## Artistic Sport Committee meeting September 11th, 2024 at 8:30pm EST -

*Present:* Joyann Donaldson (athlete), Jody Harrah (chair), Jaymee Meloy (athlete), Lawaun Modrich (arrived at 8:37pm) Stephanie Moore (voting), Katelyn Rodgers (athlete), Kristen Taylor, Amy Waters

Absent: John Hultquist, Janet Pavilonis

## Meeting was called to order at 8:35pm EST.

- 1. Declaration of Conflicts
  - a. Katelyn and Stephanie declared conflict as applicants for the ASC open positions.
- 2. Approval of August meeting minutes
  - a. Tabled
- 3. Subcommittees
  - a. Officials Committee June meeting minutes
    - i. Regional Reps
      - 1. Reviewed minutes from August meeting which discussed concerns about events, rules, and Nationals scheduling.
      - 2. Minutes accepted.
    - ii. Officials Committee
      - 1. Reviewed minutes from August and September which discussed various parts of Nationals and ethics policy.
      - 2. Amy motioned to submit to the board the recommendation to adopt the World Skate Code of Ethics for officials in place of the current code of ethics. Motion approved by acclamation.
      - 3. Accepted both August and September minutes.

## 4. Old Business

- a. Creative Solo Content Sheets
  - i. Janet has content sheet ideas and mock ups from Nationals
- b. Krusza Proposal
  - i. Discussed her minimum score calculations and the positive nature of the transparency of it.
- c. Minimum Score Task Force
  - i. Joyann, Amy, and Kristen to meet about potential minimum scores for 2025 and discuss building a webinar.
- d. Buckner Email
  - i. Discussed potential responses to this email.
  - ii. Joyann, Jody, and Amy to help draft something.
- e. Team USA Apparel

- i. Discussed contacting vender and researching other avenues to get basic Team USA designs for skaters/coaches not on World Team who are doing international competitions.
- f. Junior PanAm Qualifier
  - i. Jody emailed Ricci to notify the ASC would be looking for a host
- 5. New Business
  - a. 2024-2025 Rulebooks
    - i. Discussed the goal of having the rulebooks completed by October 1st.
      - 1. Jody will start with Adult Rulebook
      - 2. Katelyn to work on Youth Rulebook
      - 3. Joyann to work on Elite Rulebook
  - b. 2024-2025 Recommendations
    - i. WS crossover rules
      - 1. Discussed potential rule to eliminate major crossover in WS age groups within same disciplines
  - c. 2025 WS Stone Rule
    - i. Discussed the new rule which claims that stones need to be stitched rather than glued.
    - ii. Discussed waiting through worlds to gain some clarity on the rule.
    - iii. Tabled for further discussion.
  - d. Youth move out rule
    - i. Joyann motioned to match the Sophomore move out wording for Youth, seconded by Amy.
    - ii. Joyann withdrew motion.
  - e. WS challenge up rule
    - i. Discussed that skaters who place in a higher age division would need to move out.
    - ii. Tabled. Joyann to discuss with Ricci.
  - f. Cadet and Youth figures
    - i. Joyann motioned to add Cadet and Youth figures to the USA roller sports competitive structure. Lawaun seconded. Motion approved by acclamation.
  - g. Team/Group substitution rule
    - i. Joyann motioned that teams cannot change by more than 51% between Regionals and Nationals. Amy seconded. Motion approved by acclamation.
  - h. Creative Solo Finals
    - i. Creative solo elimination and final numbers to be added to charts in youth and adult rules

- ii. Joyann motioned to add creative to the finals chart rule (YD110A & AD112B) in both youth and adult rule books and free skating in the adult rule book. Kristen seconded. Motion approved by acclamation.
- i. WS and B and creative cross over
  - i. Joyann motioned the rule that WS participants cannot participate in a B event in the same discipline in the same season at the National Championships. Amy seconded. Approved by acclamation.
  - ii. Joyann motioned the rule that skaters who participate in any WS event cannot skate Open B creative. Amy seconded. Approved by acclamation.
- j. OCD Task Force
  - i. Katelyn, John, and Jody
- k. Waiver guidelines from Regional Championships
  - i. Tabled
- l. Policing of ineligible skaters
  - i. Taken care of by officials committee
- m. International Competition Subcommittee
  - i. Jaymee, Stephanie, Joyann
- n. National Schedule Working Committee
  - Jody, Janet, and try to gather outside assistance
- o. ASC Applications Katelyn and Stephanie left call
  - i. Athlete rep

i.

- 1. Discussed athlete rep applicants
- ii. Open position:
  - 1. Discussed ranking of candidates for voting purposes

Action items:

• none

Next meeting: Wednesday, October 23, 8:30pm EST.

Meeting adjourned at 11:16pm EST. (Lawaun made a motion, Amy seconded). Motion approved by acclamation.