

Figure Sport Committee meeting November 20, 2019 at 5:30 pm PST –

Attendees –

Doug Adams, David Adamy (left at 7:09pm), Joyann Barber (athlete), Tony Berger, Curt Craton, Ed Harney, Jaymee Meloy (athlete), Lawaun Modrich (non-voting, arrived at 6:30pm), Janet Pavidonis, Jodee Viola, Pat Jacques – USA Roller Sports Figure Advisor, Megan Schuller – USARS Advisor

Absent –John Peck

Minutes:

Meeting was called to order at 5:34 pm PST.

We welcomed Jaymee Meloy, the newest member of the FSC!

1. Approval of Minutes from 10/9 Meeting

David moved that we approve the last meeting’s minutes, Doug seconded.

7 ayes, 0 nays, 1 abstentions, motion passed.

2. Old Business

a. Recent Emails

i. Palmer – Discussion about email from Richard Palmer, directive to Megan to send a response on behalf of the committee

ii. Mack – Discussion about eligibility of team. Directive to Pat to respond to the email that the team is able to skate silver 2 or gold 2 (age of youngest skater), however if he wants to coach at Nationals, the team is ineligible for silver 2.

iii. Silver moveup emails – Ed to respond

b. Precision rule fix, per Tiffany McKinnon email

i. **Joyann moved that we allow ½ of the participants on a Novice precision team be competitors in Junior precision team event, Tony seconded.**

Motion passed by acclamation.

c. Quartet rule from Alexa Schlackman.

i. **Janet moved that we add to the end of rule ED.103b “excluding quartet, show, and precision team events” Joyann seconded.**

Motion passed by acclamation.

3. New Business

a. Election of Chair, Vice-Chair, and possibly Secretary

i. **Chair: Janet nominated Ed, Tony seconded. David nominated Doug, Doug declined.**
8 ayes, 0 nays, 1 abstention, motion passed.

ii. **Vice-chair: David nominated Doug, Jodee seconded.**
7 ayes, 0 nays, 1 abstention, motion passed.

iii. **Secretary: Janet nominated Joyann, David seconded.**
7 ayes, 0 nays, 1 abstention, motion passed.

b. Roberts Rules on meeting conduct and Board changes to possibly consensus. We are still waiting for final word from Board changes. Discussed Roberts Rules for effective committee meetings in the future. Ed and Doug will draft something up on this topic for review of the committee, to be voted on at the next meeting.

c. World Team Manager and Coach application and selection process. Directive to Janet to make a Jotform seeking applicants for World Team Manager and Coach (make sure they attach resumes), with a 10 day deadline (Dec 2), to go out in this Friday’s news blast. Discussion about the job description for both of these positions, Janet will reach out to the previous Team Managers/Coaches to get a brief description of their responsibilities. Discussion about trainers, both athletes spoke positively about trainers in the past and would recommend having a trainer this year.

- d. Review of Judges/Coaches list for Portugal seminar.
 - i. Judges – Rick Cabral (judge – dance), Nellie Lillie (technical specialist – pairs), Patricia Bauler (technical specialist – free skating), Rachel Dols (judge), Mike Jacques (attending, not testing)
 - ii. Coaches – Cindy Schrader, Pat Jacques, Jodee Viola, Vickie Bateman, Jessica Gaudy, Susan Andaluz, Mike Jacques (if possible), Robin Young, Candice Heiden, Carlesa Williams (all level 1 coaches are eligible to go for level 2, but we have a limit for level 1s, which has not been exceeded). Ed will reach out to Nicola with questions related to Candice’s eligibility, question for dance/freestyle crossover, and eligibility of athletes to test for coaching as well. This week’s email blast will also include that there are still some open spots for level 1 coaches.
- e. Review list of skaters for Cup Series.
 - i. David Hamblin (jr solo), Raphael Amador (jr solo, team, figures), Madison Kellis (jr solo, jr figures, sr team), Gabriella Curran (jr solo), Benson Kuan (sr solo, sr team, sr figures), Jessica Gaudy (sr solo), Emma Gloudeman (sr figures)
 - ii. Discussion about having a more detailed explanation for the signup for this Cup Series, specifically that figures is not a part of the Cup series and this is a good opportunity to see RollArt scores.
- f. International competitions and outfits.
 - i. **Doug moved that Danielle Storm be authorized to take orders and provide the official USA team outfit for international competitions other than the World Team outfits, Jodee seconded.**
Motion passed by acclamation.
- g. Fundraising. Mykal Pedraza has been tasked with fundraising for USARS. The chair discussed starting a FSC fundraising sub-committee
 - i. **Janet moved that we form a fundraising subcommittee chaired by Mykal Pedraza and including FSC member Jodee, seconded by Joyann.**
Motion passed by acclamation.

4. Announcements

- a. Next meeting is scheduled for **December 11, 2019 5:30 PM PST.**

Janet moved that the meeting be adjourned, Jaymee seconded. **Meeting adjourned at 7:32pm PST.**

Submitted

Joyann Barber

Secretary