

Figure Sport Committee meeting November 18, 2020 at 5:30 pm PST –

*Attendees –*

*Doug Adams, Tony Berger, Curt Craton, Joyann Donaldson (athlete), Ed Harney (outgoing Chair, departed at 6:30pm), Jaymee Meloy (athlete), Lawaun Modrich, Janet Pavilionis (non-voting), John Peck, Katelyn Rodgers (athlete), Jodee Viola, Pat Jacques – USARS Figure Advisor, Megan Schuller – USARS Sports Advisor*

*Absent – none*

Minutes:

**Meeting was called to order at 5:36 pm PST.**

1. Report from Board (Ed)
  - a. The Board approved our meeting minutes although there was confusion due to some items that were approved by FSC in our minutes but then not approved by Executive. Also approved the International Competitions document. The chair also submitted a request that any complaints that come to the Board, President, Executive director, etc. be brought to sport committees, which the Board agreed with and plans to put a new policy in place related to this.
  - b. Update on committee members – Katelyn Rodgers has been added to FSC to help bring us to 33.3% athlete representation compliance for all USOPC sports. John Peck and Lawaun Modrich were chosen to be voting members and Janet Pavilionis has a one year non-voting term. The chair informed us that there has been a dispute raised but it has not yet been resolved. It was suggested that we should postpone this meeting until after a final decision is made for the makeup of the committee. Further discussion about not wanting to postpone due to uncertainty in the skating community and instead we should hold the meeting going off the current list from the Board (even if that changes in the future) of Lawaun and John voting and Janet non-voting.

**John moved that we postpone the meeting until we have a clear picture of who is on the committee, the motion died without a second.**
2. Elections
  - a. Chair – Doug nominated Joyann, Joyann accepted; Jodee nominated Doug, Doug declined; Lawaun nominated Jodee, Jodee declined; John nominated Curt, Curt declined.
    - i. After much discussion about whether or not it would be appropriate to have an active competitive skater hold the position of FSC Chair, the vote was called. As there were no other nominees, **Joyann named chair by acclamation.**
  - b. Vice Chair – Tony nominated Doug, Doug accepted; John nominated Jodee, Jodee declined
    - i. **Doug named vice chair by acclamation.**
  - c. Secretary – Doug nominated Jaymee, Jaymee accepted as long as the meetings do not go later than 10:30pm EST
    - i. **Jaymee named secretary by acclamation.**
3. Approval of Minutes from 10/7 Meeting
  - a. **Doug moved that we approve the last meeting's minutes, Curt seconded. 7 ayes, 1 abstention, motion passed.**
4. Discussion of Team USA coach and manager for 2021 worlds and National meet director
  - a. **Doug moved to keep Vickie Bateman as team coach and Fred Smith as team manager and Ed Harney as National Meet director for the 2021 season, Tony seconded.**

Discussion about these people being decided on by the FSC last year and the events did not happen. However, there could be other people interested now that it is a new year with new timing. Currently, the FSC does not know if the 3 people are still interested.

**5 ayes, 3 naves, motion passed.**

5. Old business
  - a. 3 year rotation for adult events investigation: Janet, Curt, Tony
  - b. Juv/Elem B free/solo split, Fresh/Soph B team change to Open B team, eliminate crossover between domestic and world skate dance events – why is this coming to FSC from coaches reps and do the numbers support it? Lawaun, Jodee, Joyann
  
6. New Business
  - a. Requests for Pan Am Championships in Ecuador. Information was sent to those who submitted jotform requests but we have not had any formal requests sent to FSC yet for actual skaters interested.
  - b. Lawaun suggested that our multi-year Strategic Plan should be revisited at the next meeting.
  - c. Jodee suggested having Mykal on a future call for fundraising direction.
  
7. Announcements
  - a. Next regular meeting will be scheduled for **December 16, 5:30 PM PST.**

**Meeting adjourned at 7:03pm PST. (Doug made motion, Lawaun second)**

Submitted

Joyann Donaldson

Secretary (at start of meeting)

Action Items for Members of FSC:

Janet, Curt, and Tony to investigate possibility of 3 year rotation for adult dance/figure events

Lawaun, Jodee, and Joyann to investigate requests from coaches reps related to Juv/Elem B free/solo split, Fresh/Soph B team change to Open B team, eliminate crossover between domestic and world skate dance events