Artistic Sport Committee meeting January 14th, 2025 at 8:30pm EST -

Present: Jamie Chekon, Joyann Donaldson (athlete), Jody Harrah (chair), John Hultquist, Janet Jordan (arrived approx 9:00pm), Katelyn Lee (arrived approx. 8:50pm), Jaymee Meloy (athlete), Stephanie Moore, Janet Pavilonis, Kristen Taylor, Amy Waters

Absent:

Meeting was called to order at <u>8:45pm EST</u>.

- 1. Approval of 2024 December Meeting Minutes
 - a. Joyann motioned to approve the 2024 December meeting minutes. Kristen seconded. Motion approved by acclamation.
- 2. Declaration of Conflicts
 - a. No new conflicts to declare.
- 3. Subcommittees
 - a. Regional Reps
 - i. Discussed both 2024 December and 2025 January minutes, including topics such as PanAm Qualifier, judges training, and website organization.
 - ii. Minutes accepted.
 - b. Academy Leaders
 - i. None
 - c. Officials Committee
 - i. None
- 4. Old Business
 - a. Creative Solo Content Sheets
 - i. Tabled. Joyann to draft some options.
 - b. Adult Dance Team Petition
 - i. Petition was received from David Trumble for the allowance of a female-female dance team. The petition was denied as it did not meet the requirements.
 - c. Survey questions
 - i. Discussed relevancy of questions and wording.
 - d. Youth WS training at Nationals
 - i. Discussed options for how World Skate events should train for example, if espoir-cadet free skating needs two separate trainings or one longer one, etc.
 - e. Parents with Coaches Cards
 - i. Discussed tackling the electronics could help with this
 - f. PanAm Qualifier
 - i. Discussed needing a diagram of the floor to get judging/dance placement
 - ii. Discussed needing a fact sheet about the qualifier
 - g. Judges CE proposal

- i. No updates
- 5. New Business
 - a. National Schedule
 - i. Schedule to be out February some time
 - b. International Series Sign up
 - i. Discussed a mid-February deadline for interest
 - ii. ASC will continue work on this
 - c. Sign up for WS coaches academy
 - d. Minimum score discussion with Ricci
 - i. Discussed allowing teams to petition without score in event we need a team to send both genders
 - e. OCD rubric
 - i. Discussed feedback for updating rubric
 - ii. Discussed problems with judges and issues with judging the event
 - f. Waiver links added to rulebooks
 - i. Approved the addition of the links
 - g. Style Dance Authentication Update
 - i. Jaymee to update after Americas Cup in case of further changes on World Skate end
 - h. Chekovsky email adult duet
 - i. Discussed email requesting an adult duet event and sending idea to reps.
 - i. Youth Restructure Proposal
 - i. Discussed pros and cons of proposal and next steps for cleaning it up and moving it forward

Action items:

- Joyann work on creative solo content sheet options
- Jaymee fact sheet for qualifier
- Jaymee update style dance authentication instructions after AC
- Jody Send adult duet request to reps

Next meeting: Wednesday, February 12, 8:30pm EST.

Meeting adjourned at 11:25pm EST. (Joyann made a motion, Jody seconded). Motion approved by acclamation.