

Artistic Sport Committee meeting April 12th, 2023 at 8:30 pm EST –

Present: Vickie Bateman (guest), Joyann Donaldson (athlete, Chair), Jody Harrah, Candice Haiden (guest), John Hultquist, Jaymee Meloy (athlete), Lawaun Modrich, Janet Pavilonis (arrived at 8:44pm) Katelyn Rodgers (athlete), Kristen Taylor, Jodee Viola

Absent: none

Meeting was called to order at 8:36pm EST.

1. Academy Leaders
 - a. Coaches' Certification Program
 - i. Discussed the possible grandfathering process of current coaches depending on level
2. 2023 March Meeting Minutes
 - a. **Jodee moved to approve the 2023 March Meeting minutes, Janet seconded. Motion approved by acclamation.**
3. Minimum Score
 - a. Discussed meeting planning for immediately following junior and senior events to discuss skaters requesting waivers
4. OCD Nationals Seminar
 - a. Tabled - Janet & Jody to do before regionals
5. Future planning
 - a. Nationals planning
 - b. RollArt training team for Regions
 - c. Looking into guidelines regarding non-binary and transgender skaters - likely board level discussion
 - d. Change age ranges from 2 to 3 years maybe
 - e. Awards during competition on other floor or speeding up awards in other ways
6. 2023 Nationals Budget approval
 - a. **John motioned to approve the 2023 Nationals Budget requiring all WS judges to attend WSA new rules presentations. Jody seconded. 6 Ayes, 1 abstention. Motion approved.**

Next meeting is scheduled for Wednesday, May 10th, 2022 at 8:30pm EST.

Action items:

- Schedule zoom meeting to discuss elite events at Nationals live

Meeting adjourned at 11:20pm EST. (Lawaun made a motion, Jodee seconded). Motion passed by acclamation.

Submitted

Jaymee Meloy
Secretary