MINUTES

BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD IN THE TAKAHE ROOM Bruce Pulman Lodge, Takanini

Saturday 17th February 2018 8.50am – 6.30pm – Sunday 18th February 2018 9am – 3.15pm

1	Welcor	ne	ACTION BY
		Boulcott, Mark Swindells, Margaret Grant, Robert Stack, Michelle Wood, Leanne Raffles, Ann Deihl, ay - Greg Brook (Rink Hockey), Ivan Wood (Inline Hockey)	
	Apolog	ies: Nil	
2.	Confirm	nation of Minutes (18th / 19 th November 2017)	
		ne minutes and correspondence of the meeting $18^{th} - 19^{th}$ November 2017 be confirmed as a true rect record.	
	Moved	: Mark Swindells Seconded: Robert Stack	
	Corresp	pondence received 15 th November 2017 – 14 th February 2018	
	Moved	: Robert Stack Seconded: Michelle Wood	
		be invited to send links to their website if they have entry forms displayed for their permitted so they can be included on the event listing on the SkateNZ website.	
3.	Busines	ss Arising From Minutes (18th / 19 th November 2017)	
	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	
4	Admini	stration	
	4.1	Presidents Report	
		Roger tabled his report and it was accepted by the Board	
	4.2	Website / Email update	
		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
			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.	
		To link directly to Rink Hockey & Inline Hockey websites from navigation buttons & front-page links.	Leanne
	4.3	Marketing / Advertising for SkateNZ	
		Michelle to have follow up conversation with Tania Randrup on future opportunities to promote SkateNZ & it's activities	Michelle

4.4	Policy Project	
	■ 1.23 Anti-Match-Fixing and Sports Betting Policy	
	THAT The NZFRS Vice President is designated the Integrity Officer in regard to Anti-Match-Fixing & Sports Betting	
	Moved: Mark Swindells Seconded: Margaret Grant CARRIED	
	■ 1.14 Anti-doping Policy	
	THAT the Anti-Doping Policy with amendments be adopted.	
	Moved: Robert Stack Seconded: Margaret Grant CARRIED	
	■ Financial Policy 2.02	
	THAT Policy 2.02 was reviewed & updated.	
	Moved: Robert Stack Seconded: Michelle Wood CARRIED	
	Secretary to update Website with these policies and send Policy 1.14 to the clubs.	Leanne
4.5	Video Conferencing for AGM	
	We sought advice on this from our Lawyers and their advice [and that of the Registrar of Incorporated Societies] is:	
	 The Registrar of Incorporated Societies does not have an issue with our request We would need to change to our constitution to reflect our needs around secret voting We would need to develop a method of secret voting 	
	None of these are insurmountable, although there will be a cost involved.	
	The Board discussed other options for adding value to the AGM day. The Board to write to the clubs with a proposal.	Roger
4.6	Life Member Presentation	
	Presentation frames to be taken by board members and presented to their respective Life Members	
	Presentation frame to be prepared for Bill Begg ONZM.	Leanne
	The formal presentation of Bill Begg's Life Membership will be made at the Speed Oceania Championships. Invitations to be sent to Life Members & clubs.	Leanne
	The luncheon to be held on Tuesday 3rd April 1pm – 4pm at Seven Oaks, Timaru	
4.7	Strategic Plan	
	Discussions on updating the strategic plan mainly with volunteer recognition & club development.	
	Where we're at with clubs & regions. What activities are happening currently. What can we do to improve.	
	Further work to be done on this	
4.8	TVNZ Breakfast Footage Update	
	Contact has finally been received from TVNZ regarding copies of the Breakfast TV footage.	
	Quote to come early next week for the cost to have the footage due to our desire to load it on the website for promotional purposes.	
 1		

