## *Artistic Sport Committee meeting February 8th, 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

*Absent:* Jodee Viola

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

1. Approve January Meeting Minutes

# Jody made a motion to approve the meeting minutes, Jaymee seconded the motion. Motion approved by acclamation.

1. Old Business
   1. Rankings (Joyann, Jaymee, Jody)
      1. Rankings are ready to be published with age/spellings adjusted
   2. Seminars
      1. Planning for content sheet, international meets, and qualifier Webinar (World Skate focused)
      2. Looking at March 11th and 12th weekend
      3. OCD webinar planning for a separate weekend
      4. Discussed making a checklist to help with completing content sheets
   3. NVI Planning
      1. Using certificates instead of medals
      2. Doing World Skate only
      3. Flier done
      4. Officials need to be notified and asked
   4. Coach certification (Kristen, Jodee)
      1. Discussed doing USARS certification by discipline and grandfathering people into their current status with continued education.
      2. Those with World Skate certifications can use that toward their level
      3. Academy Leaders to discuss the process for grandfathering in coaches and giving the exams.
2. New Business
   1. Reviewed Sport Committee Guidelines
   2. Team USA Coach and Manager
      1. Discussed a potential apprentice role for sending a third person. 3 applicants were discussed and voted on. The selections will be sent to the Board for ratification.
      2. Janet discussed putting together a World Team Travel committee to help with travel information for team members, parents, etc.
   3. PanAm Games coach - tabled
   4. Junior Quartet Minimum Score
      1. Discussed that Junior quartet has one less requirement than Senior, so the minimum score needs adjusting.

# Janet motioned to lower the minimum World qualifying score for Junior quartet to 9 points. John seconded. Motion approved by acclamation.

* 1. Classic international dance music and opening beats
     1. Up to 24 beats for opening
     2. Music subcommittee to meet again to update events that do not have 3 songs per dance
  2. Items for Coaches’ Reps
     1. Interest in adding WS Promotional Events
  3. Figure World Cup Qualification
     1. Discussed Heidi’s letter

# Janet motioned to hold the qualifier for the Figure World Cup for Cadet and Youth at Nationals to be held as close to Youth events as possible. Junior and Senior will compete for their spot on the team at Nationals during their scheduled event. John seconded. 4 ayes, 2 nays, 1 abstention. Motion passed.

* 1. Judges’ Sheets - tabled
  2. Demi Waltz - tabled
  3. Lyons Polka
     1. Discussed difficulty of the dance for Gold 1 team

# Lawaun motioned to replace the Lyons Polka in Gold 1 team with the Viva Cha Cha. Jody seconded. Motion approved by acclamation.

* 1. Requirements Draw
     1. Discussed request to move the draw to April 1st.
     2. Proposed putting out a survey to the field: April 1, April 15, May 1, other
     3. National Seminars
     4. Discussed potential timing and topics of seminars

Next meeting is scheduled for Wednesday, February 15th, 2022 at 8:30pm EST. Action items:

* Joyann to contact Stacey about ethics forms

# Meeting adjourned at 11:25pm EST. (Lawaun made a motion). Motion passed by acclamation.

Submitted

Jaymee Meloy Secretary

## *Artistic Sport Committee meeting February 15th, 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: none*

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

New Business

1. PanAm Coach Selection
   1. Discussed making the deadline for applications shortly after Nationals in July and will be decided shortly after
2. Judges’ Sheets
   1. Discussed use of domestic and world skate judges sheets for judging use at local meets.
   2. Discussed correcting errors to WS judging sheets to avoid confusion.
   3. John, Katelyn, Kristen to make corrections and get them sent out.
3. Demi Waltz
   1. Issue with diagram and description aligning.
   2. Step 17a is labeled as a dropped chasse when 17b should be labeled as such.
   3. Janet to contact Emily to make the correction and update the diagrams on the website.
4. World Team Attire
   1. New contract needed for world team costume.
   2. Discussed whether or not the costume was still needed.
   3. Jodee to look into companies that make premade costumes
   4. Joyann to contact USARS to use bid requirements from 2018 for this year and get that sent out.
   5. Discussed track suits and possibility of changing companies.
5. Reimbursement for WS officials exam
   1. John noted a conflict due to being one of the officials taking the exam.

# Lawaun motioned to have the cost of the World Skate Officials Exam to be reimbursed. Jody seconded. Motion approve with 7 ayes, 1 abstention

1. Regional Draw
   1. Discussed preliminary results from the survey.
   2. Waiting until next meeting for more results to make final decision
2. Seminars for Nationals
   1. Committee to be thinking of ideas for possible topics - date between world skate and youth events
3. Figure World cup qualifier
4. Discussed wherein the schedule to place it

ii. Discussed the possibility of conflicting events

1. Official liaisons
   1. Jody to liaison between regions for RollArt
   2. Jaymee to liaison on dance questions
   3. Joyann to liaison with National office
   4. Janet to liaison to finance committee
2. Skater of the Year - tabled to March
3. World Team Working Committee
   1. Janet, Renee, Scott, Richard, Vicki Bateman - Megan Boyce and Twiggy as needed.
   2. A parent needed as a liaison to the other parents and to be decided on during first meeting of working committee
4. Question from Joan Dryer
   1. Eligibility question about skating with different partners in Silver and Gold level dance.
   2. Decision is yes, this is allowed.
5. Coaches Reps Minutes
   1. Discussed updating the USARS dance book binder
   2. Discussed adding baselines and short/long axis on diagrams
6. RollArt Committee
   1. Proposed that data operators acquire commissions

# Janted motioned to include data operator commissions for RollArt. Motion approved by acclamation.

1. Academy Leaders Coach Certification - Tabled

Next meeting is scheduled for Wednesday, March 8th, 2022 at 8:30pm EST. Action items:

* John, Katelyn, Kristen to make corrections and get them sent out.
* Janet to contact Emily to make the correction to Demi waltz.
* Janet to get a notice out about Demi waltz correction, Lyons Polka replacement, and clarification about using diagrams and not videos to learn dances
* Jodee to look into companies that make premade costumes for world team

# Meeting adjourned at 10:35pm EST. (Lawaun made a motion). Motion passed by acclamation.

Submitted Jaymee Meloy Secretary