Figure Sport Committee meeting February 16th, 2022 at 8:30 pm EST –

Present: Curt Craton, Joyann Donaldson (athlete, Chair), Jody Harrah, Jaymee Meloy (athlete), Lawaun Modrich, Janet Pavilonis, Kristen Taylor, Jodee Viola (arrived at 9:17pm)

Absent: Katelyn Rodgers (athlete)

Meeting was called to order at 8:45pm EST.

1. Freestyle proposal
   a. Presented by Robyn Young (Regional Rep)
   b. Program presented is a domestic plan to merge domestic A and B free skating

2. Approve January 2022 Meeting Minutes
   a. Lawaun moved to approve the minutes, Kristen seconded. Motion approved by acclamation. 1 abstention.

3. Approve January discussion about tracksuits and team outfits
   a. Email discussion, conflicts were disclosed by Katelyn as a former skater of Erin and by Jody as a friend/former league board members/former client of Danielle. FSC did not see either of these as conflicts prohibiting voting on the proposals.
   b. Unanimous vote in favor of MSportswear and Firefly Fabrics
   c. Curt moved to approve the tracksuit and team outfit selections. Jody seconded. Motion approved by acclamation.

4. Approve Discussion about officials for Portugal over e-mail (unanimous vote)
   a. Rick Cabral - Dance Judge
   b. David Jacques - Pairs Judge
   c. Amy Waters - Freeskating Judge, Pairs Judge
   d. Scott Clifford - Freeskating Technical Specialist
   e. Curt moved to approve Cabral, Jacques, and Waters as officials to be sent to Portugal and approve Clifford pending research on eligibility. Kristen seconded. Motion approved by acclamation.
      i. Discussed if active coaches are allowed to test to be certified officials.

5. Reports from subcommittees
   a. Bylaws
      i. Curt needs Patricia’s contact info to move forward, Joyann gave it to him
   b. Regional Reps
      i. Update on improving member portal visibility. Joyann reached out to the National Office, Working on how to give Meet Director’s more access.
      ii. Content sheets for creative
          1. Lawaun moved to require content sheets for creative events to be utilized by the referee for the 2022-2023 season. Jodee seconded. 6 Ayes, 1 Nay. Motion approved.
a. Discussion of how the content sheet would be used by officials for these events.

b. Also discussed the benefit to the referee to ensure all requirements were met.

c. RollArt
i. Key points include:
   1. Committee is focused on providing more training for judges and officials in the US.
   2. Would like FSC to disperse the info regarding deductions when using the white system for rollart events.

6. Old Business
a. World Team manager
   i. Joyann reached out to both applicants and to Vickie regarding recommendations
   ii. Discussion regarding pros and cons regarding both applicants.
   iii. Jody mentioned that she may have a conflict of interest regarding Twiggy since she coached her daughter in the past. It was agreed that she could still vote.

b. International Competitions document
   i. Joyann to ask Brent to publish the document to the USARS website

c. NVI
   i. Discussion about RollArt events and including tech panel only option
   ii. Discussed two deadlines: an earlier deadline for RollArt/set requirement events and a deadline for after the draw for events affected by the draw.
   iii. Janet to update advertising and pull up finances from last season for awards.
   iv. Jody to inquire with Doug about medal counts
   v. Lawaun to help with advertising flier

7. Update from Janet on World Team costs/refunds
a. World Team Refund Report
   i. Janet discussed that over $16,000 of Worlds expenses were paid by USARS and all athletes who required a refund received it.

b. Discuss decreasing events at nationals
   i. Tabled

c. World Games Team Dance
   i. Marie Gaudy sent an email informing the FSC that due to Benson’s retirement, another team should be selected to take their place.
      1. Firstly we need to reach out to World Skate to see if we can send a replacement team - directive to Joyann
      2. We need a fair process for selecting the team

d. Costume rules discussion (Jaymee) and e-mail from Cara
   i. Discussion regarding sheer skirts - allowed in quartet, show team, and precision but not other events
ii. Discussion to update the costume rules to make them more clear

iii. Janet moved to amend the youth rulebook ARYD.113 D3 to read “costumes must include a complete skirt made of any material.” Jodee seconded. Motion approved by acclamation.

iv. Janet moved to amend ARYD.1003 C1 to read “the appearance of nudity is not permitted for either sex” instead of “no sheer material allowed.” Jody seconded. Motion approved by acclamation.

v. Jaymee motioned to retract the last two motions in order to change all costume rules to match the elite costume rules and notify the field. Motion approved by acclamation.

e. Conflicts of interest/ethics
   i. Look out for ethics forms from Joyann

f. Circle Loops judging
   i. Table

g. Follow up on world skate letter
   i. No response or change in status
   ii. Request from Jodee to send a follow up letter if we do not get a response by the next meeting to be drafted by Jodee
   iii. Also write an email asking for information about how changes are voted on and approved.

h. E-mail from Cameron meet director
   i. Message to Ed sent by Joyann

   i. Freestyle proposal committee
      i. Kristen, Joyann, and Janet (with Robyn as Liaison)

Next meeting is scheduled for March 9th, 2022 at 8:30pm EST.

Meeting adjourned at 10:57pm EST. (Lawaun made a motion, Jodee seconded). Motion passed by acclamation.

Submitted

Jaymee Meloy
Secretary

Action Items for Members of FSC:
- Joyann to send International Competition Document to Brent to be published to USARS website
- Joyann to get with RollArt committee to see how to run NVI tech panel only for RollArt events
- Janet to update advertising and pull up finances from last season for awards.
- Jody to inquire with Doug about medal counts
- Figure rules committee to look at costume rules to make them more concise and consistent across the board.
Action Items for other committees: