

Upper Hutt Roller Skating Club Incorporated
Minutes of the Committee Meeting Held on 26 March, 2018
at the rink, 4A Railway Avenue

Meeting Opened: 7.32 pm

1. **Present:** Bruce Crosby, Carolyn Evans, Julia Pitiroi, Katelyn Kennedy, Megan Hawley, Vicki Kennedy, Liz Edwards, Janine Price, Tanya Agnew, Abigail Evans
2. **Apologies:** Mike Ruki, Marguerite Morrison

3. Minutes of the Previous Meeting

MOVED: Bruce Crosby/Carolyn Evans - Carried

4. Matters Arising

RIHC – Still waiting to get 2018 contract signed

5. Correspondence

Inwards

14/01	SkateNZ	Board Minutes
17/01	Speed Sec.	Speed Bulletin
17/01	David King	Managing Alcohol in Clubs
18/01	SkateNZ	Three Speed Skaters named in Winter Games team
23/01	SkateNZ	Notes from the board
23/01	S Nimmo	Discussion re: Rink booking process
23/01	Julianna	Please remove me from the mailing list
27/01	SkateNZ	info for Secretaries
29/01	M. Thomson	Query re: Derby booking time
31/01	Area Sec	Area Meeting Reminder
02/02	K Kennedy	Correction for Open Day Schedule
03/02	SkateNZ	Speed: Banked Track Programme
03/02	R. Hailes	Request to run class on Saturday
04/02	SkateNZ	Anti-doping info
04/02	SkateNZ	Entry: Phillipini International Competition
04/02	Area Sec.	Medal Test Programme
04/02	Art Sec.	Worlds and Oceas team management nomination info
05/02	Art Sec.	Entry: Chapatim Roller Cup
05/02	Art Sec.	Art Committee Minutes
05/02	P Boulcott	Confirmed will judge at Open Day
06/02	Wordpress	Website updated
06/02	Area Sec.	League Schedule
06/02	Area Sec.	Corrections to League Schedule and Medal Test programme
07/02	Patch Coaches	Clarification of policy on jump and turn direction
08/02	SkateNZ	German Cup info
08/02	R. Stratford	Coaching accreditation update forms
09/02	S. Nimmo	delays in ratifying rink schedule and contract.
11/02	Area Sec.	Minutes of Area Meeting
12/02	R. Hailes	confirm can attend Committee meeting
12/02	Art Sec.	Art Newsflash
13/02	David King	Application for Maidstone park trustee
15/02	M. Nam	entry form for Laurie Hastie
15/02	SkateNZ	Lost Property at Banked Track Nationals
15/02	R. Boulcott	Updating Family Membeship
15/02	David King	Upper Hutt young achievers awards nominations open
16/02	Hawera	Confirming no entries for Open Day
20/02	SkateNZ	Notes from the board
21/02	MSSC Sec	Confirmed received UH entries for Laurie Hastie
22/02	S. Reid	Enquiring about UH Policy for associate membership
24/02	Area Sec.	Area Champs schedule, info and entry
25/02	Area Sec.	Updated dispensation form

