

Figure Sport Committee emergency meeting February 20, 2019 at 5:00 pm PST –

Attendees (all voting) – Doug Adams, Chris Baerg, Joyann Barber (athlete), Tony Berger, Jessica Gaudy (athlete), Ed Harney, Lawaun Modrich, Janet Pavidonis, Megan Schuller – USARS Advisor

Absent – David Adamy, Curt Craton, Jodee Viola, John Peck

Minutes:

Meeting was called to order at 7:05 pm PST.

1. Ed reminder to those that have not approved 2/13/19 minutes yet, to please do so.
2. Review of Finance Committee's request to increase revenue, by an increase of National entry fees, as per 2/13/19 FSC meeting.
 - a. Janet is sending a cleaner version to send to Finance for the Committee and Ed discussed that we agreed to increase the 1st entry event for Youth/Adult and leave the rest alone and that generated over \$5K. Then discussed the multiple events per last meeting with short programs, adult loops, combined, etc., per our anticipation of lower entries, will generate over \$23K. All agreed that was more than the 10% increase we were asked to contribute for the organization.

Janet made the motion to accept spreadsheet for submission to Finance/Executive Committee, for approval to increase first entry fees for Youth/Adult events from \$85.00 to \$90.00 and that we have increased revenue by \$23K, with our management of our added events, done at start of this season, Doug seconded. 8 ayes, 0 naves, 0 abstentions, motion passed.

3. Review of Doug's document on international competition policy.
 - a. Discussion on some minor changes per Curt's email and during this call some additional changes were discussed, referencing the difference in dual citizenship and non-citizenship, but a residence.
 - b. Also discussed, a possible selection process, but unclear on a direct policy, as each international contest has a different set of guidelines on limitations vs no limitations of how many a country can send.
 - c. Decision was made to table a final document until later, once we get these changes discussed into the document and decided it should go into the Officials new rule book, but Ed will check with Eric if this is figure sport specific for our rule book or if all sports for the General Rule book.
4. World Roller Games Coach and PanAm Team Coach/Manager
 - a. Discussion was done first with World Roller Games Team Coach and each member was given the opportunity to discuss their thoughts in reverse alphabetical order. Janet started with the idea of accepting all 3 applicants, (Vickie, Scott, Danielle), as one of these Coaches has at least one skater potentially also going. They would split the budget for the one Coach allotment 3 ways and share in the duties to give opportunity to learn and work together and should benefit the team. Each FSC member then gave their discussion points that agreed with the concept overall. It was asked in discussion if Executive Committee would not approve this idea who would be 1st choice as the single Coach and all stated Vickie, if that was the case, but all preferred the idea of selecting all 3 Coaches.

Janet made the motion to select Vicki Bateman, Scott Clifford, and Danielle Storm as the 3 World Roller Games Coaches for Spain and split the one Coach budget amongst those 3 Coaches. Doug seconded. 8 ayes, 0 naves, 0 abstentions, motion passed.

- b. PanAm Team Coach was discussed and each attending member was given the opportunity to discuss their thought in alphabetical order. Each member discussed their preference and majority agreed that Vicki Bateman was the best choice, as the two athletes (per letter sent in) preferred one of their two Coaches vs. a non-coach for this two person team. Strong sentiment went to what our two athletes were asking for in this particular selection of a Team Coach/Manager. Ed also asked for an alternate, as Kay had sent an email

today, needing us to pick an alternate per PanAm organization request. All agreed that Scott was second choice, as he was the other Coach with a student going to PanAm.

Joyann made the motion to select Vicki Bateman as the PanAm Team Coach/Manager and Scott Clifford as the alternate. Jessica seconded.

8 ayes, 0 nays, 0 abstentions, motion passed.

Doug moved that the meeting be adjourned, Joyann seconded. **Meeting adjourned at 8:31pm PST.**

All voting committee members in attendance (8) have approved these minutes.