Figure Sport Committee meeting February 10th, 2021 at 8:30 pm EST –

Attendees – Doug Adams, Tony Berger, Curt Craton, Joyann Donaldson, Jaymee Meloy (athlete), Lawaun Modrich, Janet Pavilonis (voting in place of John Peck), Katelyn Rodgers (athlete)

Absent – John Peck, Jodee Viola

Meeting was called to order at 8:53pm EST.

1. Approve January 13th Meeting Minutes
   a. Doug Adams motioned to approve the minutes. Tony Berger seconded. Motion approved by acclamation

2. Discussion of Webinars
   a. Tony Berger made a motion to remove negativity from webinars prior to publication. Doug Adams seconded. Motion approved by acclamation.
   b. Tony Berger moved to have all future educational materials be reviewed and vetted by FSC before publication. Doug Adams seconded. Motion approved by acclamation.
   c. Suggestions for creating positivity for FSC image
      i. Facebook Live Q&A sessions
      ii. Doug Adams motioned to have monthly Facebook Live Q&As with pre-selected questions. Tony Berger seconded. Motion approved by acclamation.

3. Reports from sub committees and special committees
   a. Rules - 2 questions sent in, both answered
   a. Procedures
      i. Curt has finished his review of the technical manual
      ii. Rules for sub-committees are being drafted and will be completed at next meeting
   b. RollArt Technical Committee
      i. RollArt Equipment Update
         1. Two Regions have not respond to email about equipment access, all other regions responded with interest except North Central
         ii. Motion request from RollArt committee - current athletes with a C or higher commission be allowed to serve as assistants or judges on RollArt panel for NVI (as was approved for 2020 Nationals)
1. Doug Adams motioned to allow current athletes with a C commission or higher to be allowed to serve as assistants or judges on RollArt panel for NVI. Lawaun seconded. Motion approved by acclamation.

d. Officials
   i. Procedures question: Al Taglang is a non-voting member of the Committee. According to the bylaws, there can only be three judges on the Committee. The FSC listed Al as non-voting in 2019-2020. Due to lack of a 2020 season, keep the same or change?

   - Tony Berger motioned to keep the Officials sub-committee as is for the current skating season. Doug Adams seconded. Motion approved through acclamation.

e. Regional Coaches Reps - no meeting since our last meeting

f. Academy Leaders
   i. now a subcommittee of FSC, will need bylaws/procedures
   ii. Continuing to work on tests, level 1 nearly complete, level 2 getting close as well
   iii. Name of new level 1 coaches “US Academy Coaches”

4. Old Business
   a. Committee member movement and public communication thereof - tabled to next meeting
   b. Janet, Curt, Tony - 3 year rotation of dances/figures in adult events
      i. no new updates, dances need to be selected
      ii. Discussed possibility of sharing during Facebook Live for public to learn and vote on
      iii. May 2021 set as a goal for something to be presented to public
   c. Rollart app (Tony) - no new updates
   d. Silver Moveup Rule (Jodee, John, Curt, Janet)
      i. Deadline of May 2021 for rule to be drafted and presented to FSC
   e. Virtual Critique Proposal
      - Postponed until Fall 2021 due to competitions and 60 day limit for judges and callers (to Fall, maybe run in September, November, January every year?)
   f. Building skating webinar update (Jodee, Lawaun, Joyann)
      i. Joyann request to have someone to take her place.
      ii. Katelyn to replace Joyann, Jaymee to join in the Spring
      iii. Working on idea to award clubs for growth - Officials/RollArt committee tasked with growing judging panel and Regional Reps tasked with increasing coach numbers
g. Axel Contest
   i. 40 submissions
   ii. Al Taglang organized judging of the contest - 7 judges used RollArt to judge the Axels
   iii. Janet edited into clips to be published
   iv. Joyann working on next competition - Best Fail Contest

5. New Business
   a. Update about NVI (Doug, Janet, Joyann)
      i. Janet to be meet direction, Danielle Storm to be assistant meet director
      ii. Patricia Bauler heading up RollArt
      iii. Debra Adamy lining up judges
      iv. Joyann and Doug overseeing organization
      v. Medals are being made
      vi. Janet working on Jot Form for registration
      vii. Deadlines are rolling
      viii. Usarsnvi.com

Next meeting scheduled for March 17th, 2021 at 8:30pm EST.

Meeting adjourned at 10:19pm EST. (Lawaun made motion, Doug second) motion passed by acclamation.

Submitted
Jaymee Meloy
Secretary

Action Items for Members of FSC:
- Curt to review bylaws over the next week

Action Items for other committees:
- Official & RollArt technical sub-committees to begin drafting a formal and structured judging school/panel to be available Nationwide.
- Regional Reps to work on ideas to increase coaching numbers
- Coaches’ Reps to be looking at competition requirements for 2021-2022