**AGENDA**

UHRSC Committee Meeting 6 August 2018

**Present**: Janine Price, Megan Hawley, Liz Edwards, Julia Pitiroi, Hayley Patten, Katelyn Kennedy, Raewyn Hailes, Chris Clifton, Tania Agnew, Onour Murray, Vicki Kennedy

**Apologies**:

**Approval of Previous Minutes**

Moved: Megan

Seconded: Janine

Carried

**Matters Arising:**

C**orrespondence**

Moved: Tania

Seconded: Raewyn

Carried

**Membership**

Request from Reuben to join club as member for the current term, wants full card and key. Action: Liz to email and confirm this can be done.

5 new membership forms

Moved: Megan

Seconded: Katelyn

Carried

**Treasurers Report**

Moved: Liz

Second: Chris

Carried

**Fundraising**

Special Disco 11 August – Liz has bought hot chocolate powder, marshmallows, choc bars, pizzas ordered.

**Grant Applications:**

Grant for Upper Hutt Oceania skaters – Entry fees $2,640, Accommodation $3,570, Van hire $910, Wheels & bearings $1,610.A total of $8,730

**Competitions**

EOI for NZ Artistic champs sought, due 31 August – not this year

Dates for open day 2019 – will revisit to see if a date is set for Regionals. Be aware that College Sports schedule shuts in October so if we are going to do this need to decide at the next meeting. *Action: add to the next agenda*

Club champs this year – patch skaters to be interspersed among other skaters. Judges – looking to use local judges etc *Action: Janine to email last year’s schedule through to Raewyn and Julia.*

Medal tests: In house tests - Judges are in the process of being organized, Hayley’s pupils will sit their tests on a Sunday

October tests – up to and including medal 5. Need three judges, so need to identify someone with a class two commission. *Action: Registration forms for this to go up.*

**Rink bookings**

Request from Sandy re: use of rink in school holidays in the mornings week of 8 October – 12 October early slot at her regulary hourly rate, or $200 for the holiday programme hours, can do a mixture, already have bookings for 8th and 10th October.

Spoke with Bruce on Saturday re: messages out to schools etc to advertise holiday discos

**Patch**

Proposal for patch coaches

**Building/Maintenance**

Chris has identified 3 leaks. *Action: Contact landlord to include in discussion health and safety requirements eg Scott being there, leaks to be repaired.*

Custom wood sheets to be sourced to repair holes in walls.

Working bee – rink floors need to be repaired correctly. *Action: Chris will contact concrete solutions to find out what needs to be done.*

**General Business**

Membership cards – Janine has template. *Action: Tania and Janine to work on this.*

Federation AGM – delegate report almost complete. AGM on 8 September, ask Bruce to be our delegate. *Action: Tania to email Bruce.*

Area and Regional AGM – anything you want to raise, needs to be through this weekend. We would like opportunity to have competitions in the Wellington region. Michelle is our delegate for this.

Function for retiring committee members – Marae has two rooms we could use $20 an hour, they also do catering at $10 - $15 per person for afternoon tea. 16 September, 2:30pm – 4:30pm, with half an hour before hand to decorate. *Action: Megan to book room.*

Nationals Washup – Twins enjoyed it, older girls really inclusive of the younger ones. More people stayed to watch. Live streaming was well received and appreciated by club members who weren’t there. Trophy is here to go into cabinet, certificate to go up too. Open clear communication was good, new track suits/leotards. Look at how we can draw new skaters into show skate. *Action: discussion re: track suits and leotards to be added to next month’s agenda.*

Photocopier pick up – needs to be transported upright. *Action: Chris to organize pick up.*

Heaters for purchase from Sandy (RIHC). Not needed. *Action: to be included in email Tania is sending re: holiday booking.*

Requests for dance folder to be available at rink – file to be printed. *Action: Janine to print.*

WiFi package to put phone, and cell phone all together too? Liz is currently talking with Vodafone, unlimited, potentially cheaper. May need to replace the router – Janine will see what they have at home. *Action: Tania to send Liz email with number to see if it can be added.*

Document location on the website. *Action: Tania and Janine to discuss menu set up and document set up on the website.*

**Coaching discussion**

Patch proposal – put in structures around attendance in order to get ‘paid’. Keep things as they are for now, but with changes to be discussed and prepared for next year.

Discussion had about policy,

questions asked about how are we going to allocate rink time?

Based on the timing, continue how things currently are with the view to have new systems and structures in place for the new year.

Ideas:

Coaches board/booklet, this could be added to the website

Website photos to be updated

Request to coaches (who are private coaches) to support patch

Request from Sarah Jane – rink use from 31 October until Nationals for precision and quartet. Would be open to doing 45 minute sessions, putting quartet on the floor first then precision, as well as other skaters being on the floor while quartet is practicing. *Action: Katelyn will talk with others and feedback to committee.*

*Action:*

*Coaches meetings for coaches to talk about how they can support and contribute to the club, as well as talking about precision teams and quartets*

Email to be sent to MaryAnne Thomson for writing article. *Action: Tania to send email.*

Things we have carried over from last meeting:

Policy review

Discussion about other roller sports into the club

Classes or offerings during the day

Next meeting: 3 September 7:30

Meeting closed: 9:50