

**U.S. FIGURE SKATING
REPORT OF ACTION
taken by the
BOARD OF DIRECTORS
November 7, 2020**

The Board of Directors took the following actions:

1. **APPROVED** the budget timeline for the 2022 fiscal year.
2. **ACCEPTED** the Audit Report as presented by Stockman Kast Ryan & Co. for the 2020 FY Financials through June 30, 2020.
3. **APPROVED** relocating the 2021 Toyota U.S. Figure Skating Championships from the SAP Center in San Jose, California, to the Orleans Arena in Las Vegas, Nevada, January 11-17, 2021, for the senior events, and January 19-21, 2021, for the junior events.

Further, to approve awarding the 2023 U.S. Figure Skating Championships to the SAP Center and San Jose Sports Authority, to be hosted at the SAP Center in San Jose, California, in January 2023, with final dates to be confirmed.

4. **APPROVED** the updates to the Strategic Plan for 2018-2022 with final adoption of the plan scheduled for February 2021.
5. **APPROVED – Dance Development & Technical Committee**
Amend **rule 8391 (C) (page 264, Rulebook)** as follows:

8391 Standard Solo Free Dance Tests

C. Novice Solo Free Dance Test

Twizzle Series: One twizzle series. A Minimum of two revolutions is required in each twizzle on each foot. No more than three steps between twizzles. Twizzles must have a different entry edge and direction of rotation.

Implementation date: June 1, 2021

6. **APPROVED – Domestic Officials Recruitment and Management Committee**
Amend **rule 2133 (page 123, Rulebook)** as follows:

2133 Levels of Technical Panel Officials for Competitions

Competition	TC/TS – Pair (P) Events	TC/TS – Ice Dance (D) Events	Data Operators
U.S. Ice Dance Final	n/a	National (D) Sectional (D)	National (S/P/D) Sectional (S/P/D) <u>Qualifying (S/P/D)</u>
U.S. Pair Final	National (P) Sectional (P)	n/a	National (S/P/D) Sectional (S/P/D) <u>Qualifying (S/P/D)</u>

Implementation date: July 1, 2021

7. **APPROVED – Domestic Officials Recruitment and Management Committee**

Amend **rules DOR 4.41 and DOR 4.46 (pages 56-57, Rulebook)** as follows:

DOR 4.41 Applications to trial or practice judge competitions will be submitted in writing by the applicant not later than Sept. 1 for qualifying competitions ~~and Skate America~~, Oct. 1 for qualifying synchronized skating competitions, April 15 for National Theatre On Ice and not later than 30 days prior to the start of the competition for other approved nonqualifying competitions. Late requests may be considered at the discretion of the appropriate vice chair. Requests to trial or practice judge must be limited to events required for promotion, appointment or to supplement judging activity.

DOR 4.46 Trial and Practice Judging Assignments

Vice chairs on the Judges Management Subcommittee will assign all trial and practice judges to specific events of the appropriate competition as follows:

- A. The appropriate regional vice chair in the case of regional singles challenges, sectional pairs challenges and sectional ice dance challenges;
- B. The appropriate sectional vice chair in the case of sectional singles finals, the U.S. Pairs Final, the U.S. Ice Dance Final and synchronized sectional championships;
- C. The national vice chair in the case of the U.S. Figure Skating Championships, ~~Skate America~~, the U.S. Collegiate Figure Skating Championships and the U.S. Synchronized Skating Championships.

Implementation date: July 1, 2021

8. **APPROVED – Domestic Officials Recruitment and Management Committee**

Amend **the age requirements for technical panel officials (page 62, Rulebook)** as follows:

All technical panel officials must meet the following requirements:

- A. Must be at least ~~21~~ 18 years of age to serve as a technical controller, technical specialist, ~~or~~ data operator. ~~Must be at least 21 years of age to serve as a~~ or video replay operator. ~~in a qualifying event (at least 18 years of age for all other events).~~

Implementation date: July 1, 2021

9. **APPROVED – Domestic Officials Recruitment and Management Committee**

Replace the **Rules for Domestic Officials (DOR 1.00-DOR 13.08, pages 54-66, Rulebook)** with the following (because of the length of the proposal, only substantive changes are underlined):

Rules for Domestic Officials

DOR 1.00 **Definition of Official**

Any member who is certified by U.S. Figure Skating as an accountant, announcer, data operator, judge, music coordinator, referee, technical accountant, technical controller, technical specialist or video replay operator is an official of U.S. Figure Skating.

