

Upper Hutt Roller Skating Club Incorporated  
Minutes of the Committee Meeting Held on 15 January, 2018  
at the rink, 4A Railway Avenue

**Meeting Opened:** 7.47 pm

1. **Present:** Bruce Crosby, Janine Price, Carolyn Evans, Vicki Kennedy, Julia Pitiroi, Liz Edwards, Katelyn Kennedy, Marguerite Morrison

2. **Apologies:** Mike Ruki, Megan Hawley

4. **Minutes of the Previous Meeting**

MOVED that the minutes of the previous meeting held 20th November 2017 be accepted as a true and correct record.

**Moved: Janine Price/Liz Edwards - Carried**

5. **Matters Arising**

**RIHC**

Discussed proposed changes to the contract.

**Roller Derby 2018**

Derby Bratz beginning in Feb.

6. **Correspondence**

In

|       |              |  |
|-------|--------------|--|
| 20/11 | HPCC         | Maricarmen Seminar registration and info                         |
| 20/11 | S Charles    | Please scratch Tylah-Anne from medal test.                       |
| 21/11 | SKATENZ      | Confirmed change of club for Mitsuko Nam                         |
| 21/11 | SKATENZ      | NZOC Update  |
| 21/11 | A Bretherton | Request info re: purchasing skates                               |
| 21/11 | M Thomson    | Nika is not interested in updating her coaching accreditation.   |
| 21/11 | E Patrick    | Please adv. Where to find coaching accreditation update papers   |
| 21/11 | Area Sec.    | Change of date for next area meeting                             |
| 23/11 | David King   | Notice of Aquatics feasibility study                             |
| 25/11 | Derby Bratz  | Will confirm plans for next year after our next training in Dec. |
| 27/11 | M Thomson    | Deanna Gotlieb scratching from Freedance at Club Champs          |
| 27/11 | M Thomson    | changing Preston's part card nominated day to Sunday             |
| 27/11 | SKATENZ      | Reminder re: website info  |
| 27/11 | SKATENZ      | Notice of fees for Banked Track Speed Champs                     |
| 28/11 | D Holtslag   | Please remove from mailing list                                  |
| 28/11 | M Hawley     | Rink Fee enquiry   |
| 28/11 | M Thomson    | Query re: figures at Club Champs                                 |
| 28/11 | I Coleman    | Request opportunity for medal 6 dance test at club champs        |
| 29/11 | J Durney     | Change of contact email address                                  |
| 30/11 | F Durney     | Change of contact email address                                  |
| 1/12  | SKATENZ      | Banked Track Speed Champs entry forms etc                        |
| 1/12  | RRD          | Confirm rink booking for Rimutaka Roller Derby                   |
| 2/12  | HPCC         | Pricing for Maricarmen Seminar                                   |
| 2/12  | R Stratford  | UH Medal Test Register   |
| 4/12  | K Bamba      | Please enter Mitsuko for Maricarmen Seminar                      |
| 5/12  | SKATENZ      | Volunteer award nomination forms for Speed Nationals             |
| 6/12  | M Thomson    | Cassie scratching from Freedance                                 |
| 6/12  | K Kennedy    | Permission to start precision team training in old tues spot     |
| 7/12  | K Kennedy    | query re: federated grades at club champs                        |
| 7/12  | Youthtown    | Funding request declined.  |
| 7/12  | O Murray     | Confirming payment for figure seminar                            |

|       |              |   |
|-------|--------------|---|
| 8/12  | David King   | Bikes are available to hire from UH iSite                             |
| 8/12  | Art Sec.     | Art Committee Minutes Oct   |
| 8/12  | SSC Sec.     | Speed AGM Agenda Documents  |
| 8/12  | M Thomson    | Leila Scratching from Primary CSD                                     |
| 8/12  | RIHC         | Request for rink time to run mini-camp                                |
| 10/12 | HPCC         | Notice of Italian Coaches Seminar – dates confirmed                   |
| 11/12 | N Bourke     | confirmed payment for engraving                                       |
| 11/12 | M Thomson    | Confirmed payment for Maricarmen Seminar                              |
| 11/12 | N Boulcott   | details of submission re: AWD grade at nationals                      |
| 13/12 | G Allen      | Available to calculate at Open Day                                    |
| 13/12 | P Peters     | Available to Judge at Open Day  |
| 13/12 | B Stratford  | Available to Judge at Open Day  |
| 13/12 | C Hazelwood  | Available to Marshall at Open Day                                     |
| 13/12 | B Crosby     | Available to Calculate at Open Day                                    |
| 13/12 | R Stratford  | Available to Calculate at Open Day                                    |
| 13/12 | S Cooper     | Available to Calculate at Open Day, please confirm closer to the time |
| 13/12 | L Edwards    | Available to Marshal at Open Day, Victoria will not be available      |
| 14/12 | M Crosby     | Available to Judge at Open Day  |
| 14/12 | M Thomson    | Query re outside skaters using rink                                   |
| 15/12 | B Hancock    | Alison and I will be available to judge at Open Day                   |
| 15/12 | SKATENZ      | Notes from the board  |
| 16/12 | HPCC         | Entry details for Italian Coaches seminar                             |
| 17/12 | SKATENZ      | 2018 Speed Programme  |
| 17/12 | C Evans      | Correction of CC results in newsletter                                |
| 17/12 | SKATENZ      | Queens Baton relay info   |
| 17/12 | RIHC         | co-ordinating working bee activities                                  |
| 18/12 | L Singleton  | Scheduling request for Open Day                                       |
| 18/12 | RIHC         | Request for full weekend use of rink (no Disco)                       |
| 18/12 | Art Sec.     | Art News Flash  |
| 20/12 | SKATENZ      | Info re: Roller Marathon Dijon  |
| 21/12 | Art Sec.     | Final Version of 2017/18 Artistic Requirements                        |
| 30/12 | SKATENZ      | Speed Closing Awards Dinner info                                      |
| 31/12 | RIHC         | Does UHRSC have plans for Kiwi Skate Day?                             |
| 3/1   | HPCC         | Schedule and Groupings for sk8camp                                    |
| 3/1   | Area Sec.    | Medal Test Entry forms  |
| 3/1   | Area Sec.    | Notice of Area Meeting  |
| 4/1   | Mayer & Toye | medal quote   |
| 4/1   | HPCC         | Updates to Sk8camp schedule   |
| 11/01 | Derby Bratz  | Confirming start dates for Derby 2018                                 |
| 14/1  | SKATENZ      | Board Minutes Nov 18/19   |

