

USA Dance Executive Committee Meeting Minutes  
Conference Call  
April 7, 2014

Present: Yang Chen, Michael Brocks, Jean Krupa, Ken Richards, Roger Greenawalt and Greg Warner

Absent: Shawn Fisher and Inna Brayer

Quorum Present

Memorial

- In memorial of Esther Freeman's mother passing away, the EC approved \$150 for a memorial or flowers.

National Formation and Showdance Championship

This agenda item was deferred from the Executive Committee meetings held March 29/30, 2014 due to time limitations.

- Several alleged violations of sanctioning and use of USA Dance materials were identified with the Gem State Classic held March 21-22, 2014.
- Per the USA Dance bylaws, the issues identified relate to sanctioning and this is under the purview of the DanceSport Council and the Competition Committee, Chaired by Roger Greenawalt.
- Ken expressed concerns with the delays in resolving these issues.
- Yang asked Roger to lead the investigation of the alleged infractions and to provide a written report to the Executive Committee within 2 weeks (April 21, 2014).
- This review will include the National Youth Formation and Showcase Championship events held in 2012 and 2013 as well as the event held in 2014.
- Roger noted that a conference call will be scheduled with the DanceSport Council once the preliminary results are available.
- Ken noted Yang would be included in this call as an ex-officio of the DSC.

Budget Discussion

- In order to provide the necessary budget information and to facilitate the budget discussion at the April 12/13 Governing Council Meeting, a budget subcommittee was identified.
  - Members are to include Yang, Michael, Ken, Jean and Greg.
  - Yang and Michael to find meeting time prior to the GC meeting.
- Revenue is down significantly for 2014 with the loss of the Borel sponsorship, no cruise in 2014 and a greater than budgeted loss for the National Chapter Conference.
- These revenue losses are requiring expense cuts to reach a balanced budget and avoid incurring heavy financial losses as had occurred in 2013.

DanceSport Rulebook Change

- The Governing Council recently approved a recommendation from the DanceSport Council, requiring NQE organizers to have 50% of their adjudicators WDSF certified.
- This is being challenged by an organizer citing violation of USOC, NGB policy.
- Roger was asked to provide Yang and Greg the citation that the organizer believes USA Dance is violating.

Respectfully Submitted,

Greg Warner  
Secretary