

Agenda
Rink Hockey Conference Call
Wednesday April 17, 2019
8:00PM CENTRAL TIME

1. **Treasurer's Report: Jim**
2. **Referee Committee Report: Duane**
3. **Club Representative Committee Report: Rodrigo**
4. **Coach's Report: Don**
5. **Team USA Barcelona:**
 - Ladies Team Report Tom/Don**
 - Junior Team Report Rodrigo/Scott**
 - Senior Team Report Jim/Pat**
 - Accounts Receivable Brent**
 - USARS Team USA Donation Brent**
 - Portal entry**
 - Safe Sport**
 - Staff Assistants**
6. **2019 Nationals:**
 - Start Date: Jim**
 - Schedule: Jim**
 - Opening Ceremonies: Kylie/Rebecca/Rodrigo**
 - Budget: Tom**
 - Floor Issues Rink Hockey & Speed floors: Jim**
 - Vendors: Jim**
7. **New Business:**
 - Membership price**
 - 5th paid official**
 - Extra scores table help**
 - Star Skate Program**
 - Committee on Committees**
8. **Next Committee Meeting: May 15 or 22nd**

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), Duane McMinn (Chairman of Referee Committee - 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: **Jim**

1.1. **Motion 1** – Jim

1.1.1. Motion to confirm the ladies team account as \$1,202.26 for 2019. Each discipline would maintain their own funds, and rest will remain in the general fund.

1.1.2. Seconded by Pat,

1.1.3. Discussion on motion regarding income/outcome report. Some deposits were not itemized. Situation was discussed with several USARS BOD members and they had a similar issue with another discipline, which was settled this way.

1.1.4. Vote – 6 yes, 2 abstain, 1 no, motion passes

1.2. **Motion 2** – Pat

1.2.1. Going forward, keep better records of all income and outcome transactions for general fund and each national team's sub account. All deposits going forward should be done by treasurer with clear items and notification in the minutes.

1.2.2. Seconded by Jim

1.2.3. Vote – approved unanimously

1.3. Discussion on 501c – Board members of account may require to be updated.

1.3.1. Jim, Don and Tom will review documents.

2. Referee Committee Report: **Duane**

2.1. Refs in Cup of Nations are wearing headsets, about \$175. May be beneficial for refs at nationals to communicate between themselves and the table. Discussion will be continues once we know how much shot clocks cost. Priority is shot clock. Speed uses headsets.

2.2. Don review the shot clock that Cumberland and Bedford are using as well as the one from Lubbock. Both include a shot clock and scoreboard in one screen.

2.2.1. Need shot clock on both ends of the floor. Question on whether or not a laptop can project onto two different screens in order to include a shot clock and scoreboard.

2.2.2. Suggestion to have an individual shot clock, separate from scoreboard. Shot clocks start at \$200.

2.2.3. Don will review and provide further info at next call.

3. Club Representative Committee Report: **Rodrigo**

- 3.1. Ocala request to start games on Monday of nationals
- 3.2. National team registration
 - 3.2.1. Application will be released next week
 - 3.2.2. Club registration deadline is– deadline will be June
 - 3.2.2.1. Can't make 2019 club registration in May because many clubs host their regional tournaments in may and therefore won't know who's going until after.
 - 3.2.2.2. Can 2020 nationals team registration be at least 2 months before the beginning of nationals
 - 3.2.3. **Motion 3** – Duane
 - 3.2.3.1. Team registration for the 2019 nationals must be received in USARS office by June 14th.
 - 3.2.3.2. Seconded by Don
 - 3.2.3.3. Passed unanimously
- 3.3. Jarrod's Proposal
 - 3.3.1. Rink is end to end with speed, with bleachers in between and no wall division. No room outside of rinks to skate, therefore cannot host any event outside of rink. Inside warm up area is pretty small already. Potential of outdoor warm up area.
 - 3.3.2. Music was discussed, as could possible cause issues with other disciplines. It was agreed that if music were used, it would have to be monitored for language and theme.
 - 3.3.3. Skills competition would be fun if we can find the time.
 - 3.3.3.1. Who would run the music? Score table can't do it.
 - 3.3.3.2. If clubs want music, they could provide a volunteer to deal with the music for them.
 - 3.3.3.2.1. We could create a Spotify playlist for nationals. Clubs can submit preferred songs to be added. Warm up song can be determined by home/away schedule. Other team could get song during half time.
 - 3.3.3.2.2. Does someone have an mp3 player they can lend during nationals?
 - 3.3.4. Club banners – who should be responsible?
 - 3.3.4.1. Each club should be responsible for their own banners. Club Rep. Committee can come up with size guidelines on banners
- 3.4. Community award?
 - 3.4.1. Voters would have to be active USARS members.
 - 3.4.2. Award and winner would have to be approved by BOD.
 - 3.4.2.1. Awards are covered in the budget submitted for nationals each year.
 - 3.4.3. Could make the award be slightly different each year? One year for junior, another has to be a woman, etc.
 - 3.4.4. Too late for 2019, but will consider it for 2020.
- 3.5. World Class starting later in the week at nationals and playing 2 games per day. Potentially for U19 and Ladies as well.
 - 3.5.1. Could shave a day or two, but not much. Tournament is usually a 6-day tournament.
 - 3.5.2. Will be reviewed once teams register.
 - 3.5.3. Wouldn't be feasible for U19 and Ladies since those players are allowed to play in two divisions.