## Out

|       |              |   |
|-------|--------------|---|
| 20/11 | Members      | Maricarmen Seminar Details  |
| 21/11 | A Bretherton | Info re: Purchasing skates  |
| 21/11 | UH Coaches   | Overdue Annual Coach accreditation reminder                       |
| 27/11 | SKATENZ      | Club info for website   |
| 27/11 | Members      | Club Champs Order of Events                                       |
| 29/11 | Derby Bratz  | Offer extra rink time   |
| 29/11 | Members      | Newsletter  |
| 29/11 | CC judges    | Judging roster for Club Champs                                    |
| 1/12  | I Coleman    | Unfortunately unable to arrange judges required for medal attempt |
| 3/12  | Members      | Updated info for Maricarmen Seminar                               |
| 7/12  | Members      | Music for Club Champs   |
| 7/12  | K Kennedy    | clarifying fed grade query for Club Champs                        |

|       |           |  |
|-------|-----------|--|
| 7/12  | Members   | Assistance with set up for Club Champs                     |
| 9/12  | HPCC      | UH Entries for Maricarmen Seminar                          |
| 11/12 | Members   | Details of patch Class end of year party                   |
| 11/12 | Members   | Club Champs Thank You                                      |
| 11/12 | RIHC      | Offer of rink time for hockey mini camp                    |
| 13/12 | Judges    | Who is available for Open Day?                             |
| 15/12 | Art Comm. | Request permission for vendor to sell items at seminar     |
| 15/12 | K Kennedy | Committee has approved request to coach precision          |
| 15/12 | M Thomson | Out of town skater and coach has permission to use rink    |
| 17/12 | Members   | Newsletter   |
| 17/12 | Members   | Registration info for Italian Coaches Seminar              |
| 17/12 | RIHC      | co-ordinating time for skate/equipment maintenance at rink |
| 18/12 | Members   | Art News Flash   |
| 19/12 | RIHC      | have confirmed mini camp booking. Cannot extend hours.     |
| 21/12 | Members   | 2017/2018 Artistic requirements                            |
| 01/01 | RIHC      | discussion of events planned for Kiwi Skate Day 2018       |
| 02/01 | Members   | Birthday and Volunteer Cups                                |
| 04/01 | Members   | Area Medal Tests   |
| 05/01 | Members   | Help with private bookings in January                      |
| 12/01 | RIHC      | Arranging meeting to discuss contract                      |
| 12/01 | Members   | Saturday Disco Roster JAN Feb Mar                          |
| 12/01 | O Murray  | Adv options for swapping rostered disco                    |
| 13/01 | S Dolphin | Please remove from mailing list as have moved              |

**MOVED Janine Price/Carolyn Evans - Carried**

- 7. Membership**  
No new members this month

**8. Treasurers Report**

**MOVED : Liz Edwards/Bruce Crosby - Carried**

- 9. Fundraising**  
Chocolate fundraiser organized for beginning of term 1. Fund to go towards nationals.  
Set dates for night disco.

**10. Grant Applications**

It was resolved on the 15<sup>th</sup> of January 2018 that an application be made to the Upper Hutt Cossie Club for funding to cover or contribute to the cost of purchasing medals for our upcoming Upper Hutt Open Day competition being held on the 24<sup>th</sup> and 25<sup>th</sup> of March 2018. The amount to be applied for will be Seven Hundred and Twenty One Dollars (\$721.00).

It was resolved on the 15<sup>th</sup> of January 2018 that an application be made to the Hutt Mana Charitable Trust for funding to contribute to the cost of renting the Upper Hutt Roller Skating Club Rink at 4a Railway Avenue, Upper Hutt. The amount to be applied for will be Thirty-Four Thousand and Four Hundred Dollars (\$34,400.00).

**11. General Business**

Updated membership form

**Open Day 2018**

Draft schedule done. Janine to send out.

Will consider scheduling requests. Janine to send request to local judges.

Approach Raewyn re: possible rollart session

## **Patch 2018**

Patch fees sheet has been updated.

Coach the coaches session scheduled the week before Patch starts.

Katelyn to send Janine a list of coaches.

## **Area Meeting**

Michelle is the UH delegate

## **Website Upgrade**

Janine to put together options for website update and present at next meeting.

## **Rink Booking Enquiries via RIHC**

Request that if a third party asks about rink hire then please direct the enquirer directly to the UHRSC via the rink bookings email address.

## **Stocktake**

Need to arrange a stocktake of skates and blades.

Janine send email to members Hockey using rink from 12.30 to 4.30 Wed, Thu, Fri.

**Next meeting date: 26 February 2018**  
**Meeting Closed: 9.37 pm**