4.9	.9	Olympic Press Release			
		THAT the Board will contact Stu Piddington to arrange a press release within 24 hours of the Team Pursuit race.	Roger		
		Moved: Margaret Grant Seconded: Michelle Wood CARRIED			
5 Fir	nance				
5.:	.1	Monthly Finance Reports			
		THAT the November / December 2017 & January 2018 Financials were presented and accepted			
		Moved: Robert Stack Seconded: Margaret Grant CARRIED			
		THAT we transfer \$10,000 to a 12-month term deposit and \$40,000 into short term investments.			
		Moved: Robert Stack Seconded: Michelle Wood CARRIED			
		THAT we approve the payments made for November / December / January expenses	Ann		
		Moved: Robert Stack Seconded: Margaret Grant CARRIED			
		THAT the Artistic World 2012 account Financials were presented and accepted			
		Moved: Michelle Wood Seconded: Mark Swindells CARRIED			
5.2	.2	Funding Managers Report & understudy			
		THAT the Funding Manager's report be accepted and Board to write to Malcolm & thank him for his ongoing work.	Leanne		
		The Board thanked Barbara Colville for her offer to work with Malcolm Busch with Fundraising.			
		Moved: Robert Stack Seconded: Michelle Wood CARRIED			
5.3	.3	Speed Nationals Refunds			
	THAT we refund the entry fees to the below skaters for National entries.				
		Moved: Robert Stack Seconded: Margaret Grant CARRIED			
		Road/Flat Track - Paige Horne (BLN), Lynley Crawford (MtW), Andy McDonnell (MSSC), Christine Clarke (SCRSC), Connor Rich (SCRSC), Rebecca Wood (MtW)			
		Banked Track - Christine Clarke (SCRSC), Lotte Kaars (MtW)			
		Secretary to approach Blenheim for their bank account number. Ann to manage refunds	Leanne / Ann		
5.4	.4	Artistic Committee - covering official's expenses for all New Zealand Championships			
		Board expressed its concern around the organisation of the recent International Coaches seminars. Board to write to the Artistic Committee explaining the Board's position.	Roger		
5.!	.5	Artistic Committee – International Judges Exam in Perth			
		Margaret to check with Pam if she had paid for the International Judges exam.	Margaret		
		Then Secretary to check with Australia on AUD cost.	Leanne		

	1		
	5.6	Speed Committee Timing equipment	
		Discussion on the proposals and the implications of sourcing product from Australia as opposed to NZ.	
		The Board wants to ensure they make a considered decision as it is a considerable investment and long-term asset. Multiple competitions would be required before implementation at an international competition.	Mark
		Speed Sport Committee to respond and request a funding submission.	
6	Health	& Safety	ACTION BY
	6.1	Health and Safety	
		THAT Policy 4.14 was updated.	
		Moved : Mark Swindells Seconded : Margaret Grant CARRIED	
		Board to personalise forms for SkateNZ & send to Speed Sports Committee for their file folder & include in the Event Managers Pack	Leanne
	6.2	Safe Sports for Kids Policy	
		Update from Roger on progress on this Policy. To be finalised by May meeting	Roger
7	Skateb	poarding & NZOC	
	7.1	Skateboarding NZ Update	
		We have been unable to make contact as emails are now bouncing back and we have intermittent phone contact. No further progress at this stage. We are getting pressure from World Skate.	
	7.2	Youth Olympics [Speed]	
		The Long List of skaters & Coaches has been submitted to NZOC.	
		By 30 th March the interested skaters need to complete the official NZOC Application form.	
		The first Youth Olympics Training Squad will be held 24 th /25 th February. Roger to check with Raewyn on Drug Free Sport NZ representative. The Speed Sports Committee is covering the funding of the squads until the Olympic Solidarity Funding is received.	Roger
	7.3	NZOC General Assembly – 10 th May 2018	
		Roger's flight is booked. Further information will be circulated as it is received from NZOC.	
8		tes – Rink Hockey & Inline Hockey welcomed Greg Brook from Rink Hockey & Ivan Wood from Inline Hockey to the meeting.	
	8.1	SportNZ Funding report	
		Discussion on the funding reporting and the understanding of the reporting requirements. Secretary to send the 2017/2018 Report to NZIHA & RHNZ.	Loones
			Leanne

