

Agenda
Rink Hockey Conference Call
Wednesday May 15, 2019
8:00 to 9:30 CENTRAL TIME

1. Treasurer's Report:

Balance \$9049.04 as of May 13, 2019 No deposits or withdrawals since last months report. Current team funds available are, Ladies \$1202.06 juniors \$1215, Seniors \$1720.35
Report from Don/Tom on Foundation Records.

2. Referee Committee Report: Duane

Nominated Officials for Nationals
Floor taping – Rabolds
Referee Head sets

3. Club Representative Committee Report: Rodrigo

4. Coach's Report: Don

Email to coaches that need to update their safe sport, background checks & applications before nationals.

5. Team USA Barcelona:

Ladies Team Report Tom/Don
Junior Team Report Rodrigo/Scott
Senior Team Report Jim/Pat
Rebecca Portal Update – Dead line May 17th
Don Team Uniforms Needed for WRG Dead Line
Brent & Tom Cricket Loft Contract New Warm Ups?

6. 2019 Nationals:

Shot Clock Report from Don
Schedule Tuesday July 30th Out of the building by 5PM.
USARS Awards at 5:30 on Tuesday
Brent USOC Live Stream One game or split screen
Opening Ceremonies Kylie/Rebecca/Rodrigo
Budget Tom
Volunteers for Live Streaming

7. New Business:

Three Sanction to Participate at Nationals rule
Team USA Requirements for 2021
Pan Am site for 2020

Next Committee Meeting: 19th

RINK HOCKEY COMMITTEE 4/17/2019

Attendance:

Committee Members: Jim Jost (Chairman, Treasurer, and Team USA Men's Manager - Voting), Pat Ferguson (Committee Member, and Team USA Men's Coach - Voting), Scott Ferguson (Athlete Representative, and Team USA U19 Coach - Voting), Tom Hughes (USA Team Ladies Manager, and At-Large Board of Directors – Non-Voting), Rebecca Guyer (Female Representative - Voting), Bryce Robinson (Regional Rep. - Voting), Don Allen (Committee Member, Chairman of Coach Committee, and USA Team Ladies Coach - Voting), Rachel Trussell (Female Representative - Voting), and Rodrigo Calvo-Leni (Secretary, Athletic Representative, and USA Team U19 Manager - Voting)

Non-Committee Members: Kylie Hughes (Rink Hockey Athlete Representative to the Board of Directors – Non-Voting), and Brent Benson (USARS Staff Advisor – Non-Voting)

1. Treasurer's Report:

1. Balance \$9049.04 as of May 13, 2019 No deposits or withdrawals since last months report.
2. Current team funds available are, Ladies \$1202.06 Juniors \$1215, Seniors \$1720.35
3. **Motion 1** by Scott to accept the treasurer's report
 - i. Seconded
 - ii. No opposition
4. Report from Don/Tom on Foundation Records.
 - i. Don is looking through files – will be revisited on next call

2. Referee Committee Report: Jim spoke on behalf of Duane

1. Nominated Officials for Nationals
 - i. Mark Brailey, Pat Ferguson, Gary McNelly, Nic Robinson, Duane, and Kevin Lemons as alternate
 1. Finance board said it shouldn't be a problem to have a 5th paid official. Executive board needs to approve.
 2. Can paid officials play World Class level? Jim will confirm with Duane
2. Floor taping
 - i. Rabolds have volunteered to tape the floor on Saturday of set up
3. Referee Head sets
 - i. Jim will confirm with Duane if he's checking, otherwise Don will take a look
4. Shot clocks
 - i. Don is reviewing. Clocks will sit on regular camera tripod stands
 - ii. Don will send out information and will be discussed on line
5. New referee rules on player warnings will be shared
 - i. Verbal warnings were shared with Committee via email and are attached at the bottom of the document.

3. Club Representative Committee Report: Rodrigo

1. Skills competition
 - i. Ocala said volunteers and officials would be covered
2. Music at Nationals
 - i. Ocala can provide a laptop for music throughout week tournament
 - ii. Will we be able to play music between our games?
 1. Yes, we can play between games, half times and time outs
 2. Tell clubs to provide songs for playlists
3. Club banners
 - i. Florida United has a contact for affordable banners and will share information
 - ii. Can teams that have banners bring them to nationals this year?
 1. Will there be places to hang the banners that are brought?

- a. Rink walls may be tough to put up banners, will depend on size and material
 - b. Walls around rink?
 - c. Hang them on bleachers?
 - d. Brent and Kylie will check at the next nationals committee
- 4. Membership price increase thoughts
- 5. International tournament in Stewart, Florida, Oct. 10-13, tournament sign in on the 9th.
 - i. 40 international teams already interested
 - ii. 40+ tournament, one under 40 is allowed per team. All genders welcomed for goalie.
 - 1. Women can be any age
 - iii. Team registration is due two months before – highly encouraged to contact Carlos carlos@sunflowervero.com and Alex alexpulido6@gmail.com ASAP
 - iv. \$1000/team registration – covers costs of tournament and refs
 - 1. Website will be up soon
 - v. Clubs with two teams are required to bring a referee
 - vi. World Skate America ref will be willing to host a referee camp during the tournament (Alex will provide the ref's name)
 - vii. May be interested in using the walls we use at nationals.
 - viii. Tournament will be sanctioned. Helmets will not be needed if sanctioned as a World Skate International tournament
 - 1. Brent is working with Carlos on sanction
- 6. Players interested in international play list
 - i. List to help make teams to go as a private team to international tournaments, not as Team USA
- 7. Can Team USA staff share rooms to save on costs?
 - i. Discussion amongst committee. Unsure if a hard rule of individual rooms. Any staff that has a guest staying with them pays for the guest, and is not covered by the team expenses.
- 8. Coach's call?
 - i. Hasn't happened. Currently contact coaches via email or individually phone calls from Don.
 - ii. Will consider the idea for the future
- 9. Accomplishment lists for Sub Committee
- 4. Coach's Report: Don**
 - 1. Email to coaches that need to update their safe sport, background checks & applications before nationals.
 - 2. Few potential coaches to move to level 3
 - i. Few of the coach's still need their membership card, SafeSport, or background check
 - 3. Will consider a coach's call for the future
- 5. Team USA Barcelona:**
 - 1. Ladies Team Report: Tom/Don
 - i. Players are getting their info to the Portal team
 - ii. A couple of players are waiting on their passports
 - iii. May need only a few sets of uniforms
 - iv. May have some scrimmages pre tournament in Barcelona
 - v. Team manager is working on transportation within Barcelona
 - 2. Junior Team Report: Rodrigo/Scott
 - i. Most players have submitted info to Portal team, remaining three will send it tomorrow
 - ii. Two players are waiting for passports
 - iii. Need one uniform and 10 pairs of socks
 - 3. Senior Team Report: Jim/Pat
 - i. Problem with second goalie – three people are interested at the moment
 - 1. Mason may be able to stay if needed