25/02	S. Nimmo	rink key numbers
25/02	M. Crosby	Delegate report from Area meeting
25/02	T. Gotlieb	Updating email address
25/02	S. Nimmo	Response to proposed contract changes
26/02	M. Morrison	Apologies for Committee Meeting
28/02	M. Hawley	Kiwi Skate Day Poster
28/02	MSSC Sec.	Scheduling request for Open Day
28/02	Area Sec.	Alteration to League Schedule
01/03	Auck/nthland	Auckland Northland Rollersports Championships entry
01/03	Wang.	Open Day Entries
01/03	Hast. Sec.	Open Day Entries
02/03	C. Anderson	Heretaunga College Entries
02/03	M. Thomson	Complaint re: hockey players
02/03	S. Nimmo	Response re: complaint. Participants have been spoken to
02/03	MSSC	Open Day Entries
04/03	HPCC	2018 Coaches and Judges Seminar
04/03	Mt. Well.	Query figure draw for Masters at Open Day
05/03	MSSC	Order of Events for Laurie Hastie
09/03	M. Thomson	Letter for Art Committee
12/03	Art Sec.	Letter received
12/03	J. House	Enquiry re: speed skating tuition
13/03	Area Sec.	League Entry forms and schedule
13/03	Area Sec.	Medal test notice and registration forms
13/03	R. Stratford	UH Medal Test Register
13/03	L. Edwards	Area Entry for Victoria
15/03	F. Patrick	Routine Order for Emma P.
15/03	SkateNZ	Request input on future AGM's
16/03	Wang.	Error in Open Day entry
17/03	E. Harris	Ad for Open Day programme
18/03	K. Kennedy	Rose Russell scratching from Free at Open Day
19/03	W. Greer	Area Entry
19/03	Art Sec.	Note from Worldskate re: Rollart
19/03	M. Nam	Scratching from Junior Dance
20/03	W. Greer	Areas Dispensation form
20/03	Area Sec.	Received electronic copy of UH Area entries and dispensation
20/03	HPCC	Changes to compulsory dances
20/03	SkateNZ	Life Member Luncheon Presentation
21/02	M. Thomson	Leila Steele scratching from Primary CSD
21/03	Art Sec.	further info re: coaches and Judges seminar
21/03	Art Sec.	Art Newsflash
22/03	Area Sec.	Figure Draw for Area Champs
22/03	R. Boulcott	list of music still needed for Open Day
23/03	RSVP's for	Rollart presentation
23/03	Art Sec.	query payment for worlds nomination

Outwards

23/01	Members	Medal Test Closing Dates, birthday and volunteer cup info
23/01	S. Nimmo	Rink booking referral process
23/01	Members	Draft Schedule for Open Day
23/01	Members	January Newsletter
23/01	Members	Notes from the Board
23/01	S.Nimmo	Clarified rink booking referral process
23/01	Members	Hockey training times for 2018
23/01	S. Nimmo	Proposed Contract Changes
24/01	Members	'coach the coaches' meeting
29/01	M. Thomson	response re: derby booking query
03/02	R. Hailes	Committee question about request to run class on saturday
04/02	Members	Anti-doping info
04/02	Members	Filippini international info

04/02	Members	World and Ocea team management nomination info
04/02	Members	Chapatim Roller Cup entry info
04/02	Members	Laurie Hastie Entry forms
04/02	Members	Medal Test Programme
04/02	Members	Laurie Hastie trophies to be returned
04/02	local judges	request to judge/officiate at Open Day
05/02	local judges	Thanks
05/02	Members	Art Committee Minutes
05/02	Members	notice of sound system maintenance
06/02	Members	League Schedule
08/02	R. Hailes	Discussed possibility of presentation of Rollart material at Open Day
08/02	Members	Invitation to German Cup
09/02	B. Cooper	Coach Accreditation Updating workbooks
10/02	Clubs	UH Open Day Schedule and Entry forms
10/02	Members	UH Open Day Schedule and Entry forms
10/02	CSW	CSW Champs schedule and entry forms
10/02	Members	Unofficial heads up about the Judges and Coaches Seminar
12/02	R. Hailes	Invitation to address the committee re: Saturday Class
12/02	Members	Art Newsflash
12/02	Coaches	Reminder re: Coach accreditation updates required
13/02	Clubs	Correction to Open Day schedule
16/02	Members	UH young achievers awards nominations open
16/02	B. Cooper	discussion of coach accreditation updating
16/02	Members	Reminder of Laurie Hastie Entry closing dates
19/02	Members	Notice of presentation of Birthday and volunteer cups
20/02	MSSC	Upper Hutt entries for Laurie Hastie
21/02	MSSC	Confirmed no freeskiing entries from UHRSC
22/02	B. Too	Confirmed receipt of entry for Open Day
28/02	MSSC	Will do our best to accommodate schedule request
28/02	Members	Areas info
28/02	Area Sec.	clarifying League grades
28/02	Members	Alteration to League schedule
02/03	Wang.	Confirmed receipt of Open Day entries
02/03	Hast.	Confirmed receipt of Open Day entries
02/03	C. Anderson	Confirmed receipt of CSW entries
02/03	Members	Art Newsflash
02/03	Members	request for pictures from Birthday and Volunteer Cup presentation
03/03	MSSC	Confirmed receipt of Open Day entries
04/03	Art Sec.	World/oceania team management nomination form
05/03	MSSC	Request for order of events
05/03	Members	Order of events for Laurie Hastie
06/03	B. Dickinson	discussion re: medals for CSW
09/03	Art Sec.	forward letter from M. Thomson
13/03	J House	directed to Valley Inline for speed skating info
13/03	MtWell.	Clarification of figure draw for Masters Figures
13/03	B. Stratford	Thank you
13/03	D. Linney	Thank you
13/03	Members	Feb Newsletter
13/03	R. Stratford	Thanks for updating medal test register
14/03	Committee	propose Changing meeting date
14/03	Clubs	Further reminder of trophies to be returned for Open Day
14/03	Members	Trophy reminder
14/03	S. Cooper	double checking availability for Open Day
14/03	E. Patrick	Checking availability for Open Day
14/03	Members	Newsletter attempt 2
14/03	Clubs	Open Day order of events
14/03	Members	Open Day order of events
14/03	Clubs	Reminder about music
14/03	Members	Reminder about music
14/03	Advertisers	cost details for advertising in Open Day programme

