

## 2019 USA Roller Sports Board of Directors Election Candidate Lists Approved by the USARS Nominating Committees

Nominees are solicited for the following representatives:

Inline Hockey Athlete - Three-Year Term of Office

Coaches Director - Three-Year Term of Office

At-Large Director - Three-Year Term of Office

Under the USARS By-Laws, the Board of Directors election procedures are established on staggered three-year terms. The above seats on the USARS Board of Directors will be filled in 2019 via this rotation process. This election process began with a call for nominations from the appropriate constituent memberships.

Resumes received from nominees by the deadline were forwarded to two separate Nominating Committees for endorsement. The Athlete Nominating Committee, made up of athletes, is charged with reviewing the qualifications of the inline hockey athlete candidates. The other USARS Nominating Committee, comprised of a past National Officer, selected by the Board, Roller Sports USOC Athlete Advisory Council Representative and three Regional Association delegates, screened the Coach Representative candidates, with plans to meet prior to the Fall Board Meeting to review the applications for At-Large Director.

Nominees must be able to attend two meetings each year in order to serve as a Director on the USA Roller Sports Board and agree in writing to abide by the USARS Code of Ethics and Conflict of Interests Policy and the Electronic Media Communications Policy.

**INLINE HOCKEY ATHLETE BOARD REPRESENTATIVE** – Any person who holds a current USARS member card, has reached 18 years of age or older, and who meets the USOC definition of an active athlete (who has competed in roller sports in the Senior World Championships or other Senior International Elite Level Competitions within the immediately preceding ten years) may apply for and qualify for nomination for a Board seat. The ten-year qualification period for nomination must be met by the athlete as of the date of the fall annual meeting at the close of which the director to be elected will take office.

Two candidates have been certified by the Athlete Nominating Committee as eligible for the Inline Hockey Athlete Board Representative.

**Dustin Roux, McMurray, Pennsylvania** – Dustin has been recognized as the Inline Hockey Athlete to the Board since 2016. He has represented the United States as a member of Team USA at numerous World Championships and World Games, with the most recent being the 2017 World Roller Games in Wroclaw, Poland.

**Charles Sgrillo, II, Langhorne, Pennsylvania** – Charlie currently serves as the Chair of the USARS Communications and Technology Committee. He has represented the USA as an

athlete at multiple World Championships, with the most recent being 2011 in Roccaraso, Italy. He was as an Assistant Coach for the Women's Team USA in 2017-18-19.

**COACH BOARD REPRESENTATIVE** - Candidates may be nominated who meet the following requirements: (1) Be a USARS Advanced or Elite Coach for a minimum of five years; (2) Be actively engaged as a teaching coach; (3) Contribute significantly to the advancement of roller sports; (4) Agree in writing to abide by the USARS Code of Ethics; and (5) Submit a resume and application for Board seat. After review by the Nominating Committee, the following two individuals were advanced for electronic election by USARS member coaches.

**Joe Hanna, Altamonte Springs, Florida (Speed Coach)** – A competitive speed skater from 1979 – 1983, Joe then began coaching. In 2019 he attained recognition as an Elite Coach. Recently recognized by World Skate as the World Indoor Inline Speed Skating Manager, asked to work on expanding Indoor Speed skating among World Skate Member Federations.

**Heidi Permatteo, Northboro, Massachusetts (Figure Coach)** - A member of USA Roller Sports since 1979, Heidi retired from artistic competition and began coaching in 1993. An experienced and accomplished Elite level Coach, Heidi has represented USARS member coaches on the Board since 2016, She serves as a member of the USARS Executive Committee.

**ELECTION PROCESS FOR THE COACH & INLINE HOCKEY ATHLETE DIRECTOR POSITIONS** - Ballots shall be electronically mailed to eligible voters forty-five days prior to the Fall Annual Board Meeting (September 16, 2019). Any eligible voter who has not received an electronic ballot, will be able to contact USARS Headquarters and a ballot will be immediately emailed. Votes must be returned to USARS Headquarters by no later than ten days prior to the meeting (October 21).

**AT-LARGE REPRESENTATIVE** - One Director shall be elected by the Board of Directors in addition to the one currently serving in this capacity as an At-Large Representative on the Board of Directors. Candidates will be certified by the Nominating Committee before being voted upon at the Annual (Fall) Board of Directors Meeting. Applicants who have applied for the At-Large Director position are: David Adamy, Scott Ferguson, Joe Hanna, Tom Hughes, Michael Jacques, Jim Jost, Heidi Permatteo, Jon Roux and Charlie J. Sgrillo. Alternate candidates who meet the criteria can also be nominated by the Board.

All newly elected Directors will begin their three-year terms following the close of the 2019 Fall Annual Board of Directors Meeting.