

*Artistic Sport Committee meeting October 4th, 2023 at 8:30pm EST –*

*Present:* Joyann Donaldson (athlete, Chair), Jody Harrah, John Hultquist, Jaymee Meloy (athlete), Lawaun Modrich, Janet Pavilonis, Katelyn Rodgers (athlete), Kristen Taylor, Jodee Viola

*Absent: none*

**Meeting was called to order at 8:33pm EST.**

1. Declaration of Conflicts
  - a. No new conflicts declared.
2. 2023 August Meeting Minutes
  - a. **Jody moved to approve the 2023 August Meeting minutes, Jodee seconded. Motion approved by acclamation.**
3. Subcommittees
  - a. Coaches Reps
    - i. Discussed consistency of Sophomore A move out rule.
    - ii. Discussed adding this to our proposal list for 2024-2025
    - iii. Discussed National schedule and coaches reps willingness to pitch in
    - iv. Discussed question posed to coaches reps: was there a test run of the Rollart equipment prior to the start of Nationals?
  - b. Officials Committee
    - i. A call for applicants with criteria needs to be put out.
    - ii. Current committee members will be notified that they need to reapply as the committee is to be populated each year.
    - iii. Discussed the C commission test and how the officials committee may have created a new one. ASC would like to look at this new test and be informed of the process for officials to share with field when asked.
  - c. Academy Leaders
    - i. Coaches Certification Program
    - ii. Discussed getting access to the certification tests
4. Old Business
  - a. Seminars
    - i. World Skate Basics
      1. Jaymee, Kristen, and Jodee to get together to choose a date
    - ii. 2024 Kickoff Seminar
      1. Date selection narrowed down to the weekend of November 11th & 12th
      2. Discussed seasonal dance diagram book - Jaymee to complete
    - iii. Rollart Scoresheet Presentation put together by Vickie
  - b. Rulebook items

- i. Ready to go out soon
- ii. Juv/Elem and Fresh/Soph Compulsory and World Skate crossover rule
  - 1. Discussed pros and cons of allowing WS contestants to skate the domestic compulsory events. Kept rule as is.
- iii. Classic International and Classic Gold International
  - 1. Skaters must choose one due to the a current rule where it says “Skaters are limited to two domestic events and one international event per discipline”
- iv. Email from Emily Clark
  - 1. Emily asked about changing the dances for Classic Gold Team because they have been the same for a few seasons.
  - 2. Emily also asked about adding the team equivalent to the Classic Gold International.
  - 3. Discussed these points and determined that these were to be considered for next season
- v. Minimum score adjustments
  - 1. Committee agreed on example shown, remaining to be sent out by Joyann to be reviewed
- c. New Business
  - i. Committees for 2024-2025 Proposals
    - 1. Dance - Jaymee, Jodee, Jody
    - 2. Figures - Jaymee, Lawaun, Katelyn
    - 3. Freestyle - John, Kristen, Joyann
  - ii. **Jodee made a motion to go into closed session and Jody seconded. Motion approved by acclamation.**
  - iii. Resume open session- World Cup Series
    - 1. Survey to gauge interest for participation will be sent out
  - iv. Worlds Debrief
    - 1. Meeting to be held at the end of this month or beginning of next to debrief with Richard, Rene, and Nellie about Worlds.
  - v. Officials for Italy
    - 1. Discussed potential candidates to complete the World Skate Officials assessment in Italy.
  - vi. Official Stand Construction
    - 1. Tabled
  - vii. OCD documentation
    - 1. Tabled

Next meeting is scheduled for Wednesday, **October 25th, 2023** and **Wednesday, November 15th, 2023** at 8:30pm EST.

Action items:

- Add sophomore move out rule, sliding scale, and removing/combining/restructuring B events (i.e. removing Juv B) to list of proposals to discuss in committees.

**Meeting adjourned at 11:27pm EST. (Joyann made a motion, Jodee seconded). Motion approved by acclamation.**

Submitted

Jaymee Meloy  
Secretary