Figure Sport Committee meeting May 6, 2020 at 5:30 pm PST –

Attendees –
Doug Adams, David Adamy, Joyann Barber (athlete), Tony Berger, Curt Craton (arrived at 6pm), Ed Harney, Jaymee Meloy (athlete), Lawaun Modrich (voting in place of Jodee), Janet Pavilonis, John Peck (non-voting), Megan Schuller – USARS Advisor

Absent – Jodee Viola, Pat Jacques – USA Roller Sports Figure Advisor, Brent Benson – Sports Advisor

Minutes:

Meeting was called to order at 5:37 pm PST after congratulating John on his coaching awards.

1. Approval of Minutes from 4/1 Meeting
   Lawaun moved that we approve the last meeting’s minutes, David seconded.
   Motion passed by acclamation.

2. New Business
   a. Update from Ed who attended Board meeting. John Fearnow was praised for re-negotiating contracts for Nationals 2021-2023. Discussions about World Team qualification is pending Worlds happening and confirmation of the dates.
   b. Discussion about requirements for next season. Regional Reps would like to keep the requirements the same for next year, FSC agrees with minor tweaks as needed.
      i. Tasked with making survey to ask members for one figure/dance to change in their event – John, Janet, Jaymee
   c. The international competition document is currently in violation of USARS by-laws and thus, still pending approval
      i. Tasked with updating USARS by-laws to make international competitions document in compliance – Doug, Ed, Tony
   d. Online seminar ideas: how to bring in new skaters, how to build class structure (STAR program), how to build show teams/precisions, how to get skaters back in the rink
      i. Tasked with promotional webinars (class structure, show events, etc.) – Joyann, Lawaun, David
   e. Petition for bronze eligibility (Jonele Westgate). According to the adult rulebook, the skater does not meet the criteria to petition to skate bronze.
      i. Janet made a motion that we respond to her email that she does not meet the criteria to petition to skate bronze, David seconded.
      Motion passed by acclamation. (Joyann to write up and send to Ed who will send to the skater)

3. Announcements
   a. Next meeting is scheduled for June 10, 2020 5:30 PM PST.

Meeting adjourned at 6:29pm PST.

Submitted
Joyann Barber
Secretary