		Michelle to look at survey for this year regarding feedback on growing of the sport. This will be reported on at the AGM.	Michelle
		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.	
	9.2	Voices of Participants	
		Robert, Michelle & Leanne to co-ordinate the final report.	
		2. How well did you do it?3. What was the impact of your work?4. What did you learn?	
		1. How much did you do?	
		Reporting for each category is required to answer the following questions	
		be entered in one area. Webinar trainings will be run by SportNZ end Feb / early March	
		board time to consolidate the information for the final report. There has been an update to the Sport NZ system and now the information will only be required to	
	J.1	Reports from Speed, Artistic, Rink Hockey & Inline Hockey are due by 31st March to enable the	
	9.1	Reporting process for 2017/2018 report – Due 30 April 2018	
9	Sport N	NZ	
		Look at more ways in the future that we can work together.	
		Kiwi Skate Day information has been circulated to clubs and most are getting on board with an event.	
	8.5	Collaborations	
		No Inline Hockey this year, however NZ are keen to push to continue this event	
		Rink Hockey travelling to Gimpy, Australia in May.	
	8.4	Artistic & Speed hosted in NZ this year.	
	0.4	Oceania Tournaments	
		Communication should be easier & 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.	
	0.5	Send a follow up to the organising committee to find out any updates.	Leanne
	8.3	World Roller Games in Barcelona - July 2019	
		Points to note - Communication was an issue & distance between all the venues & 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 & some activities were not allowed. It was however a fantastic championship to be part of.	
	8.2	World Roller Games 2017 in Nanjing - Wash up	

	9.3	Funding Allocations Status Update	
		Further discussion on the projects relating to this funding	
		• 1E - Database	
		Leanne to contact Fusesport & US Figure Skating regarding database options.	Leanne
		• 2A - Kids on Skates	
		THAT 6000 stickers & 500 x A4 flyers be purchased at the best possible price to distribute to coordinators	
		Moved: Robert Stack Seconded: Michelle Wood CARRIED 4/12/17	
		THAT 60 Kiwi Skate Day generic t-shirts be purchased for \$900 and \$73 for printing of skate supplier information and registration sheets for distribution to the clubs	
		Moved: Robert Stack Seconded: Mark Swindells CARRIED 13/2/18	
		Speed Sports Committee looking into shirts for officials for Oceanias.	Mark
	9.4	Freestyle	
		Technical rules have been printed. Contact to the World Skate technical committee to source the specific sizing of the equipment has not been successful. Roger to contact World Skate for response.	Roger
		Board to advise clubs that copies of these rules are available. Contact the Secretary	Leanne
		We are looking to promote Freestyle for the 2019 Kiwi Skate Day.	
10	World Skate		
	10.3	Oceania Statutes	
		Skate Australia has not responded on proposed amendments. Roger to further update and circulate to Australia and the Board.	Roger
11	Anti-D	oping	
	11.1	Drug testing at Banked Track Nationals	
		THAT the costs to have the Auti Daving National Co. and instant at the Daving Tree! National	
		THAT the costs to have the Anti-Doping National Co-ordinator attend the Banked Track National Championships be covered by SkateNZ	
		Championships be covered by SkateNZ	Leanne
		Championships be covered by SkateNZ Moved: Robert Stack Seconded: Michelle Wood CARRIED 28/11/17	Leanne
		Championships be covered by SkateNZ Moved: Robert Stack Seconded: Michelle Wood CARRIED 28/11/17 Leanne to liaise with Raewyn & arrange flights Further to the above. Drug Free Sport NZ are not available, so testing will not be done at Banked	Leanne
	11.2	Championships be covered by SkateNZ Moved: Robert Stack Seconded: Michelle Wood CARRIED 28/11/17 Leanne to liaise with Raewyn & arrange flights Further to the above. Drug Free Sport NZ are not available, so testing will not be done at Banked Track Nationals & Raewyn's attendance is not required. Booked for Oceanias Speed & Artistic. Secretary to ask Raewyn Hailes for a quote for 4 x tests for Oceania Speed Championships so we can	
	11.2	Championships be covered by SkateNZ Moved: Robert Stack Seconded: Michelle Wood CARRIED 28/11/17 Leanne to liaise with Raewyn & arrange flights Further to the above. Drug Free Sport NZ are not available, so testing will not be done at Banked Track Nationals & Raewyn's attendance is not required. Booked for Oceanias Speed & Artistic. Secretary to ask Raewyn Hailes for a quote for 4 x tests for Oceania Speed Championships so we can apply for funding.	
	11.2	Championships be covered by SkateNZ Moved: Robert Stack Seconded: Michelle Wood CARRIED 28/11/17 Leanne to liaise with Raewyn & arrange flights Further to the above. Drug Free Sport NZ are not available, so testing will not be done at Banked Track Nationals & Raewyn's attendance is not required. Booked for Oceanias Speed & Artistic. Secretary to ask Raewyn Hailes for a quote for 4 x tests for Oceania Speed Championships so we can apply for funding. Bylaw Change (Anti-Doping)	

