unaware of the substantial cost associated with the SportNZ Voices of Participants Survey so are not looking to participate further at this stage.</p> <p>Michelle to look at survey for this year regarding feedback on growing of the sport. This will be reported on at the AGM.</p>	Michelle



<b>12</b>	<b>Artistic</b>		
12.1	<b>World Artistic Team</b> Imelda’s Team Coach Report Received Board to thank Imelda for her report		Leanne
12.2	<b>Oceania Artistic Championships 2017</b> Still to receive from Rachael. Margaret to follow up		Margaret
12.3	<b>AWRSC letter re Precision Entry fees</b> Board to write to AWRSC and advise no change at this stage		Roger
12.4	<b>2018 NZ Artistic Championships, Wanganui; 16 – 21 July 2018</b> <ul style="list-style-type: none"> <li>▪ Event Manager: Michelle O’Doherty</li> <li>▪ Entry Fees same as last year</li> </ul> \$120 First event \$150 Two events or more \$30 Club Show Challenge  Moved: Robert Stack                                      Seconded: Mark Swindells                                      CARRIED  Organising committee meeting 23 <sup>rd</sup> February		
12.5	<b>2018 Oceania Artistic Championships</b> <ul style="list-style-type: none"> <li>▪ Venue : Rotorua Energy Events Centre</li> <li>▪ Dates : 19<sup>th</sup> – 23<sup>rd</sup> September</li> </ul>		
12.6	<b>Application(s) to the 2012 World Artistic Fund</b>  <b>THAT</b> the funding transfer of \$16,000 from SkateNZ to the Artistic Committee to support the training and coaching session run by the Artistic committee using international coaches Christina and Lorenza, for the purpose of underwriting the costs as per the provided budget, and that all funds not required are returned.  Moved: Robert Stack                                      Seconded: Mark Swindells                                      CARRIED 20/12/17  <b>THAT</b> \$14,618.36 be allocated to having 4 representatives attend the World Skate Artistic Seminar in Rome in January 2018 for accommodation & airfares.  Moved: Robert Stack                                      Seconded: Michelle Wood                                      CARRIED 20/12/17  Ann to complete the transfers to the Artistic Committee as required.  Board to write to the Artistic Committee over concerns from the recent squads		Roger
12.7	<b>Reports from International Coaching Seminars</b> Received with thanks		





13.4	<b>NZ Roller Sports Speed Championships 2019</b> <ul style="list-style-type: none"> <li>▪ Venue : TBA</li> <li>▪ Dates : TBA</li> </ul>	Leanne
13.5	<b>NZ Roller Sports Banked Track Championships 2019</b> <ul style="list-style-type: none"> <li>▪ Venue : Timaru</li> <li>▪ Dates : 2<sup>nd</sup> – 3<sup>rd</sup> February 2019</li> </ul>	
13.6	<b>World Speed Team</b> World Team is announced after Oceania's. The Team Manager has been looking at accommodation which requires a deposit of \$25,000.	
13.7	<b>Whanganui Indoor Banked Track Venue</b> No further communication from World Skate Speed Technical Committee.	
13.8	<b>Oceania Heads of Agreement</b> Updates are required for the Oceania Heads of Agreement. Roger to prepare the amendments.	Roger
13.9	<b>International Speed Referees &amp; transparency of rotation</b> Regarding the appointment of Assistant Referee for Oceania Championships the Secretary is to provide the 2017 Oceania Assistant Referee recommendation that was received to board members.  Board to write to the Speed Sports Committee regarding current Referees and future progression.	Leanne Roger
13.10	<b>Speed Nationals Records</b> The Nationals Speed Records are to be received by the Board from the SSC and loaded on the SkateNZ website	Mark
<b>14</b>	<b>General Business</b>	
14.1	<b>Memorial Park Sports Trust Board Support Letter</b> The Board is in favour of any facilities that would increase the participation in roller sports.  Board to write to MSSC and the Memorial Park Sports Trust Board.	Leanne
14.2	<b>Transgender awareness</b> Updates were provided, and further investigation is required.	
14.3	<b>Joan Alexander Halberg nomination in Memoriam</b> Information on Joan was submitted to the Halberg awards. Due to late editing of their information Joan's nomination was able to be included and she was shown early in the footage in the In Memoriam section. Thanks to the Alexander family for their information to assist with this.  This section is viewable at <a href="https://www.youtube.com/watch?v=nPrv87XktZo">https://www.youtube.com/watch?v=nPrv87XktZo</a>	
14.4	<b>Roller Derby</b> Invite Roller Derby representatives to our next meeting so we can look to continue communications on the future of Roller Derby within SkateNZ.	Leanne

Meeting Closed Sunday 3:15pm