DOR 1.01 **Compliance Requirement for All Officials**

Officials of U.S. Figure Skating must meet all compliance requirements to serve in any capacity at any U.S. Figure Skating sanctioned event. If officials are not compliant by Sept. 1 of the current season, they will be marked as inactive for the remainder of the season or until they become compliant. If the official is not compliant by the end of the season, their appointment(s) will be marked as resigned.

DOR 1.02 **Authorization to Officiate**

- A. Officials will be authorized to act as an official in their designated classification at any test session or competition if they are not inactive and have not retired or been removed, suspended or demoted.
- B. Officials are authorized to act as an official at skating tests and competitions sanctioned by U.S. Figure Skating, including sanctioned competitions sponsored by nonprofit organizations. See rules 2130-2134, 3030-3048 and 4530-4535 for rules on what types, numbers and levels of officials are required at qualifying competitions, nonqualifying competitions and test sessions, respectively.
- C. The Domestic Officials Recruitment and Management Committee will initiate disciplinary action against any official who acts as an official in an event for which they are not authorized.

DOR 1.03 Requirements to Become an Official

To be an official of U.S. Figure Skating, one must be at least 18 years of age, unless otherwise specified, must meet the requirements in rule DOR 1.01 and must be certified by U.S. Figure Skating according to the guidelines as published in the Handbook for Domestic Officials (see rule DOR 1.04). Officials will be considered to represent the section and region of their principal residence.

DOR 1.04 Handbook for Domestic Officials

The Handbook for Domestic Officials will document the guidelines for earning appointments, maintaining appointments and earning reappointments. This document will be reviewed and approved by the Domestic Officials Recruitment and Management Committee, and published on the U.S. Figure Skating Members Only site no later than Aug. 1 each season.

DOR 2.00 Officials' Creed Standard of Conduct

DOR 2.01 The following Officials' Creed Standard of Conduct is established for the guidance of all officials of U.S. Figure Skating sanctioned activities:

- I consider it an honor and a privilege to be an official for U.S. Figure Skating.
- I will make my judgment to the best of my ability with all humility and then will keep my own counsel unless questioned officially.
- I will free my mind of all former impressions, be cooperative and punctual, and do my best always to improve my knowledge and to uphold the dignity of the sport.

DOR 2.02 Officials will refrain from publishing or emailing any statements, or making comments online concerning figure skating tests and competitions.

DOR 2.03 All officials must adhere to the U.S. Figure Skating Code of Ethics (GR 1.01) and Code of Conduct (GR 1.02-1.06), the Social Media Policy for Officials, the Travel and Expense Policy, the Officials' Creed Standard of Conduct, any other applicable U.S. Figure Skating policies, and all applicable U.S. Figure Skating rules. In addition, all judges must adhere to the Ethical Conduct and Conflict of Interest Procedures for Judges, and all technical panel officials must adhere to the Technical Panel Code of Ethics and Conflict of Interest Policy.

DOR 2.04 Judges may not stand or sit together nor communicate with each other or with spectators or skaters (i.e. competitors or test candidates) while judging. They may not compare notes with one another and must judge independently. In addition, judges may not consult previously prepared marks during a competition and will not write down the announced scores of any skater or team during an event they are judging.

DOR 2.05 Violations of rules DOR 2.00-2.04 may be deemed adequate grounds for appropriate action by the Domestic Officials Recruitment and Management Committee. See also rule GR 1.01.

DOR 3.00 Applications for Appointment as an Official

DOR 3.01 Applications for appointment as an official must be submitted using the official form provided by the Domestic Officials Recruitment and Management Committee and found on the U.S. Figure Skating Members Only website. Applications must include all required information and documentation.

DOR 3.02 Within 60 days of receipt of an application, the appropriate vice chair as designated by the chair of the Domestic Officials Recruitment and Management Committee must review the application according to the committee's policies and notify the applicant of the committee's decision. If the decision constitutes appointment, the date of the notification will be the effective date of the appointment, and a copy of the notification will be sent to U.S. Figure Skating headquarters for recording on the appropriate officials list.

