

MINTES

Pulman Lodge, Takanini, Auckland

Saturday 17th August (9am – 6pm) – Sunday 18th August 2019 (9am – 2.30pm)

	Welcome Roger Boulcott, Mark Swindells, Yvonne Lambert-Smith, Ann Deihl, Leanne Raffles, Michelle Wood		ACTION BY
	Apologies: Robert Stack		
2.	Confirmation of Minutes (25th /26th May 2019) THAT the minutes and correspondence of the meeting 25th /26th May 2019 be confirmed as a true and correct record. Moved: Mark Swindells Seconded: Michelle Wood Correspondence received 21 st May 2019 – 13 th August 2019 Moved: Michelle Wood Seconded: Mark Swindells		
3.	Business Arising From Minutes		
		NCEA More work required to assess the opportunities for our International Skaters to receive NCEA credits	Michelle
		Handbook Team Managers Handbook still to be constructed	Leanne
		UHRSC Open Day Board sees no problem with the clash of UHRSC Open Day and KS Day. UHRSC to be advised of the clash and leave the decision to them.	Leanne
		Sport NZ Age Groups Follow up with the Sport NZ requirement to provide skater numbers by age group. Due 19 August.	Leanne
4	Administration		
	4.1	Presidents Report World Roller Games Highlights: Silver medal by Alexandra Madsen in Senior Ladies Scootering; Peter Michael’s performances in the longer races Visiting all the sports and watching NZ teams/individuals competing. I got to watch all NZer’s in action Early in the competition I spent a lot of time with Artistic, Downhill, catching up with Speed in the evenings. Two trips to inline hockey and two trips out to Terrassa where Rink Hockey was based. World Skate Congress: I attended this meeting. This year was disappointing in that there was too much ‘nice to know’ stuff at the beginning and the main focus of the meeting, the Statues were held very late in the meeting. I left half way through as I needed to be with our skaters. All proposals were accepted and the Statutes confirmed. The main points of discussion were membership of WS by multi federations.	

[illegible]

	5.3	Funding Managers Report Report received from Barbara and discussed. Secretary to write to Barbara Colville acknowledging and thanking her for the work she has done.	Leanne
	5.4	Refunds Art Nationals - Madison Collis (AW), Alessandra Mutton (AW), Layla-Brooke Boyd (Ham) Moved: Mark Swindells Seconded: Michelle Wood CARRIED Secretary to ask clubs for bank account details. Treasurer to make payments	Leanne / Ann
	5.5	Internet Payments THAT a \$1000 advanced payment be made to Roger Boulcott for World Roller Games Timing Chip Tags & other expenses and Honoraria are authorised on internet banking by Ann Deihl & Roger Boulcott Moved: Michelle Wood Seconded: Mark Swindells CARRIED 26/6/19	
6	Health & Safety		ACTION BY
	6.1	Health and Safety Event Plans <ul style="list-style-type: none"> • Road / FT Nationals 2020 • BT Nationals 2020 Both plans are under action. Leanne to send them to SSC for finalisation.	Leanne
7	Affiliates / Sport		
	7.1	Inline Hockey NZ Ann to resend the invoice for Affiliation Fees. Governance: Following the AGM there have been changes in IHNZ Board. Cameron McIver is Chairman with Alethea Stove, Tara Fox, Gary Toa, Michelle Wood, Arden Phillips, Felicity Sime (Independent), Jendi Paterson (Independent) are the other board members. Sheree Anderson is still the administrator. Michelle Wood has advised that she has been appointed to the board of IHNZ. The board noted this appointed and that Michelle is standing down from our board in September. Any conflict of interest will be declared & managed. 3 teams went to WRG2019 in Barcelona. Nationals are being held in October in Levin.	
	7.2	Rink Hockey NZ Awaiting numbers for age groups for the SportNZ reporting. Senior Mens team went to WRG2019.	

	7.3	Skateboarding NZ A scheduled meeting with Skateboarding NZ did not occur. A skype meeting will be held within the next 2 weeks to discuss the following issues. <ul style="list-style-type: none"> NZOC Long list – implications on the top of the page; how can we assist with these MoU and Affiliation fees Entries for competitions and payments of entry fees NZOC Nomination Criteria Olympic Solidarity fund Governance partnership between NZFRS and SBNZ Roger to organise a date for the Skype meeting	Roger
	7.4	Roller Derby Still no progression from Roller Derby contacts on the creation of a national body for affiliation. Top 10 Finals weekend 19/20 October in Palmerston North. Contact Michele to discuss strategies for the progression & can we do this at the Top 10 weekend.	Roger
	7.5	Scootering & Downhill We see that there are possibilities for expanding on the relationships for these sports. Leanne to follow up with Lance & Elissah re Downhill. Scootering Roger to follow up with Ashley. A board member to attend the NZ Nationals Scootering Champs in Chch. Ask for dates. Ask about relationships & structures in NZ.	Leanne Roger Roger
	7.6	Inline Freestyle Update from Robert at the next meeting	Robert
8	NZOC		
	8.1	An Olympic Solidarity Application was submitted for Skateboarding only. The Long list for Skateboarding for Tokyo 2020 was submitted.	
9	SportNZ		
	9.1	Sports Business Plans Leanne still in the process of building the new reporting templates.	Leanne / Michelle
	9.2	Sports Reporting & Funding Allocations to date All payments are up to date following the 2019 reporting. Discussion & assessment of the 2019/2020 amounts.	
	9.3	SportNZ Board Gender Diversity Target Advised currently 57% our Board is female. This is above the targeted rate.	

