



National Governing Body of DanceSport, Member Organization of the US Olympic Committee,  
and the World DanceSport Federation

| <b>GC Meeting 1/30/17</b> |                     |                      |
|---------------------------|---------------------|----------------------|
| <b>Voting Member</b>      | <b>Title</b>        | <b>In Attendance</b> |
| Glenn Weiss               | President           | Yes                  |
| Ann Durocher              | Senior VP           | Yes                  |
| Daphna Locker             | Secretary           | Yes                  |
| Scott Coates              | Treasurer           | Yes                  |
| Bill Davies               | DanceSport-VP       | Yes                  |
| Jim DiCecca               | Social VP           | Yes                  |
| Roger Greenawalt          | DanceSport Delegate | Yes                  |
| Inna Brayer               | DanceSport Delegate | Yes                  |
| Irina Feingold            | DanceSport Delegate | Yes                  |
| Carole Barber             | DanceSport Delegate | Yes                  |
| Herb McGurk               | Membership          | Yes                  |
| Kym Zion                  | K12 Programs        | Yes                  |
| Ruth Long                 | Development         | Yes                  |
| Gary Stoick               | Admin Support       | Yes                  |
| Hannah Cole               | College Network     | Yes                  |
| Leland Whitney            | Chapter Liaison     | Yes                  |
| Mel Paterline             | Publicity Dir       | Yes                  |

**OPEN MEETING**

- i. Call Meeting to Order – at 9:09
- ii. Attendance – Daphna Locker have a quorum with all 17 members in attendance, we will need 9 votes to pass a motion
- iii. Status of Signed Conflict of Interest Documents – Who has not signed
- iv. Status of Minutes – 1/1/2017, 1/9/2017 – Daphna Locker

- v. Bob Blank – Update – Carole Barber – talked to Bob and told him that we were interested in having him return, he stated that he would love to rejoin and he'd follow the guidelines. We would put the rules up on the website and then if people don't obey they will be banned.

*Motion – To allow Bob Blank to re-join the FB groups after the posting of the rules on all of our FB groups/pages by Mel.*

*Carole 2<sup>nd</sup> MOTION DOES NOT PASS*

*Opposed: Jim, Leland, Scott, & Ann = 4*

*Abstentions: Bill, Kym, Gary, Herb, Mel & Hannah = 6*

*Approve: Glenn, Daphna, Roger, Inna, Irina, Ruth & Carole = 7*

- vi. Progress report on objections to minutes of 12/10-11/2016 – Gary Stroick, Ann Durocher
  - 1. Glenn – update on the Dec meeting in Orlando, have a third party attorney and Ann has drafted a rewrite of the minutes and Gary, Ann and the attorney will review the re-write of the minutes.

#### 1. BY-LAWS – GARY STOICK

- B. COMMENTS – need to make sure that we adhere to the bylaws since this is how the organization should be run and one of the reasons we've gotten in trouble is that we haven't really adhered to the bylaws. Also all funding agencies will be researching the bylaws and our adherence to them.
- C. There is a summary of what has been changed with regards to the DSC, the SDC, and the rest of USA Dance in the Google drive.
- D. Gary & Ben will work to set up a forum for questions and issues that the GC have with the revisions of the bylaws.

#### 2. DEVELOPMENT PROJECTS – RUTH LONG

- A. Organizational – 2 perspectives to look at USAD, 1) stated bylaws & policies; 2) Glenn's positions and statement.
- B. Funding – looking at the website and listening to the conversations and taking them together what would be the ideal website that supported us as an organization, we need to develop a website to enhance the website and would develop the budget for the organization and then she'd go out and look for funding for the development of the website. Would also look for funds to develop other aspects of the organization.

C. Strategy – look for the funding, and then work towards getting the different aspects of the organization working. Looking for 50K – 1.5million.

3. DANCESPORT ORGANIZATIONAL CHART – BILL DAVIES, ROGER GREENAWALT

A. Look at the organizational chart – made the decision to use the elected delegates as the only voters and they would Chair the various committees. After the chart is approved, then you get the names approved and then the committees are formed.

