

*Artistic Sport Committee meeting November 13rd, 2024 at 8:30pm EST –*

*Present:* Jamie Chekon, Joyann Donaldson (athlete), Jody Harrah (chair), John Hultquist, Janet Jordan (arrived approx 9:00pm), Katelyn Lee (arrived approx. 8:50pm), Jaymee Meloy (athlete), Stephanie Moore, Janet Pavilonis, Kristen Taylor, Amy Waters

*Absent:*

**Meeting was called to order at 8:34pm EST.**

1. Approval of 2024 November Meeting Minutes
  - a. **Joyann motioned to approve the 2024 November meeting minutes. Amy seconded. Motion approved by acclamation.**
2. Declaration of Conflicts
  - a. No new conflicts to declare.
3. Subcommittees
  - a. Regional Reps
    - i. None
  - b. Academy Leaders
    - i. Kristen updated about pairs seminar.
    - ii. Discussed looking at coach certification flow charts.
    - iii. Discussed making level 1 webinars available more regularly throughout the season.
    - iv. Discussed getting with Heidi about a town hall regarding the rollout of the coaches certification program.
    - v. Minutes accepted.
  - c. Officials Committee
    - i. Discussed accomplishments of officials at 2024 World Skate Venice seminar.
    - ii. Discussed officials rulebook/manual; reaching out to various people to help with this or start from scratch.
    - iii. Discussed the split groupings of larger events.
    - iv. Minutes accepted
4. Old Business
  - a. Creative Solo Content Sheets
    - i. Discussed using JotForm for bigger invitationals/qualifying meets and finding a simpler method for local meets.
5. New Business
  - a. Future of OCD event
    - i. Janet Jordan came on call to discuss the OCD event and issues regarding inconsistent and time consuming nature of the judging of diagrams.
  - b. National Schedule Working Committee

- i. Discussed request from John Peck to have the long programs not be the last event after all other events.
- c. PanAm Qualifier
  - i. Discussed flyer posted with details regarding requirements/location of qualifier. Good job, Katelyn!
- d. Endowment fund
  - i. Tabled
- e. Venice Updates
  - i. Amy discussed the use of cues at the beginning of programs being discouraged.
  - ii. Jaymee discussed notes received from Marie to be updated and sent out for approval from the committee.
- f. Questions from the field
  - i. John Peck
    - 1. called Joyann about minimum score with concerns about whether or not consideration of change in elements was taken into account. She explained these are considered and sent him slides with example programs.
  - ii. Amber Burgess (Great Lakes Coach Rep)
    - 1. Discussed email from Amber Burgess regarding the placement of the judges on the floor at the Ohio Cup Championship where the qualifier is to be held.
    - 2. Determined that as long as detailed info regarding floor layout, direction of dance, long/short axis, etc is made available to all athletes, this is still a fair vantage point to judge the qualifier.
  - iii. Tracy Black
    - 1. Messaged Jody on Facebook regarding “qualifying placement” wording. Jody clarified the rule outlined in the rulebook he was referring to.
- g. Email from Abigail Hess
  - i. To be archived in Google Drive
- h. Parents with coaches cards
  - i. Tabled
- i. Electronic Devices on Floor Policy
  - i. Tabled
- j. Youth structure
  - i. Joyann working on a proposal to be sent out with separate discussion.
- k. Survey questions
  - i. Joyann putting together survey questions for the field.

**Action items:**

- All - Potentially look over the coach certification flow chart and approve over email.
- Jody - get with Heidi about a town hall regarding the rollout of the coaches certification program.
- Joyann - send 2018 rulebook to Amy as an outline for officials manual
- Joyann - create fillable judges form for order of creative programs
- Jody - create google form for order of creative programs
- Janet - take scheduling request from John Peck to National Schedule working committee
- Jaymee - send out Venice updates notes from Marie.
- Jody - check in with Ricci regarding minimum score wording.
- Jaymee - Create folder in Google Drive for 2026 suggestions
- All - reach out to Joyann if willing to help with youth structure (especially dance)
- All - reach out to Joyann with potential survey to the field questions
- Joyann - send out potential survey questions to be reviewed by committee

**Next meeting: Wednesday, January 15, 8:30pm EST.**

**Meeting adjourned at 10:58pm EST. (Joyann made a motion, Amy seconded). Motion approved by acclamation.**