12.1 World Artistic Team Imelda's Team Coach Report Received Board to thank Imelda for her report 12.2 Oceania Artistic Championships 2017 Still to receive from Rachael. Margaret to follow up 12.3 AWRSC letter re Precision Entry fees Board to write to AWRSC and advise no change at this stage 12.4 2018 N2 Artistic Championships, Wanganui; 16 – 21 July 2018 • Event Manager: Michelle O'Doherty • Entry Fees same as last year \$12.0 First event \$15.0 Two events or more \$300 Club Show Challenge Moved: Robert Stack Seconded: Mark Swindells CARRIED Organising committee meeting 23 rd February 12.5 2018 Oceania Artistic Championships • Venue: Rotorua Energy Events Centre • Dates: 19 rd – 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT the funding transfer of \$15,000 from SkateN2 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 THAT \$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 Reports from International Coaching Seminars Received with thanks	12	Artistic		
Board to thank Imelda for her report Leanne		12.1	World Artistic Team	
12.2 Oceania Artistic Championships 2017 Still to receive from Rachael. Margaret to follow up 12.3 AWRSC letter re Precision Entry fees Board to write to AWRSC and advise no change at this stage 12.4 2018 NZ Artistic Championships, Wanganul; 16 – 21 July 2018 • Event Manager: Michelle O'Doherty • Entry Fees same as last year S120 First event S150 Two events or more S30 Club Show Challenge Moved: Robert Stack Seconded: Mark Swindells CARRIED Organising committee meeting 23rd February 12.5 2018 Oceania Artistic Championships • Venue: Rotorua Energy Events Centre • Dates: 19rd – 23rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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			Imelda's Team Coach Report Received	
Still to receive from Rachael. Margaret to follow up 12.3 AWRSC letter re Precision Entry fees Board to write to AWRSC and advise no change at this stage 12.4 2018 NZ Artistic Championships, Wanganui; 16 – 21 July 2018 • Event Manager: Michelle O'Doherty • Entry Fees same as last year \$120 First event \$150 Two events or more \$30 Club Show Challenge Moved: Robert Stack Seconded: Mark Swindells CARRIED Organising committee meeting 23 rd February 12.5 2018 Oceania Artistic Championships • Venue: Rotorua Energy Events Centre • Dates: 19 th – 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT the funding transfer of \$15,000 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 THAT \$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			Board to thank Imelda for her report	Leanne
12.3 AWRSC letter re Precision Entry fees Board to write to AWRSC and advise no change at this stage 12.4 2018 NZ Artistic Championships, Wanganui; 16 – 21 July 2018 • Event Manager: Michelle O'Doherty • Entry Fees same as last year \$120 First event \$150 Two events or more \$30 Club Show Challenge Moved: Robert Stack Seconded: Mark Swindells CARRIED Organising committee meeting 23rd February 12.5 2018 Oceania Artistic Championships • Venue: Rotorua Energy Events Centre • Dates: 19th – 23rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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		12.2	Oceania Artistic Championships 2017	
Board to write to AWRSC and advise no change at this stage 12.4 2018 NZ Artistic Championships, Wanganui; 16 – 21 July 2018 • Event Manager: Michelle O'Doherty • Entry Fees same as last year \$120 First event \$150 Two events or more \$30 Club Show Challenge Moved: Robert Stack Seconded: Mark Swindells CARRIED Organising committee meeting 23 rd February 12.5 2018 Oceania Artistic Championships • Venue: Rotorua Energy Events Centre • Dates: 19 th – 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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			Still to receive from Rachael. Margaret to follow up	Margaret
12.4 2018 NZ Artistic Championships, Wanganui; 16 – 21 July 2018 Event Manager: Michelle O'Doherty Event Manager: Michelle O'Doherty Stago First event Stago Club Show Challenge Moved: Robert Stack Seconded: Mark Swindells CARRIED Organising committee meeting 23rd February 12.5 2018 Oceania Artistic Championships Venue: Rotorua Energy Events Centre Dates: 19th – 23rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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		12.3	AWRSC letter re Precision Entry fees	
Event Manager: Michelle O'Doherty Entry Fees same as last year \$120 First event \$150 Two events or more \$30 Club Show Challenge Moved: Robert Stack Organising committee meeting 23rd February 12.5 2018 Oceania Artistic Championships Venue: Rotorua Energy Events Centre Dates: 19th – 23rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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			Board to write to AWRSC and advise no change at this stage	Roger
Entry Fees same as last year		12.4	2018 NZ Artistic Championships, Wanganui; 16 – 21 July 2018	
\$120 First event \$150 Two events or more \$30 Club Show Challenge Moved: Robert Stack Seconded: Mark Swindells CARRIED Organising committee meeting 23 rd February 12.5 2018 Oceania Artistic Championships Venue: Rotorua Energy Events Centre Dates: 19 th – 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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			Event Manager: Michelle O'Doherty	
\$150 Two events or more \$30 Club Show Challenge Moved: Robert Stack Seconded: Mark Swindells CARRIED Organising committee meeting 23 rd February 12.5 2018 Oceania Artistic Championships Venue: Rotorua Energy Events Centre Dates: 19 th – 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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			Entry Fees same as last year	
\$30 Club Show Challenge Moved: Robert Stack Seconded: Mark Swindells CARRIED Organising committee meeting 23 rd February 12.5 2018 Oceania Artistic Championships • Venue: Rotorua Energy Events Centre • Dates: 19 th – 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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 Reports from International Coaching Seminars			\$120 First event	
Moved: Robert Stack Seconded: Mark Swindells CARRIED Organising committee meeting 23 rd February 12.5 2018 Oceania Artistic Championships • Venue: Rotorua Energy Events Centre • Dates: 19 th – 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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			\$150 Two events or more	
Organising committee meeting 23 rd February 12.5 2018 Oceania Artistic Championships Venue: Rotorua Energy Events Centre Dates: 19 th – 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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			\$30 Club Show Challenge	
12.5 2018 Oceania Artistic Championships Venue: Rotorua Energy Events Centre Dates: 19 th – 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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			Moved: Robert Stack Seconded: Mark Swindells CARRIED	
Poenue: Rotorua Energy Events Centre Dates: 19 th – 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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 Reports from International Coaching Seminars			Organising committee meeting 23 rd February	
■ Dates: 19 th — 23 rd September 12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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 Reports from International Coaching Seminars		12.5	2018 Oceania Artistic Championships	
12.6 Application(s) to the 2012 World Artistic Fund THAT 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 THAT \$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			<u></u>	
THAT 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 THAT \$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 Reports from International Coaching Seminars			■ Dates: 19 th – 23 rd September	
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 THAT \$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 Reports from International Coaching Seminars		12.6	Application(s) to the 2012 World Artistic Fund	
THAT \$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 Reports from International Coaching Seminars			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	
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 Reports from International Coaching Seminars			Moved: Robert Stack Seconded: Mark Swindells 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 Reports from International Coaching Seminars				
Board to write to the Artistic Committee over concerns from the recent squads Roger 12.7 Reports from International Coaching Seminars			Moved: Robert Stack Seconded: Michelle Wood CARRIED 20/12/17	
12.7 Reports from International Coaching Seminars			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
Received with thanks		12.7	Reports from International Coaching Seminars	
, , , , , , , , , , , , , , , , , , ,			Received with thanks	