B. Rog – the goal would be to have more hands involved than just the chair of the committee.

On the Organization chart – the issue of having only 5 voting members has been brought up as having too few members who vote and so it's too small a voting body.

*Ruth presented the Motion – To accept the DanceSport Organizational chart for the DSC as presented by Bill on 1/27/17 Carole 2<sup>nd</sup> the motion. MOTION PASSED*

*Opposed: Ann, Daphna, Scott, Jim, Irina, Kym, Hannah = 7*

*Abstentions: Leland = 1*

*Approve: Glenn, Bill, Roger, Inna, Carole, Herb, Ruth, Gary & Mel = 9*

*Roger presented the Motion to add Senior 5 to the age levels, this would be an optional age level for all NQEs and there would not be a National Championship for this age group. MOTION PASSED*

*Opposed: None*

*Abstentions: None*

*Approved: Unanimous*

4. USA DANCE ADJUDICATOR APPOINTMENTS – GARY STROICK AND GLENN WEISS

Made aware of the a number of the certification organization are no longer communicating with any WDSF organization, for example – Russia is no longer telling people any of their judges credentials. and so we can't verify someone's credentials when they want to judge for the US. Can't get information if people who have Lic. actually have those that they say they have.

After the discussion it was decided to postpone the decision about a moratorium on accepting new judges so that the workshops at Nationals can continue and so that the people taking the exams will have their certifications that they can then submit to the DSC.

5. PROPOSAL FOR ADMINISTRATIVE COMMITTEES – GARY STROICK

6. CLOSE MEETING – 11:24



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## **USA Dance – DanceSport Council Committees January 2017**

### **Competition Committee (Non-Voting):**

Functions:

1. Coordinate Sanctioning/Registration Process working with both DSC and Organizers
2. Coordinate Competition Schedule updates with American Dancer and USA Dance Central Office
3. Coordinate WDSF Schedule updates with our Canadian counterparts.
4. Coordinate the promotion of competitions on social media with DSC Communications Committee
5. Work with current organizers to help improve events
6. Promote the formation of new competitions by chapters and organizers.
7. Falling under the competition committee:
  - a. Chair of the USA Dance Officials program
  - b. Chair of the Competition Organizers Committee
  - c. Anti-Doping Appointee – activity is directed by Executive Committee.
  - d. National Registrar

### **Rules Committee (Non-Voting):**

Functions:

1. Review USA Dance Competition Rulebook for changes to help increase the number of competitions and the number of athletes
2. Monitor WDSF rule changes to determine whether rule changes may be required for the USA Dance Rulebook.
3. Review and provide feedback on proposed rule changes regarding compliance with WDSF rules, USOC rules and the Ted Stevens Sports Act
4. Propose appropriate changes to benefit USA Dance

### **Communications Committee (Non-Voting):**

Functions:

1. Coordinate delivery of announcements and outgoing messages from DSC and other committees (Junior Advocate, Senior Advocate, Competition Committee, etc)



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2. Actively use all channels of communication - in addition to USA Dance website and Facebook be active on social media channels. Work with our members on promoting our messages.
3. Promote WDSF World events and other WDSF competitions on social media channels
4. Work with athletes on creating reviews of competitions and other USA Dance events and share the information on all channels of communication

### **Senior Advocate Committee (Non-Voting):**

Functions:

1. Discover any restrictive conditions and policies that would prohibit or discourage senior athlete participation in Dancesport competitions, and work with DSC and GC on removing such restrictions.
2. Develop and promote new policies and rules that will entice more seniors to participate in Dancesport competitions
3. Work with organizers of competitions to ensure the needs of senior competitors are addressed, and seniors have good time; and safe and healthy experience competing
4. Introduce new channels of information exchange such as on-line forums for variety of topics such as training opportunities, costume needs, competitions reviews and share it; encourage athletes to participate in these forums
5. Work with Education Committee on developing training programs specifically addressing needs of senior athletes
6. Develop new programs to attract more seniors to DanceSport competition events
7. Work with Fundraising team to establish scholarships for senior programs and senior athletes

### **Junior Advocate Committee (Non-Voting):**

Functions:

1. Encourage event organizers to include junior events in DanceSport competitions.
2. Work with organizers to ensure that the needs of junior competitors are met.



