

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.

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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.