

**Figure Sport Committee meeting June 10, 2020 at 5:30 pm PST –**

*Attendees –*

*Doug Adams, David Adamy (left 7:36pm), Joyann Barber (athlete), Ed Harney, Jaymee Meloy (athlete), Lawaun Modrich (voting in place of Tony), Janet Pavilonis, Pat Jacques – USA Roller Sports Figure Advisor, Megan Schuller – USARS Advisor*

*Absent – Tony Berger, Curt Craton, John Peck (non-voting), Jodee Viola, Brent Benson – Sports Advisor*

Minutes:

**Meeting was called to order at 5:55 pm PST.**

1. Approval of Minutes from 5/6 Meeting
    - David moved that we approve the last meeting's minutes, Janet seconded.**  
**Motion passed by acclamation.**
  2. New Business
    - a. Sport Committee Guidelines for Reopening (COVID-19). Eric Steele joined the meeting to explain his email and how the FSC can help give guidelines for reopening and competition sanctions in the future. Eric is looking for the FSC to provide guidelines that would be used specific to our sport for future sanctions and other related topics.
      - i. Mini-committee formed to help determine guidelines and disseminate this information to the membership – Janet, Jaymee, and Doug.
    - b. Finance update. Janet asked Finance Committee for the money that has been acquired by the Academy Leaders from their first set of webinars was supposed to be used in this fiscal year to be carried over into the next fiscal year. This was approved by Finance Committee. Pat thanked Janet on behalf of the Academy Leaders Committee for her help in securing this money for them.
    - c. Mini Committee updates
      - i. Bylaws mini committee will have something for us at the next meeting
      - ii. Requirements mini committee has received nearly 80 responses, and is requesting the jotform to be put on the USARS page, and sent out in the weekly blast again. Coaches Reps are also being asked to send this out if they did not already.
      - iii. Building skating mini committee has had their first of two building skating seminars with between 70 and 80 people in attendance. They have their second one coming up with a similar focus.
    - d. Hierarchy of USARS, Sport Committees and Sub-committees. Discussion about FSC's communication with their sub-committees. Several felt that our communication can continue to be improved upon between the FSC and all 4 sub-committees (Regional Reps, Coaches Academy Leaders, Officials Committee, and Roll Art Technical Committee) and we should have more clear guidelines & procedures for timelines for making decisions. Additionally, the 4 sub-committees should be thanked and acknowledged for their hard work on behalf of our committee. Ed (and possibly another FSC member) will attend a future meeting for each sub-committee. Directive to Ed to establish timelines for meeting minutes and items for approval.
- Note: At this point, the committee no longer had a quorum to make/approve motions.*
- e. Pat sent a coach certification proposal in from Academy Leaders sub-committee. FSC is to provide feedback on this document in 1 week but this will be discussed in full at a future meeting.
  - f. Joyann asked about the recording of the seminar from over the weekend. Megan will help with this.
3. Announcements
  - a. Next meeting is scheduled for **July 8, 2020 5:30 PM PST.**

**Meeting adjourned at 8:08 pm PST.**

Submitted

Joyann Barber

Secretary