15/03	Art Sec.	Freeskate content for E. Patrick
15/03	Art Sec.	Junior worlds nomination forms and management nomination form
16/03	Wang.	Confirmed OK to correct grade for L. Hayes
16/03	Area Sec.	UH entry master sheet, individual entry forms to follow
18/03	Members	reminder about trophies
18/03	Clubs	reminder about trophies
19/03	S. Nimmo	Request time to finalise and sign contract
19/03	Members	notes from World Skate on Rollart
20/03	Area Sec.	Sent electronic copies of entry forms and dispensation. Physical forms in the post
20/03	Members	Traffic control outside rink on Open Day
21/03	Members	Reminder to email music for open day
21/03	Members	Details of Life Members Luncheon at AGM
21/03	Members	Art Newsflash
21/03	Members	Info about judges and coaches seminar
22/03	Members	Invitation to rollart presentation
22/03	Members	Figure draw for Areas
22/03	Members	Open Day set up
23/03	Art Sec.	Confirming payment for worlds nomination
26/03	Members	Area Champs notice
26/03	O. Murray	Letter of concern

Moved: Janine Price/Carolyn Evans - Carried

6. Membership

Emmerson Healey-Fairbrother, Kate and Nicole Steedman, Lucy Evensen, Kelly Sutton, Sayler and Pepper Jo Phillips, Amelia Perry, Clewon and Clemson Mocnangan.

Moved: Liz Edwards/Chris Hazelwood - Carried

7. Treasurers Report

Janine to send email outlining late payment fee and payment options for rink fees. Bruce to send latest policy

Moved Feb and March reports: Liz Edwards/Carolyn Evans - Carried

8. Fundraising

Chocolate is finished.

Quiz night – June 22. Will start advertising after Areas

Sponsored Disco – sending a sponsorship form home with all patch skaters

9. Grant Applications

It was resolved on the 26th of March 2018 that an application be made to the Fonterra Grass Roots Fund for funding to contribute to the cost of replacing the sound system at the rink. The amount to be applied for will be Two Thousand Six Hundred and Fifteen Dollars (\$2615.00).

Moved: Bruce Crosby/Janine Price - Carried

10. General Business

Open Day 2018

Patch

Presentation by Katelyn and Abi

Area Champs

Vicki to send Janine a list of outstanding uniforms.

Janine send an email out to see who is interested in doing Show skate this year. (Cost to parents/non competitive skaters = social club membership \$30 and minimum federation fee \$5)

Nationals

Website Overhaul

Switch over tonight.

Federation AGM Feedback

UHRSC A.G.M

Date set for Tuesday 29th of May at 6.30pm.
Notice in newsletter, on website and facebook

AGM Remits etc

Notice of AGM remits to be back by next meeting.

Letter

Janine to send response. Look into code of conduct for club.

Next meeting date: 16 April 2018
Meeting Closed: 9.53 pm