DOR 3.03 National Appointments: Recommendations for national appointments must be approved by the Board of Directors. Such recommendations can be presented by the chair of the Domestic Officials Recruitment and Management Committee at an in-person meeting of the Board of Directors. The chair of the Domestic Officials Recruitment and Management Committee will notify the candidate of the decision of the Board of Directors. If the decision constitutes appointment, the date of the notification will be the effective date of the appointment, and a copy of the notification will be sent to U.S. Figure Skating headquarters for recording on the appropriate officials list.

DOR 4.00 Appointment of Foreign Officials

DOR 4.01 An official of a member association of the ISU who is residing either temporarily or permanently in the United States may be appointed as an official of U.S. Figure Skating in the same classification, according to the guidelines published in the Handbook for Domestic Officials (see rule DOR 1.04), upon submission of an official application to the chair of the Domestic Officials Recruitment and Management Committee.

DOR 4.02 Such officials must:

- A. Be eligible persons, if applicable for the position (see rule PSER 4.70);
- B. Be duly recognized as qualified officials by the association of which they are a member;
- C. Meet all requirements of a U.S. Figure Skating official.

DOR 5.00 Requirements to Maintain Appointment as an Official

DOR 5.01 Officials must meet minimum education and activity requirements for each appointment they hold as established by the Domestic Officials Recruitment and Management Committee and published in the Handbook for Domestic Officials (see rule DOR 1.04). Officials unable to meet these requirements by Sept. 1, will be marked as inactive for the applicable appointment(s) for the remainder of the season or until they meet the requirements. If the official has not met the requirements by the end of the season, their appointment(s) will be marked as resigned.

- A. An official may apply to the chair of the Domestic Officials Recruitment and Management Committee for an exception in the case of extenuating circumstances.
- B. Any official whose appointment is resigned for failure to meet the education and activity must meet the requirements specified for the Domestic Officials Recruitment and Management Committee to be reappointed.

DOR 5.02 Appointments are subject to review and may be suspended or removed at any time for conduct unbecoming an official. The complaint procedures in rule section DOR 10.00 must be followed before any appointments can be suspended or removed for conduct unbecoming an official.

DOR 5.03 Judging and Coaching

A U.S. Figure Skating judge is prohibited from participating as a U.S. Figure Skating judge while coaching except as allowed in paragraphs (D) and (E) of this rule DOR 5.03. Any judge who begins coaching must inform the chair of the Domestic Officials Recruitment and Management Committee in writing and must cease judging and request inactive status (see rule section DOR 6.00) or retire from their judging appointments (see rule DOR 7.00). If such judge concurrently acts as a judge of tests or at any U.S. Figure Skating competitions while serving as a paid coach in skating or its related activities, this conduct will be reviewed by the chair of the Domestic Officials Recruitment and Management Committee for disciplinary action.

- A. A U.S. Figure Skating judge may trial judge during the coaching activity period;
- B. The judge may begin or resume judging ninety (90) days after withdrawing from coaching activity. The judge is prohibited from judging former students for one year following the student's last lesson;
- C. See rules DOR 9.00-9.01 for the reappointment process.
- D. U.S. Figure Skating appointed judges may instruct skaters who have not passed any U.S. Figure Skating pre-preliminary or higher tests. Such instruction must be as part of a learn-to-skate or Learn to Skate USA group lesson program, and cannot include private lessons. Judges who instruct under these guidelines maintain their eligibility to judge.
- E. U.S. Figure Skating judges who are full time college students may coach and judge concurrently. These judges must apply to the chair of the Domestic Officials Recruitment and Management Committee and provide documentation that confirms their status as a full time college student.

DOR 6.00 Inactive Status of Domestic Officials

DOR 6.01 Inactive status for a one-year period may be granted upon written request to the chair of the Domestic Officials Recruitment and Management Committee. Such inactive status may be extended for one year, if requested, but inactive status may not exceed two years.

DOR 6.02 During the period of inactive status an official is not subject to the requirements of rule DOR 5.01 but remains on file at U.S. Figure Skating headquarters as an inactive official and receives all communications directed to officials of the same type. An official is not eligible to officiate at competitions or tests while registered in inactive status.

DOR 6.03 Upon written request of an official for reinstatement to active status, the Domestic Officials Recruitment and Management Committee will designate the activity needed for the candidate to regain full active status.

DOR 6.04 If an inactive official does not request reinstatement to active status by the conclusion of the two-year period, said official will be deemed to have resigned their appointment(s) and will be removed from the list of officials accordingly.

