

Artistic Sport Committee meeting March 27th, 2024 at 8:30pm EST –

Present: Joyann Donaldson (athlete), Jody Harrah (chair), John Hultquist, Jaymee Meloy (athlete), Lawaun Modrich, Stephanie Moore, Janet Pavilonis, Katelyn Rodgers (athlete), Kristen Taylor, Amy Waters

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

1. Declaration of Conflicts
 - a.
2. 2024 March Meeting Minutes
 - a. Joyann motioned to approve the 2024 March Meeting minutes, John seconded. Motion approved by acclamation.**
3. Subcommittees
 - a. Regional Reps
 - i. Discussed and accepted the minutes
 - b. Academy Leaders
 - i. Discussed and accepted the minutes.
 - c. Officials committee
 - i. Discussed and accepted the minutes.
4. Old Business
 - a. World Team Outfit and Track Suit Bids
 - i. Petra Dayney was the only one who put in a bid for the World Team Outfits.
 - ii. Joyann motioned to approve, and Amy seconded. motion approved by acclamation**
 - iii. USARS had multiple bids for tracksuits. USARS would like one person to do all disciplines. Speed has approved Dan Heid. He is known to get the tracksuits to athletes on time.
 - iv. Jody is going to ask what Dan Heid's design will look like.
 - b. Sport80 Certificate Uploads
 - i. Discussion about addresses might possibly be on the website.
 - c. National Judging Panel - Training and Requirements
 - i. Continued education was discussed. Mock calling was done as a refresher and review. Amy would like a webinar for officials to make sure everyone is up to date on the current changes, QOE, and component scores. The webinar could possibly discuss the integer system for domestic events.
 - d. JotForm Results from Officials:

- i. We are making progress with the tracking. Nellie is gathering all the information and figuring out who is current and who is not.
 - e. Officials Committee Budget
 - i. ASC approved the budget via email.
 - f. World Skate Script for Nationals
 - i. The script has been sent to all of the regions.
 - g. AC3 requirements
 - i. **Joyann made a motion to require coaches to hold the AC2 for 5 years prior to testing for AC3 and remove the wording about the test being open book. Amy second. Motion approved by acclamation.**
 - h. Webinars
 - i. The 2024 updates seminar is ready. There was a discussion about adding the loop clarification in the seminar.
 - ii. **Amy moved to approved the officials committee clarification for circle loops, John seconded. During subsequent email discussion this motion was withdrawn. A task force will work with Officials Committee on this.**
- 5. New Business
 - a. National Schedule
 - i. Any other items - send to Jody
 - b. Head Injury Protocol
 - i. Nothing in regional meet director packet about head injury protocol
 - c. Meet director question
 - i. Discussion if it is allowed to have a virtual meet director for pre-regional meet in NE region.
 - ii. Discussion about in person designated individual needed to handle safesport or safety issues - a virtual individual could help with rules and scheduling.
 - iii. ASC is fine with this virtual option as long as USARS is comfortable with the person in charge at the meet.
 - d. Possible Loop Revision
 - i. See above
 - e. Cadet Minimum Age
 - i. World Skate rules say 12 and up for cadet and above
 - 1. Joyann to clarify with Nicola
 - ii. Can you skate both cadet and youth at Nationals for figures? Technically believe that yes you can but National schedule has them skating at the same time
 - f. WADA Early Sign Up
 - i. International travel task force wishes wada to be completed early

- ii. Jody to ask reps to send email again and ask Richard to send jotform for info collection to whats app athlete group
- g. International Travel Task Force
 - i. Fabric for outfits - plan to front money for fabric and get reimbursed via deposits
 - ii. Discussion about allowing last year's athletes to get outfits this year if desired due to seamstress issues
 - iii. Handbook has been sent to Ricci
- h. Quartet Minimum Score
 - i. Discussion about elements change from last year and total score - no action made
 - ii. Discussion about coaches (and officials) needing to work together to help each other to spread information and understanding and encouragement - some coaches feel they are not able to get feedback for their skaters.
- i. OCD Dances
 - i. OCD dances from 2023 to go out to the field ASAP (Janet and Katelyn to work on this) to potentially go into requirements for 2024-2025

Next meeting is scheduled for Wednesday, **May 15, 2024** at 8:30pm EST.

Action items:

- none

Meeting adjourned at 8:19 pm EST. (Lawaun made a motion, Jody seconded). Motion approved by acclamation.

Note:

Between the last meeting and this one the following items were approved via email.

Amy made a motion to accept the domestic TS and DO commission proposal from the officials committee, seconded by Jaymee. Approved by acclamation (2 abstentions)

Amy made a motion to accept the circle loop clarification from the officials committee, seconded by Joyann. This motion was later withdrawn.

Amy made a motion to request soft averages at regionals, Joyann seconded. Approved by acclamation.

Submitted

Joyann Donaldson and Kristen Taylor
(on behalf of Jaymee Meloy, Secretary)