

Figure Sport Committee meeting August 28, 2019 at 5:30 pm PST –

Attendees –

Doug Adams, Chris Baerg (non-voting), Joyann Barber (athlete), Tony Berger, Curt Craton, Jessica Gaudy (athlete), Ed Harney, Lawaun Modrich (voting in place of David), Janet Pavilonis, John Peck (non-voting), Jodee Viola, Megan Schuller – USARS Advisor, Pat Jacques – USA Roller Sports Figure Advisor

Absent – David Adamy

Minutes:

Meeting was called to order at 5:35 pm PST.

1. Approval of Minutes from Last Meeting
 - a. **Janet moved that we approve the last meeting’s minutes, Jessica seconded.**
8 ayes, 0 nays, 0 abstentions
2. Unfinished Business –
 - a. Requirements were finalized for the 2019-2020 season.
 - i. **Janet moved that we follow the coaches reps suggestion and change the time of Fresh/Soph B to 3:00 maximum, Jessica seconded.**
8 ayes, 0 nays, 0 abstentions
 - ii. Ed will send out the finalized requirements after this meeting for approval by email from the committee.
 - b. Rulebook discussion.
 - i. A list of items from the rulebook committee were reviewed.
 - ii. Discussion about creative events continuing to be a final only event.
 1. **Jodee moved that we add elimination and final rounds for creative solo show events, the exact numbers which will be decided at the next meeting, Joyann seconded.**
8 ayes, 0 nays, 0 abstentions
 - iii. Jodee volunteered to write up revised male costume requirements for adult and youth compulsory dance events and submit to FSC for approval.
 - iv. Joyann, Jessica, and Janet were tasked with implementing the changes approved by the FSC (see vi below).
 - v. Directive to Ed to write-up survey question related to Open short program, and send to committee for approval.
 - vi. **Doug moved to accept all of the suggested rulebook changes, subject to the approval of the final rulebook by FSC, Jodee seconded.**
8 ayes, 0 nays, 0 abstentions
 - vii. Ed is finalizing the Officials Rulebook for publication this season.
3. Reports from Sub-Committees
 - a. Discussion about the official’s subcommittee, there are currently too many judges. A suggestion was made to have one of the judges become a non-voting member.
 - i. **Curt moved that the official’s subcommittee be restructured so that there are 7 voting members, and 1 non-voting member (who becomes a voting member in an absence), with the non-voting member being one of the four judges, Jodee seconded.**
8 ayes, 0 nays, 0 abstentions
 - ii. **Joyann moved that Al becomes the non-voting member for this season, to be rotated back in as a voting member next season, Jodee seconded.**
7 ayes, 1 nay, 0 abstentions

At this point, two simultaneous motions were made:

Doug moved that the meeting be adjourned, with no second, the motion died.

Jodee moved that we address the progressive run situation, with no second, the motion died.

After further discussion, **Jodee moved that a definition of progressive runs be put together and sent out as a survey, Chris seconded.**

2 ayes, 6 nays, 0 abstentions

4. Announcements

a. Next meeting is scheduled for **September 18, 2019 5:30 PM PST**

Curt moved that the meeting be adjourned, Janet seconded. **Meeting adjourned at 10:26 pm PST.**