

*Artistic Sport Committee meeting March 27th, 2024 at 8:30pm EST –*

*Present:* Joyann Donaldson (athlete), Jody Harrah (chair), Jaymee Meloy (athlete), Lawaun Modrich, Stephanie Moore, Janet Pavilonis, Katelyn Rodgers (athlete), Kristen Taylor (arrived at 8:45pm), Amy Waters

*Absent:* John Hultquist

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

1. Declaration of Conflicts
  - a. No new conflicts to declare
2. 2024 March Meeting Minutes
  - a. **Lawaun motioned to approve the 2024 April Meeting minutes, Amy seconded. Motion approved by acclamation.**
3. Subcommittees
  - a. Regional Reps
    - i. Discussed and accepted the minutes
    - ii. Discussed results from survey regarding changes for next season
    - iii. Kristen discussed her meeting with the regional reps and the freestyle proposal
  - b. Academy Leaders
    - i. None to discuss
  - c. Officials committee
    - i. Discussed and accepted the minutes
    - ii. Discussed the use of a JotForm to collect information for creative content sheets for Nationals
    - iii. Discussed the process of soft averaging
4. Old Business
  - a. World Team Outfit and Track Suit Bids
    - i. Discussed the possibility of Petra getting started ASAP with skaters from last year who never received outfits
  - b. Officials Committee
    - i. B Exam is all set and approved.
  - c. Sport80 Certificate Uploads
    - i. Brent has access to all certificates and tests from webinars to update Sport80
  - d. Judges Training and requirements for Nationals
    - i. Discussed what will be covered at the update Webinar
  - e. Cadet Minimum Age
    - i. Joyanna confirmed from Nicola that skaters turning 12 this season can skate up to Cadet at the figure cup.

## 5. New Business

- a. National Schedule
  - i. Discussed sending a recommendation for the time/day of figure draw
- b. Pan American Qualifier
  - i. Discussed potential events and ages who can qualify the USA for the Junior PanAm Games at the PanAmerican Championships.
  - ii. Discussed conflicting timelines with Nationals and the potential for an emergency meeting.
- c. Balance Maneuver question
  - i. Discussed a question from Renee Kitts regarding how many steps can be done in between balance maneuver positions.
  - ii. Determined there is nothing prescribed and steps are allowed at this point.
  - iii. Discussed adding clarifications for this next season
- d. Freestyle Proposal
  - i. Discussed what the proposal needs in order to put it out to the field.
  - ii. Discussed the possibility of a webinar to present the proposal
- e. International Travel Task Force
  - i. Discussed the May meeting, highlighting tracksuits, costumes, and handbook
- f. Eligibility Question
  - i. Joyann resolved before meeting
- g. C Free Skating at Great Lakes Regionals
  - i. Discussed an email from the meet director stating a change in time for C free skating events.
  - ii. Determined times for USARS structure events cannot be changed.

Next meeting is scheduled for Wednesday, **July 3, 2024** at 8:30pm EST.

Action items:

- none

**Meeting adjourned at 10:54pm EST. (Lawaun made a motion, Jody seconded). Motion approved by acclamation.**

**Note:**

**Between the last meeting and this one the following items were approved via email.**

**Amy made a motion to accept the domestic TS and DO commission proposal from the officials committee, seconded by Jaymee. Approved by acclamation (2 abstentions)**

**Amy made a motion to accept the circle loop clarification from the officials committee, seconded by Joyann. This motion was later withdrawn.**

**Amy made a motion to request soft averages at regionals, Joyann seconded. Approved by acclamation.**

