

Figure Sport Committee meeting April 1, 2020 at 5:30 pm PST –

Attendees –

Doug Adams, David Adamy, Joyann Barber (athlete), Tony Berger, Curt Craton, Ed Harney, Jaymee Meloy (athlete), Lawaun Modrich (non-voting), Janet Pavilonis, Jodee Viola, Pat Jacques – USA Roller Sports Figure Advisor, Megan Schuller – USARS Advisor, Brent Benson – Sports Advisor

Absent – John Peck

Minutes:

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

1. Approval of Minutes from 2/19 Meeting

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

Motion passed by acclamation.

2. New Business

a. Email from executive director to sport committees. Approval of staff for nationals, absolute cutoff date for Nationals, any needed adjustments to schedule, make calendar for our dates moving forward with Nationals.

i. The committee is currently not comfortable making firm decisions by early to mid-April given all the current uncertainty.

ii. **Jodee made a motion that the FSC postpone the response of Eric's request of finalizing a schedule by April 3 and officials confirmed by April 17 due to the uncertainty of the COVID-19 pandemic, David seconded.**

Motion passed by acclamation.

b. Request from Regional Reps related to draw date (move up to April 15)

i. **Janet made a motion that beginning with the 2021 season, the draw for the Regional/National requirements be moved to April 15, David seconded.**

Discussion about the opposite side of this (the later regions then have less time to prepare), discussed also to send this back to regional reps to ask their constituents about this. Motion withdrawn, second withdrawn.

ii. Action item to Coaches Reps to ask their coaches when they think the best time for the draw is (open ended, not necessarily April 15 versus May 1 only). Lawaun will ask the coaches reps to do this in meeting on April 2.

c. The current lockdown might be a great time to have webinars. Need to space out (Rollerdome Invitational Webinar on April 6, RollArt Judging webinar April 26). Pat will bring this to Academy Leaders at their meeting on Friday. Suggestion made for a referee/meet director webinar since we are constantly seeking these positions.

i. Action item to officials committee for help in developing criteria to recruit a minimum of one official per category for each region. Ed will take this to the officials committee.

d. Finance liaison (Janet) update – Request was put forward to reimburse judges test fees from both Orlando and Lisbon which has been approved by Finance and Executive Committees.

i. Janet is going to research if the earmarked funds for Academy Leaders can be carried forward to next year due to the COVID-19 pandemic.

e. Update from Rulebook committee/Rules Committee

Joyann made a motion that YD.105(b) have a clarifying sentence added to the end which states "In Level (B) events of five (5) or fewer contestants, the skaters/teams who have placed 1st at the National Championships will be ineligible to skate Level (B) in that discipline in subsequent skating seasons", Janet seconded.

Motion passed by acclamation.

f. Subcommittee adjustments given new rules for subcommittees

Janet made a motion that we combine Rules and Rulebook subcommittees with Jessica Gaudy to serve as chair, Tony seconded.

Motion passed by acclamation.

g. Ed to complete May 1 draw and send to FSC for review by April 28.

3. Announcements

a. Next meeting is scheduled for **May 6, 2020 5:30 PM PST.**

Meeting adjourned at 7:06pm PST.

Submitted

Joyann Barber

Secretary