

# USARS Roller Derby Sport Committee Meeting Minutes



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**Conference Call November 11th, 2019 at 8:30pm CST**

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Meeting called to order: November 11th, 2019 at 8:36pm

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

**(non-attendees designated in bold)**

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## Item #1 – Tryouts for Argentina

- Brent is going to formally send out emails to staff who were elected and those who were not. Brent will send letter tomorrow morning to Misty for review and then check with Eric on when we can release information.
  - Once staff is notified, a public announcement will be made.
  - After public announcement, we can then begin planning for tryouts and organizing.
  - Rollercon has stated that we would have track time for a tryout, tryout at Nationals. Will need to decide if additional tryouts are needed.
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## Item #2 – Star Skate

- Still in the works, Gypsy is leading the effort and can provide information about the program and where to start.
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## Item #3 – BOD Updates

- Stephen Carter is the new VP of USA Roller Sports.
  - Roller derby will be changing membership rest of the disciplines. This will run from Sept 1<sup>st</sup> – Aug 31<sup>st</sup>. The annual membership will open in late November and price will be discounted to account for the membership year change.
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## Item #4 – WFTDA Reciprocity Agreement

- After finding the document that was drafted 3 years ago, it was never signed by either party.
- Committee members are split on if we need to continue the agreement or not. Some feel that we have been operating with the assumption there was an agreement, if we do not have an agreement would this exclude people? The other point is that we have not had an agreement and have been operating just fine without it.
- If we do choose to move forward with the agreement, we need to make special consideration and notation for Junior elite members.
- Committee members need to review the actual document and provide feedback on the document.
- After review and drafting a new agreement, we will submit to WFTDA for consideration.

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#### **Item #4 – World Skate Clinics**

- Bandit from Japan is asking about clinics at Rollercon available to World Skate members. Will this be included in our contract with Rollercon this year? Rollercon negotiations will resume in January and Misty can try and work this in. Suggestion made to create a clinic one for people already affiliated with World Skate and then an open clinic for all attendees who are interested.
- Team Japan is trying to organize and learn more about World Skate. Misty suggested that Nikko talk to the Japan federation and propose they bring coaches to Japan for training opportunities.

Stephen Carter made motion to adjourn at 9:03pm, Carrie 2<sup>nd</sup>

**Next Meeting:** Monday, December 9th at 8:30pm CST

These meeting minutes are automatically approved 3 days from the meeting date unless corrections are requested.