

Artistic Sport Committee meeting July 12th, 2023 at 8:30 pm 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:

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

1. Declaration of Conflicts
 - a. No new conflicts to declare.
2. 2023 June Meeting Minutes
 - a. **John moved to approve the 2023 June Meeting minutes, Jody seconded. Motion approved by acclamation.**
3. Nationals Planning
 - a. Liaison for ASC for minimum scores
 - b. Discussed minimum score petition form
 - c. Discussed an email blast which would further clarify the minimum score and how to petition.
 - d. Discussed a potential coaches' meeting to further clarify minimums and petitions
4. Seminars
 - a. Discussed seminar for footwork/choreo sequence (freestyle and dance)
5. Awards Banquets
 - a. Discussed potential dates and times that could work for all recipients
6. World Team
 - a. Discussed hotel and deposit situation
 - b. Team flying out in blocks
 - c. Upfront deposit needed to secure hotels
 - d. Team outfits - still looking for someone to contract but there are potentials
7. Nationals Pit area
 - a. Discussed signs to ensure that pit area is for skaters only and to keep wheels clean
 - b. Discussed dry mopping floor during figure awards and after social skate
 - c. Discussed requesting dry mopping during every awards or every 6 hours
8. 2024 Requirements
 - a. Figures, Footwork - Kristen, Joyann, Jody
 - b. Youth Dance - Jodee, Jaymee, John
 - c. Adult Dance, OCD tempos - Lawaun, Katelyn, Janet
 - d. Come to the next meeting with suggestions
 - e. Jody will forward regional reps recommendations for requirements
9. AC3 requirement for ASC members

- a. Discussed rule in bylaws which states that coach reps on the ASC need to have an AC3 and how this could limit potential candidates.
 - b. Joyann to ask Heidi and Ricci about the rule and where it is.
10. RollArt Disputes
- a. Discussed proper protocols.
 - b. Request official committee to remind all National officials of proper ethics
11. New Coach Cert flow chart
- a. Discussed wording changes to help with clarity
 - b. Discussed distribution/release of chart

Next meeting is scheduled for Wednesday, **August 16th, 2023** at 8:30pm EST.

Action items:

Meeting adjourned at 11:36pm EST. (Joyann made a motion, Jodee seconded). Motion passed by acclamation.

Submitted

Jaymee Meloy
Secretary