

*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



