

Figure Sport Committee meeting August 14, 2019 5:30 PM PST

Attendees –Doug Adams, David Adamy (had to leave at 7:12pm PDT), Chris Baerg, Joyann Barber (had to leave at 6:07pm PDT, returned at 9:02pm PDT), Tony Berger, Curt Craton, Jessica Gaudy, Ed Harney, Lawaun Modrich, Janet Pavilionis, Jodee Viola, Megan Shuller – USA Roller Sports Advisor, Pat Jacques – USA Roller Sports Figure Advisor

Absent—John Peck

Minutes:

Meeting was called to order at 5:36 PM PDT.

1. Review and approve of FSC 8/7 meeting minutes.
 - a. **Doug A. moved to approve the last meeting's minutes, Chris B. seconded. 6 ayes, 0 nays, 2 abstentions, motion passed.**
2. Old Business:
 - a. Requirements for next season were discussed extensively. Changes were made to the 2019-2020 Figure requirements worksheet. To be published Sept. 1, 2019, with an updated version to be published when the World Skate requirements are known.
 - b. Original Compulsory Dance: Continue for 2019-2020 season.
 - i. **Janet moved to continue the Original Compulsory Dance event for the 2019-2020 skating season, Curt seconded. 6 ayes, 0 nays, 2 abstentions, motion passed.**
3. New Business:
 - a. Chris B. proposal to add a Domestic Youth Show Group event.
Open Show Group: open age, minimum of 6 skaters per group, no maximum.
 - Purpose: To encourage new skaters to participate, regardless of age or skill level.
 - Time Limit: Maximum 4:00 minutes, no minimum. Minimal rules and limitations.
 - Entry fee would be the same as the domestic Precision events (Junior & Novice).
 - i. **Janet moved to accept the Open Show Group event for the 2019-2020 skating season, Joyann seconded. 8 ayes, 0 nays, 0 abstentions, motion passed.**
 - b. Order of Events for the 2020 Nationals.
From Ed: *Due to SW region ending on the June 26 and Great Lakes ending on June 30, my recommendation is Adults, Elite, and Youth. There are regions, such as SW and GL, that still have skaters trying to qualify to Nationals and have not booked tickets or hotels and we are not giving enough time between Regionals and Nationals to get the cheaper bookings. My logic is most of the Adults know they are going, Elite automatically ALL qualify, and the Youth are the majority of membership not knowing if qualified yet. Putting Youth last, will allow a little more time for those Youth skaters to book cheaper flights and hotels. Also, we need to discuss when the*

best time of Nationals is for having a workshops done, as discussed in the National Coaches meeting in Spokane. It was suggested that it be during a break in competition, so all have the opportunity to attend.

i. **Discussion was favorable. No action taken.**

c. The Wintz Award has become synonymous with coach recognition. Lack of oversight over number of coaches to accept the award.

i. **Jodee moved that the presentation of the John Wintz Awards, Maggie Eng Awards, and Champion pins at Nationals be limited to two coaches only, Janet seconded.**

7 ayes, 0 nays, 0 abstentions, motion passed.

d. Rule Book changes for 2019/2020 season and deadline to publish.

i. *Ed requested a list of rule book proposals to be presented and given a Yes/No vote. Rule book subcommittee will send the list through email for electronic vote. Another meeting can be called if necessary.*

e. Figure Advisor item list to Figure Chair for possible discussion.

i. Email asking, "why we have not added another group to figures for ages >75 or 80".

Addressed by adoption of requirements for next season.

ii. Direction for new Academy Leader sub-committee. What are the FSC priorities?

Academy Leaders will develop plans and present to the FSC for approval.

iii. Figure Webpage updates.

iv. Clarification of the change eight starting point. Is it a rule book or technical manual item? **A clarification can be added in the Figure Requirements.**

v. Received letter directly to FSC Committee from Nancy Manning on Silver move up rule.

Tabled until the next meeting.

f. Open Agenda items for discussion

i. Follow-up on progressive run discussion.

Tabled until the next meeting.

4. Next Meeting

a. Next meeting is scheduled for **August 28, 2019 at 5:30 PM PDT.**

Doug moved that the meeting be adjourned, Jodee seconded. **Meeting adjourned at 10:09 PM PDT.**