

Artistic Sport Committee meeting October 23rd, 2024 at 8:30pm EST –

Present: Scott Bartell (guest - left at 8:55pm), Vickie Bateman (guest - left at 8:55pm), Joyann Donaldson (athlete - left at 10:25pm), Jody Harrah (chair), John Hultquist, Jaymee Meloy (athlete), Lawaun Modrich (arrived at 8:37pm) Stephanie Moore (voting), Janet Pavilonis, Katelyn Rodgers (athlete), Kristen Taylor, Amy Waters, Carrie Youngren (guest - left at 8:55pm)

Absent:

Meeting was called to order at 8:30pm EST.

1. World Team Update
 - a. Vickie Bateman (World Team Coach), Scott Bartell (World Figure Cup Coach), and Carrie Youngren (World Figure Cup Manager) provided updates on the 2024 World Championships.
 - b. Discussed the continuation of the International Competition Task Force.
2. World Figure Cup Staff
 - a. **Joyann motioned to make the World Figure Cup staff (coach and manager) paid positions. Amy seconded. Motion approved by acclamation.**
3. Declaration of Conflicts
 - a. No new conflicts to declare.
4. Panam Games Selection
 - a. Katelyn to create a flier to get word out about the events that are qualified for the games.
5. National Meet Director
 - a. **Joyann motioned to make David Adamy Meet Director of the 2025 National Championships. Lawaun seconded. Motion approved by acclamation.**
6. Officials Committee members
 - a. Tabled
7. Adult Loops and Fresh/Soph B Loops Split
 - a. Discussed dangers of large loop events and possible options to make the events safer, such as breaking the events into groups (but keep the judged as one group)
8. Event Crossover rules
 - a. Discussed potential solutions for crossover events as scheduling problems.
 - b. **Janet motioned to make a rule stating that the figure crossover rule will match the dance rule, which is one domestic event and one international event (not including Junior and Senior). Amy seconded. Motion approved by acclamation.**
9. Costume rules
 - a. **Janet motioned to adopt the World Skate costume rules for Junior and Senior events excluding figures at all competitions using the World Skate**

Scoring System for the 2024-2025 season. Amy seconded. Motion approved by acclamation.

10. Approval of August and September meeting minutes

- a. Janet motioned to approve the 2025 August and September meeting minutes. Amy seconded. Motion approved by acclamation**

11. Subcommittees

a. Officials Committee June meeting minutes

i. Regional Reps

1. Reviewed minutes from September meeting which discussed the split of Freshman/Sophomore, the sliding scale, and new WS rules
2. Minutes accepted.

ii. World Skate Academy

1. Minutes accepted.

iii. Officials Committee

1. No minutes.
2. Discussed the proposal of limiting the number of challenge ups allowed in the international figure events.

12. Old Business

a. Creative Solo Content Sheets

i. Janet to update creative content sheets

13. New Business

a. World Team Apparel

- i. Janet motioned to attach the letter from Jessica Gaudy with our approval to be discussed at the next board meeting. Amy seconded. Motion approved by acclamation.**

b. Minimum Score

- i. Amy updated on the minimum score task force.
- ii. Discussed needing a plan for how to choose which genders in the solo dance get to go to if there are a lack of teams.

c. Judges' Sheets

i. Jaymee to look over judges' sheets for creative for accuracy

d. International Subcommittee

i. Tabled

e. Continental Waltz

i. Update grid to specify "men's steps"

f. Non-binary petition

i. Tabled

Action items:

- Janet - Creative Solo Content Sheets
- Jaymee - look over judges' sheets for creative

- Jaymee - update Kent Tango in Dance Book
- Katelyn - Flier regarding the events/ages/requirements for PanAm Qualifications
- Jody - Update grid for Advanced Solo (*Continental Men's Steps*)
- Janet & Lawaun - Draft a letter to World Skate regarding the new costume rules
- Athlete Reps - Draft a letter regarding PanAm games qualification
- Jody - Send out Kick Off slides for review/help

Next meeting: Wednesday, November 13, 8:30pm EST.

Meeting adjourned at 11:50pm EST. (Lawaun made a motion, Amy seconded). Motion approved by acclamation.