

Artistic Sport Committee meeting August 7th, 2024 at 8:30pm EST –

Present: Nellie Anderson Lillie (guest), Joyann Donaldson (athlete), Jody Harrah (chair), John Hultquist, Jaymee Meloy (athlete), Lawaun Modrich (arrived at 8:37pm) Stephanie Moore (non-voting), Janet Pavilonis, Katelyn Rodgers (athlete), Kristen Taylor, Amy Waters

Absent:

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

1. Nellie Anderson Lillie recaps Nationals
 - a. World Skate at Nationals
 - i. Too many people on stage:
 1. Many people on stage are not working so it is distracting
 2. Judges should be seated 1.5 meters apart
 - ii. Space behind stage
 1. Too accessible to coaches and athletes
 - iii. Judges who also coach
 1. Segments they coach while also judging this is difficult
 - iv. Schedule
 1. Junior through Senior seemed good
 2. Tot thru youth problems is not a pace of judging problem; it's a scheduling problem (the length of time allotted)
 - v. World Skate script
 1. Used partially (not fully) like the way the judges are announced
 - vi. Skaters
 1. Seeing growth amongst skaters and coaches
 2. Education needs to be mandatory
 3. Good to see athletes attending other international events other than Worlds
 - vii. Officials
 1. Getting better; doing more and learning more
 2. All compensated officials should be compulsory to continue educated
 3. Code of Ethics need to be updated
2. Officials Committee Report on Nationals
 - a. Jody to send out via email
3. Declaration of Conflicts
 - a. No new conflicts
4. Approval of July meeting minutes

- a. **Joyann motioned to approve the 2024 July meeting minutes. Lawaun seconded. Motion approved by acclamation.**
- 5. Subcommittees
 - a. Officials Committee June meeting minutes
 - i. Accepted by ASC
- 6. Old Business
 - a. Nationals Discussion
 - i. Splitting fresh/soph b
 - ii. Reducing sliding scale for b
 - iii. Campsites
 - iv. Coach ethics during minimum score petitions
 - v. Judging/coaching crossover throughout segments at Nationals
 - b. Creative Solo Content Sheet
 - i. Janet to use the OCD content sheet as a template
 - c. Team USA Apparel
 - i. Reach out to vendor for idea of if it's possible to get apparel for skaters going to cup
 - ii. Use the USA Roller Sports shop
- 7. New Business
 - a. Minimum Score
 - i. Wording in rulebook needs to be addressed as far as who can petition
 - ii. Potentially announce team later in the meet or afterward or only announce team members who aren't petitioning during event
 - iii. Potentially get rid of petitioning and require athletes to get the score and a qualifying position
 - iv. Potentially an average of scores or hit it twice prior to Nationals
 - v. Separate meeting needed to work on minimum score proposal
 - b. Subcommittees for Requirements
 - i. Dance: John, Katelyn, Janet
 - ii. Figures: Jaymee, Stephanie, Jody
 - iii. Free/Show: Amy, Jaymee, Joyann, Lawaun, Kristen
 - c. Applications for Committees
 - i. Brent has to send out ASC applications
 - d. Eligibility question: Perry Jones
 - i. **Joyann motioned to approve the petition of Perry Jones to skate Bronze 2 figures. _____ seconded. Motion approved by acclamation.**
 - e. Officials Committee Proposal: Data Operator and Technical Specialist Certification
 - i. Already approved
 - f. Sliding Scale

- i. Discussed Joyann's proposal to reduce sliding scale
 - ii. Janet to run the numbers on how reducing sliding scale would affect A events
- g. Combined event qualification
 - i. Discussed having to qualify in each event in order to enter in combined at Nationals

Action items:

- none

Next meeting: Thursday, August 22, 8:30pm EST.

Meeting adjourned at 11:16pm EST. (Joyann made a motion, Lawaun seconded). Motion approved by acclamation.

Artistic Sport Committee meeting August 22nd, 2024 at 8:30pm EST –

Present: Joyann Donaldson (athlete), Jody Harrah (chair), Jaymee Meloy (athlete), Lawaun Modrich, Janet Pavilonis, Katelyn Rodgers (athlete), Kristen Taylor, Amy Waters

Absent: John Hultquist, Stephanie Moore (non-voting)

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

1. Conflicts of Interest
 - a. No new conflicts to declare
2. Figure, loop, and dance requirement grid
 - a. Cleaned up errors/typos in grid
3. Freestyle requirements
 - a. Discussed new freestyle proposal and possible move out rules
 - b. If the proposal cannot go through this year, the proposal will be used for the B structure
4. Show requirements
 - a. Requirements accepted and to be edited/finalized by Jaymee
5. PanAm Qualifier
 - a. Discussed timing of when the qualifier should happen and the bidding process
6. Rule proposals
 - a. Discussed rule proposal document, deciding which proposals to adopt for the 2024-2025 season
7. Minimum score
 - a. Discussed different ways to come up with the minimum score, including using the RollArt calculator.

- b. Discussed the continuance of using the petition

Next meeting: Monday, September 11th, 8:30pm EST.

Meeting adjourned at 11:26pm EST. (Amy made a motion, Lawaun seconded). Motion approved by acclamation.

Artistic Sport Committee meeting August 22nd, 2024 at 8:30pm EST –

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

Absent:

Meeting was called to order at 8:33pm EST.

8. Conflicts of Interest
 - a. No new conflicts to declare
9. Dance Requirements
 - a. Discussed the recommended requirements for Youth and Adult from the dance requirements subcommittee.
10. Figure Requirements
 - a. Discussed the recommended requirements for Youth and Adult from the figure requirements subcommittee.
11. Show requirements
 - a. Discussed new creative solo and duet proposal to be reviewed for approval at next meeting.
12. Junior PanAms
 - a. Discussed possible opportunities for holding a qualifying event

Action items:

- none

Next meeting: Monday, August 26th, 8:30pm EST.

Meeting adjourned at 12:05pm EST. (Lawaun made a motion, Amy seconded). Motion approved by acclamation.