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3. Establish a panel consisting of parents of junior competitors and lead discussion regarding rules, costuming requirements, and other issues that pertain specifically to junior competitors and their families.

**Professional Liaison / Certification (Non-Voting):**

Functions:

1. Coordinate communications and address concerns of professionals.
2. Coordinate certification of officials (judges, scrutineers, etc)
3. Verify that the membership database is updated to include newly appointed officials
4. Coordinate the submission of judges to WDSF for approval.

**Invigilation (Non-Voting):**

Functions:

1. Develop the guidelines to be used at competitions to invigilate the syllabus level events.
2. Help establish training and/or provide communication regarding changes to invigilation to adjudicators.

**DanceSport Development Committee (Non-Voting):**

Functions:

1. Development of a National Team
2. Creation of USA Dance recommended judging, coaching, teaching, and training materials
3. Maintain a faculty of experts
4. Coordination of activities and material with Education Committee

**Education (Non-Voting):**

Functions:

1. Organization of geographically distributed national USA Dance Academy camps for athlete and recreational dance training
2. Document and report on dance camp financial, progress, and attendee participation

**Eligibility and Discipline (Non-Voting):**

Functions:

1. Confirm athlete eligibility (when questions arise)



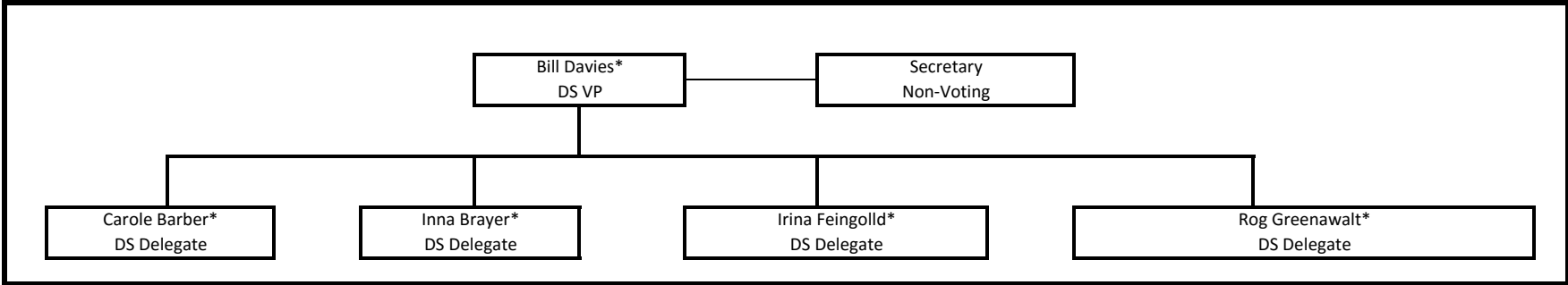
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2. Coordinate investigation of potential reinstatement in situations where a professional wishes to move back into amateur classification and provide recommendations.
3. Coordinate investigation and review of proposed athlete disciplinary action. DSC Delegate should serve on this committee for USOC compliance



2017 DanceSport Council (as of January 2017)



**DanceSport Council Committees (Committee Chairs to be determined)**

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| Communications<br>Non-Voting<br>Chair:<br>Others TBD |
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| Junior Advocate<br>Non-Voting<br>Chair:<br>Others TBD |
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| Senior Advocate<br>Non-Voting<br>Chair:<br>Others TBD |
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| Competition<br>Non-Voting<br>Chair:<br>Others TBD |
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| DanceSport Development<br>Non-Voting<br>Chair:<br>Others TBD |
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| Invigilation<br>Non-Voting<br>Chair:<br>Others TBD |
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| Professional Liaison /Certification<br>Non-Voting<br>Chair:<br>Others TBD |
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| Eligibility & Discipline<br>Non-Voting<br>Chair:<br>Others TBD |
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- Voting Members\***  
 Bill Davies  
 Carole Barber  
 Inna Brayer  
 Irina Feingold  
 Rog Greenawalt

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| Education<br>Non-Voting<br>Chair:<br>Others TBD |
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| Rules<br>Non-Voting<br>Chair:<br>Others TBD |
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