## Artistic Sport Committee meeting February 12th, 2025 at 8:30pm EST -

*Present:* Jamie Chekon, Joyann Donaldson (athlete), Jody Harrah (chair), John Hultquist, Katelyn Lee (arrived approx. 8:50pm), Jaymee Meloy (athlete), Stephanie Moore (arrived approx 8:50pm), Janet Pavilonis, Kristen Taylor, Amy Waters

Absent:

## Meeting was called to order at <u>8:45pm EST</u>.

- 1. Declaration of Conflicts
  - a. No new conflicts to declare.
- 2. Approval of 2025 January Meeting Minutes
  - a. Joyann motioned to approve the 2025 January meeting minutes. Kristen seconded. Motion approved by acclamation.
- 3. Subcommittees
  - a. none
- 4. Old Business
  - a. Survey Questions to the Field
    - i. Discussed each survey question and potential edits.
  - b. PanAm Qualification Fact Sheet
    - i. Discussed additions/edits for the fact sheet
    - ii. Discussed the need to make sure the qualifier is its own event separate from all other meet events.
  - c. Music Authentication
    - i. Viewed and approved updated music authentication template.
  - d. Minimum Score Updates
    - i. Discussed skaters who achieved minimum score at Americas Cup and those who were also close.
    - ii. Discussed sending out a document which clarifies how many will qualify to worlds in each event, etc.
  - e. Youth Structure Update
    - i. Joyann discussed the proposal slides and feedback was provided for edits.
    - ii. Goal to have it rolled out early March.
- 5. New Business
  - a. Americas Cup Update
    - i. Janet provided an update that the event went smoothly and the seminar was wonderful and well-attended.
  - b. World Team Staff Applications
    - i. Deadline extended to an open-ended deadline. Possible March 13th deadline for the long-list for PanAm Games Coach.
    - ii. Discussed who has applied so far.
  - c. National Figure Draw

- i. Joyann motioned to have the same draw for both men and women for Cadet through Senior at the 2025 National Championships. John seconded. Motion approved by acclamation.
- d. World Skate Coaches Certification
  - i. Discussed coaches who have lapsed in their training, suggesting the office reach out to them if they would like to continue.
- e. International Series Signup
  - i. Discussed skaters who have entered so far and deadline approaching on February 14th.
  - ii. Discussed attire for the athletes for these events and for coaches.
  - iii. Approved for coaches and non-world team members to order track suits and team apparel for unity at cup series and future world championships.
- f. Renee Kitts Question
  - i. Discussed question regarding full-circuit patterns for repetitions in international events.
  - ii. Determined to clarify this for all necessary events in the rulebook.
- g. Emily Bruno Regional Exemption Request
  - i. Discussed request for a team (one skater from SWP Region and one skater from the GL Region) to have an exemption to not skate regionals due to overlap.
  - ii. Skaters must be notified to submit the waiver and pay the entry fees.
- h. World Skate Coaches Online Applicants
  - i. Discussed list of applicants and those selected for World Skate Academy.
- i. Additional Field Inquiries
  - i. Joyann updated the committee on questions from John Peck and Kerri Hefner.
- j. Meet Director Updates
  - i. Janet discussed officials who have been approved as "B Meet Directors"

## Action items:

- Jaymee work on PanAm fact sheet edits
- Joyann work on Survey question edits
- Joyann revise document which clarifies how many go to worlds, etc.
- Jody update rulebook regarding repetitions of dances for international events
- Jody follow up with Brent regarding World Skate Academy applicants
- Janet contact Stan Liebowitz regarding floor diagram for PanAm Qualifier

## Next meeting: Wednesday, March 19, 8:30pm EST.

Meeting adjourned at 11:15pm EST. (Amy made a motion, Janet seconded). Motion approved by acclamation.