- 3.5.4. World Class used to start late Sunday, and people used to complain that they didn't get to watch them.
4. **Coach's Report: Don**
- 4.1. Safe Sport, Background Check, and Coaches Application must be submitted. Don will confirm coaches that are going to upgrade and will email them.
- 4.1.1. Reminder, coaches must be a level 2 for two consecutive years.
- 4.1.2. Coach applications are due 30 days before nationals, just like registration. Not valid until Safe Sport and Background check are completed, which USARS has no control over.
5. **Team USA Barcelona: USOC Requirement - All Players must complete Safe Sport, all over 18 must have a background check completed – Brent will provide a list on who's missing info and will track it. Packets will be going out early next week. If uncompleted, player will not be allowed to play at 2019 WRG.**
- 5.1. Ladies Team Report **Tom/Don**
- 5.1.1. Team is registered and looking for hotels.
- 5.2. Junior Team Report **Rodrigo/Scott**
- 5.2.1. Cardio program created by Kathy McCarty has been sent out to the U19 to train.
- 5.3. Senior Team Report **Jim/Pat**
- 5.3.1. 4 players in top 8 can't go
- 5.3.1.1. Extension for tier 2 and 3 until May 4th. 2 deposits so far.
- 5.4. Uniforms for 2019 WRG
- 5.4.1. No new uniforms needed from U19. Ladies and Men may need some new uniforms.
- 5.4.1.1. U19 will need new socks for everyone.
- 5.5. Accounts Receivable **Brent**
- 5.5.1. Discussion on USARS announcement of good standing athletes. Would go into affect in September.
- 5.6. USARS Team USA Donation **Brent**
- 5.6.1. USARS is donating money to each national team. Rink hockey is getting \$1,000, therefore \$33/player.
- 5.6.1.1. We would have received more money if rink hockey membership were higher.
- 5.7. Portal entry
- 5.7.1. Kylie and Rebecca agreed to handle the portal for all three USA teams like they did in 2017.
- 5.7.2. Kylie and Rebecca supplied Team USA Managers information to send to players about what is required to be entered into the portal. Entries must be complete by May 14th
- 5.8. Safe Sport
- 5.8.1. Discussed above
- 5.9. Staff Assistants
- 5.9.1. Adding Jimmy Trussell to Ladies, Jennifer Jost to Men, Bryce Robinson to Ladies, and Brent Sisson to U19 as staff assistant.
- 5.9.1.1. Staff members would need the same requirements as players, Staff Sport, Background Check, current USARS Card.
6. **2019 Nationals:**

- 6.1. Start Date: **Jim**
 - 6.1.1. Sunday 28th
- 6.2. Schedule: **Jim**
 - 6.2.1. USOC has agreed to come in to do a 1-hour special on each discipline. They will live stream one of our games. Will discuss next month once we have more info. Can we split the stream to show different divisions, or does it have to be one game live? Can we make smaller exhibition games in order to show more divisions?
 - 6.2.2. Need to be out of building by 5 pm on Tuesday due to speed racing event.
 - 6.2.3. USARS awards will be held on Tuesday evening.
- 6.3. Opening Ceremonies: **Kylie/Rebecca/Rodrigo**
 - 6.3.1. Monday may be best since Ocala won't arrive until late on Sunday
 - 6.3.2. Still need a volunteer to MC
 - 6.3.3. Expected to run 30-45 mins. Include a few demonstrations of local groups such as dance and martial arts
- 6.4. Budget: **Tom**
 - 6.4.1. Tom received it last night, and will confirm.
 - 6.4.2. Another paid referee and board has approved table official.
 - 6.4.2.1. 5th official cannot be international.
- 6.5. Floor Issues Rink Hockey & Speed floors: **Jim**
 - 6.5.1. Discussed above
- 6.6. Vendors: **Jim**
 - 6.6.1. Vendor booths will be \$300 and money goes to Rink Hockey fund
 - 6.6.1.1. **Motion 4** – Jim
 - 6.6.1.1.1. New vendors must pay registration in advance
 - 6.6.1.1.2. Seconded by Pat?
 - 6.6.1.1.3. 8 yes votes, and 1 opposed.
 - 6.6.1.1.3.1. Opposition believes all vendors should pay ahead of time
- 6.7. Live Stream Volunteers Needed

7. New Business:

- 7.1. Membership price
 - 7.1.1. Strongly opposed raise at BOD. Board voted to rise to \$75 for 19/20, and \$85 for 20/21 seasons. Coaches' card will be \$100. Officials will be \$50. Star Skate (learn to skate program) development card will remain the same.
 - 7.1.2. One USARS card works for all disciplines. You must register in your main discipline.
- 7.2. 5th paid official
 - 7.2.1. Discussed above.
 - 7.2.2. 5th official nomination will be done in the next call after budget is confirmed.
- 7.3. Extra scores table help
 - 7.3.1. Discussed above
- 7.4. Star Skate Program
 - 7.4.1. Beginning skaters program throughout USARS. Jim will share information with committee once received.
- 7.5. Committee on Committees
 - 7.5.1. Elected new members to committee. Committee on Committee has final decision on who will be proposed to BOD.

7.5.2. **Motion 5** - Rodrigo

7.5.2.1. Rink Hockey committee will review all applications for rink hockey positions and will vote on who should receive the position. Election results will then be presented to Committee on Committees.

7.5.2.2. Seconded by Duane

7.5.2.3. Passed Unanimously

7.6. Team USA Jackets and Sweatpants?

7.6.1. New members to team USA will get jackets and pants. 2017 members will not get new ones.

7.6.2. Brent and Tom will confirm with Cricket Loft

8. Next Committee Meeting: May 15

Minutes Approved By - 8 approved, 1 no response