

# Rotorua Rollerskating Club Committee Meeting

**Date:** 28 June 2019  
**Location:** Lynmore School Gym  
**Started:** 6.00 pm  
**Ended:** 7.00 pm  
**Present:** Ceitha, Cara, Clare, May, Mel, Ngaire, Aly, Sally-Ann, Janine, Michelle, Irma  
**Apologies:** Lamees, Fiona C, Fiona S, Kim

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

## Matters Arising from Previous Minutes

1. Nil

## Agenda Items & General Business

1. **Artistic AGM at Nationals**  
Ngaire has kindly agreed to be our representative at this meeting. Thank you Ngaire.
2. **DC Sportsmanship Award**  
This new award was announced in the latest NZFRS Newsflash. Our club is very happy to nominate Milah.
3. **New Development Group**  
May proposed a new group with a maximum of 3-4 skaters from the learn to skate class could start in T3. As we do now have the floor time available and David is keen to coach them, the committee all agreed this was ok.
4. **NZFRS AGM**  
This is in Wellington in September. The committee all agreed that in the interests of our philosophy of putting as much of our funds towards the development of our skaters as possible, it would be counter to this to spend money on airfares etc to send a delegate to attend. We are happy to vote by proxy.
5. **Holiday Practices**  
All agreed to charge \$3 per session for the holiday practices in the Lynmore Gym.
6. **Content Sheets**  
May has kindly completed all of these. Thank you May!
7. **Term 3 Programme**  
Term 3 is a bit messy with the gym being used for ice-skating 9-11 Aug, Oceansias in September and our annual show on 17 Aug. May will send out as soon as it's finalised.
8. **ANNUAL SHOW - Sat 17 Aug 6.30pm**  
May put a call out to EVERYONE on the committee to **please help** wherever you can. She will put together a list of all the jobs that need doing (eg. setup, cafe, changing rooms, etc) and will ask for volunteers. Jobs that have already been allocated are:  
**Aly** - show poster and advertising (radio, daily post, weekender, facebook)  
**Graham** - photos  
**Clare** - list of free tickets/VIPs and intermission entertainment  
**Janine** - venue, lighting, sound, tickets  
**May** - costumes
9. **a) NZCT Funding**  
Michelle is editing a letter to the funders regarding our proposal for this funding which will be sent out this week.

**b) Grassroots Funding Application** - Sally-Anne would like to apply to Grassroots for Term four rental of \$5494 which is 234 hours @ \$27)  
Agreed that we would like to do this forwarded - Aly Seconded May Agree by All  
We hereby authorise Rotorua Roller Skating Club Inc committee member Sally-Anne Christensen to apply to grassroots funding on our behalf for Rental for the club to the amount off \$5494 in August 2019

Passed by All

Signed as accurate

Treasurer: Melanie Fraser

President: Aly Bennett

**10. Fundraising**

The club held a cake stall at the downtown farmers market on Sun 23 June which earned \$250.

Aly shared some information about Nothing Naughty protein bars which we could sell either as a one-off or ongoing fundraiser. They are a sustainable, locally owned and operated company and their bars are fantastic. Aly to send the info to the fundraising sub-committee.

**11. Precision Group**

A new precision group to be coached by Ngaire will start in Term 3 and will be made up of the younger competition skaters who are not currently in a show group.

**12. Small Show Group (Ripple)**

Going forward (after Nationals) this will now include Ela A and Isobel and Jessica will move to the new precision group. Manaia will be leaving.

**13. Nationals Dinners**

Irma advised the dinner on Sunday will need to be at 5.30 as the diner closes early on that day and the Monday dinner at Cobb & Co will be at 6pm.

Meeting Ended 7pm