DOR 7.00 Retirement of Domestic Officials

Officials desiring to retire from some or all of their appointments must notify the chair of the Domestic Officials Recruitment and Management Committee of this desire in writing. The chair will accept the retirement and notify U.S. Figure Skating headquarters to update the official's membership record accordingly. If the official is retiring from any national appointments, the chair will report such action to the Board of Directors at its next in-person meeting. The official's desire to retire will be accepted at the meeting unless other action is directed by the Board of Directors.

DOR 8.00 Recognition of Retired Officials

DOR 8.01 Emeritus Officials

Officials in good standing who have served a minimum of 10 years at any level and who wish to retire voluntarily from all of their appointments will be awarded a certificate as Emeritus Official U.S. Figure Skating. The chair of the Domestic Officials Recruitment and Management Committee will notify headquarters of the designation so headquarters can send the appropriate recognition. This is honorific only and carries no right to officiate any competition.

8.02 Honorary National Officials

Honorary national officials are appointed by the Board of Directors from amongst those national officials or Level 3 technical accountants who retire as per rule DOR 7.00.

- A. Recommendations for such appointments are made by the chair of the Domestic Officials Recruitment and Management Committee, supported by information from the appropriate national vice chair as may be deemed necessary by the chair.
- B. Certificates will be awarded to those appointed.
- C. Officials in the honorary classification will be eligible to be reinstated to an appropriate active classification per rule DOR 9.01, should the reasons for their inactivity cease to exist.

DOR 9.00 Reappointment of Officials

DOR 9.01 Former U.S. Figure Skating officials may be reappointed by the Domestic Officials Recruitment and Management Committee upon receipt of a written application and completion of the activity designated by the committee in the Handbook for Domestic Officials (see rule DOR 1.04). Application forms are available on the U.S. Figure Skating Members Only site. National level reappointments require the approval of the Board of Directors once all designated activity has been completed.

DOR 10.00 Formal Complaints Against Officials

DOR 10.01 Reporting a Complaint

- A. **Complaints against officials must be made in writing to one of the persons identified in rule 1506 (A).**
- B. **Complaints are limited to:**
 1. If against a judge, markings indicating bias or serious error, repeated inconsistency in marking, a pattern of judging indicating a lack of judging temperament or mental or physical inability to perform effectively and reliably as a judge, actions unbecoming a judge or ineligibility under other U.S. Figure Skating rules.
 2. If against a technical panel official: serious error, repeated inconsistency in temperament, a pattern indicating a lack of mental or physical ability to perform effectively and reliably as a technical panel official, actions unbecoming a technical panel official or ineligibility under other U.S. Figure Skating rules.
 3. If against any other official: repeated serious error by an official, repeated inconsistency in temperament, a pattern indicating a lack of mental or physical ability to perform effectively and reliably as an official, actions unbecoming an official or ineligibility under other U.S. Figure Skating rules.
- C. If the complaint involves an alleged ethical violation, the person receiving the complaint per rule 1506 (A) will refer the complaint to the chair of the Ethics Committee immediately for review and determination as to whether a disciplinary proceeding should be initiated per Article XXV, Section 1 (B), of the U.S. Figure Skating bylaws.
- D. Complaints must be filed within 60 days of the incident and disposed of no later than 60 days after the meeting of the special committee following the complaint.
- E. Upon receipt of a complaint against an official, a copy of the complaint, or a synopsis of the complaint, will be forwarded to the last known email address of the official in question. The official will have 14 days from the date the complaint was emailed to the official to answer the complaint.

DOR 10.02 Special Committee to Hear Complaints:

In the case of complaints against an official, the chair of the Domestic Officials Recruitment and Management Committee, or the chair's designee, will appoint a special committee and designate a chair of the special committee to dispose of the complaint:

