

Artistic Sport Committee meeting December 3rd, 2023 at 6:30pm EST –

Present: Joyann Donaldson (athlete - arrived at 8:00pm), Jody Harrah (chair), John Hultquist, Jaymee Meloy (athlete), Stephanie Moore (voting in place of Joyann), Lawaun Modrich, Janet Pavilonis, Kristen Taylor, Amy Waters

Absent: Katelyn Rodgers (athlete)

Meeting was called to order at 6:30pm EST.

1. 2023 World Meet Recap
 - a. Richard (team manager) and Rene (team coach) discussed their feedback from Worlds.
 - b. Discussed the world team meeting procedures.
 - c. Discussed holding a separate meeting about world team only focusing on procedures, costumes, and warm ups.
2. 2024 Nationals Meet Director
 - a. Discussed segment directors and if an overall meet director is needed.
 - b. Lawaun moved to appoint Ed Harney as the meet director for the 2024 National Championships. John seconded. Motion approved by acclamation.**
 - c. Discussed recommending Bob Hopkins as an assistant meet director for training. Also discussed recommending David Adamy as an assistant meet director.
3. 2024 Officials Subcommittee Applicants
 - a. Officials Subcommittee Categories
 - i. Meet Director - Ed Harney
 - ii. Meet Director - Janet Pavilonis
 - iii. Tabulator - Robert Styma
 - iv. Referee - Bruce Muench
 - v. Data Operator - David Adamy
 - vi. Technical Specialist - Patricia Bauler
 - vii. Judge - Amy Waters
 - viii. Judge - Debra Adamy
 - ix. Judge - Janet Jordan
 - b. John motioned to select the above recommendations as the 2024 Officials Subcommittee. 5 Ayes. 2 abstentions. Motion approved.**
4. 2024 Nationals Schedule
 - a. Discussed the following 2024 Nationals timeline
 - i. July 15th - 19th (Elite/World Skate)
 - ii. July 20th-22nd (Youth A)
 - iii. July 22nd - 24th (Youth B)
 - iv. July 25th - 28th (Adult)

b. Lawaun motioned to approve the above outline of dates for the 2024 National Championships. Amy seconded. Motion approved by acclamation.

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

Action items:

- Set date for World Team focused meeting
- Applications for World Team manager and coach
- Create responsibilities for Officials Subcommittee

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

Submitted

Jaymee Meloy
Secretary