	1		
	12.8	Oceania Heads of Agreement	
		Waiting for response on changes following Australian Artistic Meeting.	
		Margaret to follow up with Australia	Margaret
	12.9	Renaming NZ Championship trophies	
		Query from the Artistic Committee regarding the trophies that were not required as grade names were not in use with the release of the 2018 Schedule.	
		Board to write to the Artistic Committee that the numbering system is to stay and no renaming of trophies will occur until a review of the new requirements in 2019	Roger
	12.10	Amendment of Artistic Policy 3 – Team Management Grants	
		THAT the Policy 3 amendments presented be approved	
		Moved : Margaret Grant Seconded: Robert Stack CARRIED	
		Secretary to confirm with Artistic Committee so the version on the website can be amended	Leanne
	12.11	Review of NZ Artistic Championships	
		Following the 2018 NZ Artistic Championships, a review of the last three NZ Artistic Championships is to be conducted.	
		The review will consider costs of the events and entry fees, attendance levels and feedback from participants	
13	Speed		
	13.1	2018 NZ Roller Sports Speed Championships, Timaru; 3 rd – 7 th January 2018	
		Fantastic championships which ran smoothly. Closing Ceremony day was changed, and this was successful.	
		Survey has been run – accidentally with Artistic in the heading. Report to come from Michelle.	
		Michelle to organise a survey to Speed members on the preference of the timeframe of 4 or 5 days.	Michelle
		A letter has been received and responded to.	
	13.2	2018 NZ Banked Track Championships, Hamilton; 10th & 11th February	
		Unfortunately, the weather was against us for this weekend, but everyone did have the opportunity to race. There were discussions and understanding between the event organisers & team managers	
		which made smooth running of the event despite the circumstances. The Board were impressed	
		with the Hamilton Club with their support of the event and organisation.	Leanne
		Secretary to send a letter of thanks to Hamilton Club	
	13.3	Oceania Speed 2018, Timaru; 30 March – 3 April 2018	
		Event Manager: Robert Stack Secretary to advise SCRSC of the appointment of the Event Manager	Leanne
		Secretary to advise SCRSC of the appointment of the Event Manager. Mark updated the meeting with progress on the Oceania Championships.	Leanine
		Mark to follow up on the contract & quote from Levels for the Marathon.	Mark
		Entries close 25 th February.	
		Secretary to follow up with all 3 Indian interested parties that they need to have authorisation from their Indian Association before Friday 23 rd or they will not be able to enter the championships.	Leanne
	İ	initian Association before Friday 25 for they will not be able to enter the championships.	İ

