

MINUTES
BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD By Skype
Tuesday 5th February at 8pm

1	Welcome		ACTION BY
	Roger Boulcott, Robert Stack, Ann Deihl, Leanne Raffles, Michelle Wood, Yvonne Lambert-Smith, Mark Swindells		
	Apologies: NIL		
2	Clash of board meeting & Artistic Central Areas & World Qualifications – 10/11th May		
	2.1	4 th /5 th & 17 th /18 th don't work for Robert. Leanne to check out availability for venue & accommodation for 24 th /25 th and advise the board to finalise date over email. Leanne to approach Pulman to see if we can transfer deposit on to another booking.	
3	EOI 2020 BTN		
	3.1	Leanne to ask Hamilton about Sevens Tournament & dates for Banked Track Nationals	Leanne
4	EOI 2020 Artistic Nationals		
	4.1	Leanne to send expression of interest for 2020 Artistic Nationals	Leanne
5	EOI 2020 Speed Oceanias		
	5.1	Mark to check out dates Leanne to approach Timaru to host	Mark Leanne
6	Affiliates		
	6.1	Roger & Raewyn going to Bowlzilla on 9 th March & will take education material.	
	6.2	Meeting with Michele from Derby have a team ready for World Roller Games. Roger has invited her to Skype in the February meeting.	
	6.3	We have asked World Skate if the World Roller Games is the ISA Finals that is usually the World Championships for scootering. Once we have confirmation, we can look to include Scootering with SkateNZ membership and have a pathway to the WRG2019. Kyle has been invited to Skype into the February meeting & we hope to have an answer from World Skate by then	
7	Closure		
	The meeting closed at 8.28pm. Roger thanked the Board for their input and commitment to our sport.		