- 2. Others interested: Mateo Betancourt
 - ii. Players are getting their info to the Portal team
 - 4. Rebecca Portal Update – Dead line May 17th
 - i. Portal hic up – cannot register anyone until you can register at least 8 players per team
 - 1. Can you add/edit players after registering the team? Unsure, we were able to add players for the 2017 WRG after registration.
 - 2. Portal team currently cannot register any team
 - 3. WS deadline is May 31st – No exception after that
 - a. Team is reaching out to World Skate, but WS is not being very responsive
 - ii. Portal team will send a snapshot of players and staff missing info
 - 5. Don Team Uniforms Needed for WRG Dead Line
 - i. Team managers will send Don info
 - 6. Brent & Tom Cricket Loft Contract New Warm Ups?
 - i. Warm ups are for new players only
 - ii. If team wants 5 shirt package, we need to let Cricket Loft ASAP
- 6. 2019 Nationals:**
- 1. Shot Clock Report: Don – discussed above
 - 2. Schedule Tuesday July 30th Out of the building by 5PM.
 - 3. USARS Awards at 5:30 on Tuesday
 - 4. Brent USOC Live Stream One game or split screen
 - i. Discussion between USOC and USARS is ongoing
 - ii. USOC wants one straight hour. Will be discussed next month once we know more from USOC
 - 5. Opening Ceremonies: Kylie/Rebecca
 - i. Looking for MC and waiting on confirmation from local groups
 - 6. Budget: Tom
 - i. Tom will confirm budget with Brent and MJ to finish budget. Will be finalized in the next few days
 - 7. Volunteers for Live Streaming
 - i. Ask at next sub committee call and start a list
 - ii. Included in newsletter
 - 8. Volunteers for setting up the wall?
 - i. Ask at next sub committee call and start a list
 - ii. Can start Friday night, and will go through Saturday morning
- 7. New Business:**
- 1. Three Sanction to Participate at Nationals rule
 - i. Currently having issues with some clubs sanctioning their events
 - ii. Events need to be sanctioned 14 days prior to the event or may be eligible for a late fee
 - 1. On time sanctioning is free
 - iii. Club need to participate in sanctioned events, they do not need to host three sanctioned events
 - 2. Team USA Requirements for 2021
 - i. Will be discussed after 2019 WRG
 - 1. Try outs will be through camps decided by each team staff.
 - 3. Pan Am site for 2020
 - 4. Could we change nationals entry fee to player fee instead of team?
 - i. Would greatly affect the budget, so unlikely to be approved by USARS financial board

8. Next Committee Meeting: June 19th

VERBAL WARNINGS- TWO TYPES

“SPECIFIC VERBAL WARNINGS” -- *Occur during penalty shots and direct free hits (reset after penalty or direct free hit)*

1. A player who- on shooting teams side moves in the direction of the ball, before the impact.
2. A goalkeeper who- at the time of defending a penalty shot or a direct free hit- moves before the player taking the shot has impacted the ball.
3. Player who initiates the penalty or direct free without having received the authorization signal from the referee who is controlling the hit.

“GENERAL VERBAL WARNINGS” -- *Occur in general game situations and are recorded on the scoresheet*

1. A player or goalkeeper who simulates an injury or pretends to suffer an injury
2. A player or goalkeeper who, without prior authorization, enters or exits the rink by jumping the fence, either when the match is active or when it is stopped
3. A doctor/masseur who enters the rink when the match is active or when the match is stopped without authorization
4. A goalkeeper who- without proper and prior authorization of the referee- goes to the bench for any reason including to clean mask
5. A player who was prepared to take a penalty or direct and that -- without prior authorization-- goes to the bench and/or any other place on the rink
6. A player or goalkeeper who has an active intervention in the match when his/her equipment does not comply with the conditions
7. A player or goalkeeper who seeks, in an illegitimate way, to benefit from a foul, in accordance with the examples in paragraph 5 of article 25
 - a. Diving
 - b. Player who having possession of the ball, inside the penalty area of the opponent, quits attack to do the following:
 - i. Direct the ball to the body or protections of the goalie who temporarily lost her/his stick
 - ii. The body of a defending player who was lying on the rink
8. A coach, player or any other representative of a team that- without using profanity or insults-manifest a public disagreement with a refereeing decision.

Minutes Approved By – 6 approved, 2 no response, 1 absent from meeting