	13.4	NZ Roller Sports Speed Championships 2019	
	13.4	 Venue : TBA Dates : TBA 	Leanne
	13.5	NZ Roller Sports Banked Track Championships 2019	
		 Venue : Timaru Dates : 2nd – 3rd February 2019 	
	13.6	World Speed Team	
		World Team is announced after Oceania's. The Team Manager has been looking at accommodation which requires a deposit of \$25,000.	
	13.7	Whanganui Indoor Banked Track Venue	
		No further communication from World Skate Speed Technical Committee.	
	13.8	Oceania Heads of Agreement	
		Updates are required for the Oceania Heads of Agreement. Roger to prepare the amendments.	Roger
	13.9	International Speed Referees & transparency of rotation	
		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.	Leanne
		Board to write to the Speed Sports Committee regarding current Referees and future progression.	Roger
	13.10	Speed Nationals Records	
		The Nationals Speed Records are to be received by the Board from the SSC and loaded on the SkateNZ website	Mark
4	General Business		
	14.1	Memorial Park Sports Trust Board Support Letter	
		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	Transgender awareness	
		Updates were provided, and further investigation is required.	
	14.3	Joan Alexander Halberg nomination in Memoriam	
		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 https://www.youtube.com/watch?v=nPrv87XktZo	
	14.4	Roller Derby	

Meeting Closed Sunday 3:15pm