- A. If the official is a judge, the special committee will consist of:
 1. The chair of the Domestic Officials Recruitment and Management Committee;
 2. The vice president of U.S. Figure Skating from the official's section;
 3. The national vice chair of the Development and Assessment Subcommittee;
 4. The national vice chair of the Judges Management Subcommittee;
 5. The national vice chair of the Judges Selections Subcommittee;
 6. In the case of a singles/pairs or dance judge, the appropriate regional vice chair(s) of the Judges Management Subcommittee (as determined by the official's region of residence and appointment(s));
 7. In the case of a synchronized skating judge, the appropriate sectional vice chair of the Judges Management Subcommittee (as determined by the official's section of residence);
 8. Athlete representative(s) who are athletes as defined in Article XXI, Section 2, of the U.S. Figure Skating bylaws to comprise at least 20 percent of the subcommittee, appointed jointly by the chairs of the Domestic Officials Recruitment and Management and Athletes Advisory Committees; and
 9. Such other members as the chair of the special committee deems appropriate, not to exceed 10 members.
- B. If the official is a technical panel official, the special committee will consist of:
 1. The chair of the Domestic Officials Recruitment and Management Committee;
 2. The vice president of U.S. Figure Skating from the official's section;
 3. The national vice chair of the Development and Assessment Subcommittee;
 4. The national vice chair of the Technical Panel Management Subcommittee;
 5. The national vice chair of the Technical Panel Selections Subcommittee;
 6. The appropriate discipline vice chair(s) on the Technical Panel Management Subcommittee;
 7. Athlete representative(s) who are athletes as defined in Article XXI, Section 2, of the U.S. Figure Skating bylaws to comprise at least 20 percent of the subcommittee, appointed jointly by the chairs of the Domestic Officials Recruitment and Management and Athletes Advisory Committees; and
 8. Such other members as the chair of the special committee deems appropriate, not to exceed 10 members.
- C. If the official is other than a judge or technical panel official, the special committee will consist of:
 1. The chair of the Domestic Officials Recruitment and Management Committee;
 2. The vice president of U.S. Figure Skating from the official's section;
 3. The national vice chair of the Development and Assessment Subcommittee;
 4. The national vice chair of the Event Management Officials Subcommittee;
 5. The national vice chair of the Event Management Selections Subcommittee;
 6. The appropriate position vice chair(s) on the Event Management Officials Subcommittee;
 7. Athlete representative(s) who are athletes as defined in Article XXI, Section 2, of the U.S. Figure Skating bylaws to comprise at least 20 percent of the subcommittee, appointed jointly by the chairs of the Domestic Officials Recruitment and Management and Athletes Advisory Committees; and
 8. Such other members as the chair of the special committee deems appropriate, not to exceed 10 members.

DOR 10.03 After review of the complaint and any answer submitted by the official, the special committee will determine by simple majority vote whether to absolve the official of the complaint or whether corrective action is necessary. If the majority vote is that corrective action is necessary, the special committee will consider whether or not a program of counseling and retraining will sufficiently address the complaint. The special committee will only vote to reprimand, demote, suspend or remove an official — or, in the case of national-level officials, recommend that the Board of Directors reprimand, demote, suspend or remove an official — where the subcommittee has deemed by majority vote that a program of counseling and retraining is not sufficient corrective action or where counseling and retraining has been identified, but the official in question has failed to complete the counseling and retraining program in a timely manner.

DOR 10.04 Dispositions must be in writing and furnished to the official, the Administrative/Legal Group coordinator, U.S. Figure Skating headquarters, and others as deemed appropriate by the chair of the Domestic Officials Recruitment and Management Committee.

DOR 10.05 The official may appeal the disposition of the special committee, within 10 days of the date of the determination, by filing a grievance using the procedure set forth in Article XXV, Section 1 (A), of the U.S. Figure Skating bylaws and rule GCR 3.00. The Grievance Committee Rules (GCR 3.00 through GCR 9.00) will apply to an appeal of the special committee's disposition.

DOR 10.06 Confidentiality concerning the subject matter of a complaint and the parties involved must be maintained by all parties and participants until the process is finalized.

DOR 10.07 An official demoted, suspended or removed in accordance with DOR 10.00 may apply for reinstatement to their former or to a lower classification through the chair of the Domestic Officials Recruitment and Management Committee only after the expiration of one year from the effective date of demotion, suspension or removal. Upon receipt of such application, the chair of the Domestic Officials Recruitment and Management Committee will consult with the special committee to determine whether reinstatement is appropriate. Action on the application by the special committee will be by majority vote. Upon action by the special committee, the chair will so notify the official. Copies of notices will be sent to the Administrative/Legal Group coordinator, the members of the special committee, and U.S. Figure Skating headquarters. In the event of favorable action by the special committee, the date thereof will constitute the effective date of reinstatement.

The following rules should be moved:

Move to Rule Section 4520 – Conduct of Test Judges

Note: Restrictions for competitions are already covered in rule 1240 (G).

