

Artistic Sport Committee meeting July 1st, 2024 at 8:30pm EST –

Present: Joyann Donaldson (athlete), Jody Harrah (chair), John Hultquist, Jaymee Meloy (athlete), Lawaun Modrich (arrived at 9:10pm), Stephanie Moore (non-voting), Janet Pavilonis (arrived at 9:00pm), Katelyn Rodgers (athlete), Kristen Taylor, Amy Waters

Absent:

Meeting was called to order at 8:38 pm EST.

1. Declaration of Conflicts
 - a. No new conflicts
2. Old Business
 - a. OCD Rubric update
 - i. Approved at last night's officials committee meeting
3. New Business
 - a. Samantha Kruza Petition Email
 - i. Discussed each point in the email
 - ii. Joyann to call Julie to answer each point as we discussed.
 - b. Petition
 - i. Discussed the petition form and updates that need to be made to it.
 - ii. Discussed our process for handling petitions during nationals.
 - c. Team Dance Substitutions
 - i. Determined that the discussed substitution is not a substitution issue because the team never skated Regionals.
 - ii. Discussed that there is no precedent for this type of entry, and it is not allowed since a waiver was never submitted.

Action items:

- none

Meeting adjourned at 9:20pm EST. (Joyann made a motion, Lawaun seconded). Motion approved by acclamation.

Artistic Sport Committee meeting July 3rd, 2024 at 8:30pm EST –

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

Absent: Jody Harrah (chair)

Meeting was called to order at 8:38 pm EST.

1. Declaration of Conflicts: **Kristen, Joyann, Stephanie, and Jaymee have a conflict with having athletes in the minimum score. Committee agreed to have them make no comments for the events they have conflicts on.**
2. Approval of 2024 May meeting minutes: **Motion to approve from Lawaun, 2nd by John, approved by acclamation**
3. Subcommittees
 - a. Regional Reps: Lawaun discussed content sheets for creative solo.
 - b. Academy Leaders: **n/a**
 - c. Officials n/a
4. Old Business
 - a. Creative Solo/OCD Content Sheets: **This will be addressed next season.**
5. New Business
 - a. Minimum Score Discussion: A discussion was held regarding skaters who have achieved the minimum score.
 - b. Team Costume Rules: The general rule book needs updating. But according to rule book, world team outfits may not be worn at Regional or National Championships.
 - c. Team USA Apparel (email from Jessica Gaudy): We will work on this with the vendor, and we all agree the athletes should have team apparel and look uniform at international events.
 - d. Soft Averaging: **Tabled due to Jody being absent**
 - e. Other needed actions - none
 - f. Between the May meeting and this one waivers for 8 skaters approved via email

Action items:

- none

Next meeting: August 7, 8:30pm EST

Meeting adjourned at 9:20pm EST. (Joyann made a motion, Lawaun seconded). Motion approved by acclamation.