

*Artistic Sport Committee meeting November 15th, 2023 at 8:30pm EST –*

*Present:* Joyann Donaldson (athlete, Chair), Jody Harrah, John Hultquist, Jaymee Meloy (athlete), Stephanie Moore (voting in place of Amy), Lawaun Modrich, Janet Pavidonis, Katelyn Rodgers (athlete), Kristen Taylor

*Absent:* Amy Waters

**Meeting was called to order at 8:40pm EST.**

1. Declaration of Conflicts
  - a. No new conflicts declared.
2. 2023 August Meeting Minutes
  - a. **Jody moved to approve the 2023 October Meeting minutes, Kristen seconded. Eight ayes, one abstention.**
3. Subcommittees
  - a. Officials Committee
    - i. Met in November and finalized B and C commission exams.
    - ii. No minutes from this meeting
4. Old Business
  - a. Freestyle proposal team
    - i. Kristen and John proposed an updated domestic structure
  - b. Figure proposal team
    - i. Katelyn, Lawaun, and Jaymee proposed options for an updated domestic structure
  - c. Dance proposal team
    - i. To report next meeting
  - d. World Skate Basic Seminar
    - i. Discussed what will be covered and ways to get it to the membership
  - e. Kickoff Meeting
    - i. Discussed questions submitted to the kickoff including ways to get feedback from callers/judges on RollArt score sheets.
  - f. OCD Documentation
    - i. To be discussed by the dance proposal team and presented at next meeting
5. New Business
  - a. Meet director applicants
    - i. Discussed current meet director applicants
  - b. Officials subcommittee applicants
    - i. Discussed applications received
    - ii. Discussed providing responsibilities and roles of the official subcommittee
  - c. Modern Music Selections

- i. Discussed removing modern music from the domestic American events for the season.
- d. Order of 2024 Nationals
  - i. **Joyann motioned to conduct the 2024 National Championships in the following order: World Skate, Youth, Adult. Janet seconded. Motion approved by acclamation.**
- e. Elections
  - i. **Joyann motioned to nominate Jody Harrah as chair of the artistic sport committee. Kristen seconded. Motion approved.**
  - ii. **Janet motioned to nominate Joyann Donaldson as vice chair of the artistic sport committee. John seconded. Motion approved.**
  - iii. **Janet motioned to nominate Jaymee Meloy as secretary of the artistic sport committee. Jody seconded. Motion approved.**
- f. Judges' Exams'
  - i. **Jody motioned to request that finance reimburse Amy and Rachel for their judges' exams in Italy. Lawaun seconded. Motion approved by acclamation.**

Next meeting is scheduled for Wednesday, **December 13th, 2023** at 8:30pm EST.

Action items:

**Meeting adjourned at 11:24pm EST. (Joyann made a motion, Lawaun seconded). Motion approved by acclamation.**

Submitted

Jaymee Meloy  
Secretary