

USARS Roller Derby Sport Committee Meeting Minutes



Conference Call September 9th, 2019 at 6:30pm

Meeting called to order: September 9th, 2019 at

Attendees: Christina Gerrish, Misty Nicolet Greer, Sabra Bunger, **Fernando Reguerio**,
Robyn Clark, Carrie Conlee Craft, Stephen Carter, Brent Benson

(non-attendees designated in bold)

Item #1 – Committee Member Term Renewal

- Misty, Stephen and Sabra all have committee terms due for renewal. All have agreed to commit for another term.
 - News from the office states that they have changed the procedure on re-electing committee members. Members that are up for renewal must submit an email to Peggy to let her know they are interested and include their resume. Their positions have also been opened to the public to apply. The committee on committees will vote prior to the Nov Exec BOD meeting.
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Item #2 – Team USA Coaching

- Brent is going to convert the application into an online process and send the committee the link this week. We will blast the link over social media and have all applications in before our Oct. Meeting for us to vote on the best candidates. Those candidates will be officially voted in at the Nov. Exec BOD meeting.
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Item #3 – World Skate Clinics

- Discussion about organizing clinics.
 - Certified trainer discussion. Need to discuss further with Fernando.
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Item #4 – Proposed Budget for the Next Year

- Submit proposed budget items for next year via facebook group.
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Item #5 – Nationals

- Question when we will be opening registering for Nationals.
- Discussed throughout the committee, suggested opening it in January and February.
- Non USARS team was \$500 (\$100 nonrefundable)
- USARS team (women/coed) was \$300 (\$100 nonrefundable)

- Were there event passes for Nationals participants, we need to ask what will be charged through the finance committee.
- Will we offer a discount if teams bring officials?

Misty made motion to adjourn at 7:19pm, Christina 2nd
Next Meeting: September 9th, 2019 at 6:30pm PST