

Rotorua Rollerskating Club Committee Meeting

Date: 22 May 2019
Location: Lynmore School Gym
Started: 5.30 pm
Ended: 6.35 pm
Present: Ngairie, Cara, May, Gill, Michelle, Mel, Irma, Aly, Janine, Fiona S
Apologies: Clare, Sally-Ann, Ceitha, Kim

Minutes of the Previous Meeting were passed as true and correct.

Matters Arising from Previous Minutes

1. **NZCT Funding**

Our head coach David has declined our proposal as it would be detrimental to the club as it doesn't allow any flexibility to our skaters re. lesson swaps etc, and no opportunity to give time freely. The funding committee will ask NZCT if we can utilise the \$10K funding for other purposes.

2. **Club Policy**

The committee all agreed that we don't need a formal policy around taking on new competitive skaters and allocating time for private lessons, but agreed that any new skaters need to be passed through the committee, in consultation with the head coach, to ensure that we don't over-commit our resources in terms of coaching and gym time.

Agenda Items & General Business

1. **Funding**

We are excited and grateful to have received funding from RECT for our upcoming mid year show to the amount of \$3,300 which will cover the venue (Sportsdrome), sound and lighting.

2. **Annual Show**

Aly to make enquiries with Ticketec to find out the details for selling tickets, ie. how do we set this up and how much commission do they take? Once the details are known we can set our ticket prices and start promoting the show. Still need to finalise the date which may need to move to the last weekend in August. Janine to confirm this on Monday.

3. **Trophies**

Discussed the winners of the trophies according to the most votes. These will be awarded on Friday 14th June together with the certificates for all skaters who participated at Areas (which May will organise).

4. **Movie Fundraisers**

The committee discussed how running 2 x movie fundraisers in one month might not work and that we may need to look at cancelling the second movie if it looks like we're not going to sell enough tickets. Subsequent to the meeting Aly discussed this further with Clare who is going to follow up with her contact at Reading Cinemas to check if it's okay for us to cancel, and if there would be any detrimental consequence to our club.

5. **AGM**

Everyone present indicated that they were happy to stay on in their current committee position. Noted that we need to remove Janine from her funding position and Marion Forbes as a bank account signatory. May kindly agreed to sort out cheese, crackers and wine for the meeting (and invoice this back to the club!).

6. **Federation Renewals**
May needs some help with the complicated "Sporty" website. Aly agreed to organise a time to get together to help sort this out.
7. **Club Show Challenge Costumes**
All approved for May to go ahead and purchase the necessary wigs and masks etc.
8. **Oceania's Nominations**
These need to be sent away by 4th June. We will be applying to send 2 x quad teams, one small show group and 1 freestyler. All agreed.
9. **Medal Testing**
May is to ask the federation when the new criteria will be released so we can book this in.
10. **Latest News**
The artistic skating committee have invited David to be a high performance coach for show groups, and he has accepted this position. He has also been appointed as team coach for Oceania's. Congratulations to David! Further proof of how awesome a coach he is.

NEXT MEETING = AGM

Wednesday 5 June @ 5.30pm at 45 Thelma Place

All are welcome and encouraged to attend!!