

Upper Hutt Roller Skating Club Incorporated
Minutes of the Committee Meeting Held on 2 October, 2017
at the rink, 4A Railway Avenue

Meeting Opened: 7.38 pm

1. **Present:** Bruce Crosby, Janine Price, Carolyn Evans, Marguerite Morrison, Megan Hawley, Chris Hazelwood, Vicki Kennedy,
2. **Apologies:** Mike Ruki, Liz Edwards, Katelyn Kennedy, Julia Pitiroi
4. **Minutes of the Previous Meeting**
MOVED that the minutes of the previous meeting held 23rd August 2017 be accepted as a true and correct record.

Moved: Bruce Crosby/Megan Hawley - Carried
5. **Matters Arising**

RIHC

Contract still needs to be signed. New contract for 2018 is being drawn up.

Roof Leaks

Hot water cylinder fixed. Yard at front of property is for lease. Roller door still leaking, Bruce to follow up.

Secure Scaffolding

Waiting on new piece of plywood for Dias

Medal Tests

Judges flights are booked. Entries are open. Remind coaches that skaters need to be federated with art numbers to sit medal test.

Coaching Policy

List of coaching accreditations/first aid certificates in public.

Club will fund coaching certificate for all Patch Coaches.

Moved - Bruce Crosby/Chris Hazelwood - Carried

Request list of current mentors from HPCC for probationary coaches. Allow current coaches until the end of the Club's financial year (March) to get up to date. First aid cert will be a requirement. Janine to look into first aid course again.

Area Meeting report

6. Correspondence

Correspondence in

26/08 Hamilton RSC Speed Fun Day Info
28/08 Hamilton RSC Banked Track Open info
28/08 Marina Sache. Taking a break from patch
29/08 Sandy Nimmo Junior Goalie training request
29/08 H Nicol Private Coaching Request
30/08 Mc Donalds Monopoly Game community activities request
31/08 Birchville Sch. Booking enquiry
04/09 SKATENZ Hutt City Youth Awards info
04/09 Bill Strat. Request copies of minutes
04/09 Scott Barrie Will check hot water cylinder at rink tomorrow
06/09 SKATENZ Announce FIRS name change to World Skate
06/09 Raynor Strat. Booking Cancellation details for Walter Nash Stadium
07/09 Sandy Nimmo Request for consideration of hockey equipment esp. goals and storage room
07/09 SKATENZ AGM Club reports and documents are due
09/09 SKATENZ New Club details (BOP)
11/09 Raynor Strat. Notes re: queries concerning Walter Nash Stadium

11/09	Bill Strat.	New email address
11/09	Megan Hawl.	Training request for quartet
12/09	SKATENZ	H A Allchurch Scholarship details
12/09	SKATENZ	Active Wellington Newsletter
12/09	SKATENZ	Letter declining UHRSC EOI bid for Nationals 2017
13/09	SKATENZ	Please adv bank account number for nationals entry refunds
15/09	Activate	Draft open spaces strategy document submissions now open
15/09	Area Sec.	Medal Test indications
15/09	Michelle Cros.	New email address
17/09	Mary-Anne T.	Reminder re: Grace Daue trophy
17/09	Calendar Wiz	Subscription renewal
17/09	discussion of flights for judges travelling to Club Champs	
18/09	Bruce Crosby	New Email address
18/09	Area Sec.	Minutes of Area Meeting
18/09	SKATENZ	Notification of Speed Nationals
19/09	SKATENZ	Secretary away from office
19/09	Wanganui	Have located Open Day Trophy, will post.
20/09	Sonja Reid	Off-skate seminar details
20/09	Imelda Cole.	Rink Booking Request
25/09	Annie Brethe.	Request copies of disco roster
26/09	SKATENZ	Issues with Secretary inbox please resend and correspondence form past week.
28/09	Scott Barrie	Info re: yard lease.
28/09	SKATENZ	New email addresses for Auckland-Waitakere and Rollerland clubs
29/09	Imelda Cole.	Follow-up Rink Booking Request
30/09	Auck/north	Schedule and entries for Auckland/Northland Open
01/10	SKATENZ	Entry Forms for Speed Nationals

Correspondence Out

27/08	Committee	Area Meeting Voting discussion
27/08	Michelle Cros.	Area Meeting Voting instructions
29/08	H Nicol	Info re: private Coaching at rink
29/08	Members	Junior goalie training being held at rink
30/08	Disco Reminder	
31/08	Bill Strat.	Adv UHRSC have changed prospective date for medal tests
04/09	Members	Hutt City Youth Awards info
04/09	Members	Committee minutes
05/09	Disco Reminder	
05/09	Members	Oceania Presentations at Patch next week
07/09	SKATENZ	AGM and delegate reports
10/09	Members	Newsletter
11/09	Disco Reminder	
13/09	Members	H A Allchurch Scholarship reminder
18/09	Members	Disco Roster for Oct/Nov
18/09	Wanganui RSC	Reminder re: Open Day trophy
18/09	Members	New email for Bruce
18/09	Members	League Info
20/09	Committee	Discussion of HPCC request to host figure seminar at rink
20/09	Imelda Colem.	Adv current bookings for suggested seminar time period
20/09	Committee	Discussion of 8m figure circles
25/09	Disco Reminder	
25/09	A. Brether.	Sent copies of current and future disco roster
28/09	Members	Storage yard in front of rink
29/09	Committee	Further discussion of proposed figure seminar
29/09	Imelda Colem.	Committee approves proposed dates for figure seminar
02/10	Disco Reminder	

MOVED Correspondence Inward and Outward Janine Price/Carolyn Evans - Carried

7. **Membership**
Will be presented next month
MOVED / - Carried
8. **Treasurers Report**
Will be presented next month
MOVED / - Carried

9. **Fundraising**
Agreed to rink sponsorship proposal from Hair of Envy. Bruce will draw up a contract.

10. **Grant Applications**
It was resolved on the 2nd of October 2017 that an application be made to Youthtown for funding to cover or contribute to the cost of purchasing medals for our upcoming Club Championship competition being held on the 9th and 10th of December 2017. The amount to be applied for will be two hundred and sixty five dollars and seven cents. (\$265.07).

11. **General Business**

Club Champs

Judges – Janine to ask Pam, Bill H and all local judges
Marshalls – Chris to organise, Bruce will organise calculators
Schedule – International dance events only freedance. Free events only Long programme.
Change dance and wording on club esquire dance pair grade.
Entries up mid Oct, closing mid Nov.

Maricarmen seminar

Charges per hour for use of the rink as in previous years.

Working bees

Will look at filling cracks/holes in rink floor and painting kick boards and walls if needed. Will also look at safety work. Dates to be decided.

Janine to make a request for 2018 schedule from Artistic Committee

Roller Derby

What day do they want to finish for the year? When do they want to start next year? Adv. Rink closing and opening dates.

RIHC Concerns re: equipment

Janine to send a note to members adv. Take care with Hockey equipment and please be vigilant at public disco's that the nets and goals are not used as play equipment.
Suggest to RIHC that they put a sign and bungee cord on the goals and nets to discourage interference. Also, the committee is fine with the RIHC fitting a door to the new storage room.

Next meeting date: 30 October 2017
Meeting Closed: 9.48 pm