DOR 4.14 For test sessions, judges are permitted to bring to the officials' stand an electronic communicative device for the sole purposes of accessing official documents such as the rulebook and/or timing programs. See also rule 1240.

**Move to Rule Section 4520 – Conduct of Test Judges, and
Rule Section 1240 – Duties of a Judge (in competition)**

DOR 4.15 When judging tests and competitions, judges must stand or sit at locations from which they can see the complete ice surface and can hear the music when used.

Move to Rule Section 2130 – Qualifying Competitions – Selection of Officials

DOR 8.11 All technical panel officials must meet the following requirements:

- B. If serving in a qualifying competition as a technical controller or technical specialist:
 - 1. Must be retired as an active competitor for at least one year if serving in a singles event;
 - 2. Must be retired as an active competitor for at least one year if serving in a pairs or ice dance event, except in extraordinary circumstances and subject to the approval of the national vice chair of the Technical Panel Management Subcommittee, the chair of the Competitions Committee and the chair of the Domestic Officials Recruitment and Management Committee;
 - 3. Must be retired as an active competitor for at least one year from the level in which the controller or specialist is serving, if serving in a synchronized skating event.
 - 4. Active adult competitors holding appointments as U.S. Figure Skating technical controllers or specialist may serve in qualifying competitions that are not adult competitions.
- C. If serving in a qualifying competition as a data operator or video replay operator: must be retired as an active competitor. Active adult competitors holding appointments as U.S. Figure Skating data operators may serve in qualifying competitions that are not adult competitions.

Move to Rule 1200 and re-word to apply to all types of officials.

- F. Must be free from conflicts of interest or the appearance of a conflict of interest in any event in which they function as ~~a technical panel~~ an official.

Implementation date: July 1, 2021

10. ACCEPTED – Domestic Officials Recruitment and Management Committee

The following national resignations:

- Robert Bauer, Sun City West, Ariz. (National Synchronized Judge and Referee) – Resigned June 16, 2020
- Leanne Cluff-Richardson, South Jordan, Utah (National Synchronized and Theatre On Ice Judge) – Resigned May 29, 2020
- Michael Fisher, Indianapolis, Ind. (National Dance Judge) – Resigned June 30, 2020
- Joseph Inman, Arlington, Va. (National Singles/Pairs Judge) – Resigned competition appointments Oct. 13, 2020 (is maintaining test judge appointments)
- Virginia Mount, Denver, Colo. (National Dance Judge, National Dance Referee, National Singles/Pairs Referee) – Resigned competition appointments Oct. 12, 2020 (is maintaining test judge appointments)
- David Sargent, Lunenburg, Mass. (National Synchronized Judge) – Resigned Oct. 22, 2020
- Margery Schleh, Sacramento, Calif. (National Singles/Pairs Judge) – Resigned competition appointments June 24, 2020 (is maintaining test judge appointments)
- Patricia Soanes, Nobleton, Ontario, Canada (National Accountant) – Resigned July 17, 2020
- Esther Winslow, Chatham, Mass. (National Accountant) – Resigned verbally through family. Communicated to committee and headquarters on Oct. 15, 2020
- Jerry Wright, Waukesha, Wis. (National Music Coordinator) – Resigned July 16, 2020

11. ACKNOWLEDGED – Domestic Officials Recruitment and Management Committee

The following vacated national appointment:

- Scott Cudmore, Lake Worth, Fla. (National Pairs Technical Specialist, National Singles Technical Specialist, and National Singles/Pairs/Dance Data Operator)

12. APPROVED – Domestic Officials Recruitment and Management Committee

The following honorary national appointments:

- Jerry Gilbert, Temecula, Calif. – Honorary National Announcer
- Joseph Inman, Arlington, Va. – Honorary National Judge and Honorary National Technical Controller
- Bruce McNally, Lakewood Ranch, Fla. – Honorary National Ice Technician
- Ginni McNally, Lakewood Ranch, Fla. – Honorary National Volunteer
- Virginia Mount, Denver, Colo. – Honorary National Judge and Honorary National Referee
- Margery Schleh, Sacramento, Calif. – Honorary National Judge
- Patricia Soanes, Nobleton, Ontario, Canada – Honorary National Accountant
- Esther Winslow, Chatham, Mass. – Honorary National Accountant

13. APPROVED the Games Medical Staff Selection Procedures for the 2022 Olympic Winter Games for presentation to the USOPC for final approval.