	9.4	Voices of Participants Discussed the responses of the 2018 exit survey An exit survey for the 2019 non-returning members is to be done by the end of September Artistic Nationals feedback from the suggestions box discussed Suggestions box to be prepared for 2020 Speed Nationals	Leanne Leanne
	9.5	SportNZ Introduction to Evaluation Workshop Discussion on availability for the livestream. Robert to be approached.	Leanne
10	World Skate		
	10.1	World Roller Games. See the Presidents report.	
11	Anti-Doping		
	11.1	Liaison Report No report received for this meeting	
	11.2	Schedule & completion Further work done on the schedule. Mark to do the DFSNZ Level 2 to assess the appropriateness for officials.	Mark
12	Artistic		
	12.1	2019 NZ Artistic Championships, New Plymouth, 15th – 20th July 2019 Pretty smooth competition with the first National Championships under Rollart judging system. Only a couple of issues with the music. Australia judges training table worked well. Survey report to be closed off & report compiled	Michelle
	12.2	Oceania Heads of Agreement Work has started on the 2020 HOA. Will need to wait for World Skate before it can be completed. Meeting at Oceanias to discuss.	Yvonne
	12.3	RollArt update 3 rd phase of implementation – The accreditation framework. 3 judging streams to consider. Training is underway for our National judges.	
	12.4	2019 World Artistic Team Reports & discussions still to come.	
	12.5	2019 Oceania Team The team has been ratified. Michelle has been counter signing contracts to be returned to skaters. Accommodation & uniforms are arranged. Team squad on 24/25 August. Only a couple of withdrawals.	Leanne

	12.6	Trophy Policy THAT the amended trophy policy with the introduction of a new trophy for Sportsmanship be ratified Moved: Yvonne Lambert-Smith Seconded: Michelle Wood CARRIED 14/6/19 Secretary to advise Artistic Secretary	Leanne
	12.7	2020 NZ Artistic Championships, Whanganui, 13th – 18th July ▪ Event Manager : Michelle O'Doherty Moved: Yvonne Lambert-Smith Seconded: Michelle Wood CARRIED	
	12.8	2020 Artistic Oceanias EOI has gone out to clubs and close 30 th August.	
13	Speed		
	13.1	2020 NZ Speed Championships; Timaru - 31st December – 5th January 2020 Closing function to be finalized. Checking for Levels race day for Road so sound system can be used. Quotes to be sourced. Entry forms to go out. Close of entry date 20 th October.	Mark Leanne/Mark
	13.2	2020 NZ Roller Sports Banked Track Championships; Hamilton – 8th - 9th February 2020 Entry forms to go out. Close of entry date 5 th January.	Leanne/Mark
	13.3	2019 Oceania Championships Team Managers & Coaches report received Secretary to write letter of thanks. Team Management grants to be paid out. Moved: Michelle Wood Seconded: Mark Swindells CARRIED	Leanne / Ann
	13.4	2019 World Speed Team Team Manager & Junior Coach reports received. Secretary to write letter of thanks. Team Management grants to be paid out. Moved: Michelle Wood Seconded: Yvonne Lambert-Smith CARRIED	Leanne / Ann
	13.5	2021 EOI Road, Flat Track, Banked Track & Marathon Championships EOI has been sent out. Requested returned by 30 th Sept.	
	13.6	Speed Timing Chip System Mark updated on the chip system following discussion with Paul at Worlds. More to come in due course.	

14	General Business		
	14.1	Prime Ministers Scholarship Application – For Feb – Dec 2019 close 30th November – Officials Leanne to continue following up with HPSNZ	Leanne
	14.2	Kiwi Skate Day To announce Kiwi Skate Day 7 th March 2020 and promotional material to follow.	Leanne
	14.3	Learn to Skate Promotion Discussion around how we can help transit learn to skate skaters to club and national competition. One suggestion was to offer 1 year free membership to NZFRS for those transiting to national competition.	
15	Closure		
	The meeting closed at 12.30. Roger thanked the Board for their input and commitment to our sport.		