



Speed Committee Meeting - March 12th 2020

ATTENDEES

Jay Ingram	Chris Payne
Megan Schuller - Non-voting	Dennis King
Tony Cabral	Kelly Springer - Non voting
Kay Gallatin - Non-voting	Harry Stuart
Mary Allmond	Gypsy Lucas
Erin Jackson	Ricci Porter-Kmetz - Non-voting
Mckenzie Browne	

Meeting started at 6:00pm PST

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

AGENDA

- Alternate plans in case of event cancellation
 - **Both of our events are still scheduled as planned at the OTC.**
- April Camp updates from Gypsy, USS, coaches and so on
 - **Info for Camp Only:** Obviously things can still change, if the USOPC cancels our event, they will let us know ASAP and there will be no late cancellation fees associated.
- Team USA Staff
- Additional Worlds planning.
- USARS awards and nominations:
 - Speed Skater of the Year, USOPC Athlete of the Year, USOPC Developmental Coach of the Year, USOPC Coach of the Year
- Conversation regarding the “strategic plan”
- start developing a budget for ODN expenses.
- need to get athlete costs for worlds figured out so they can be aware of our best estimate for cost
- The proposal for the seminar was favorable received by Finance and has moved on to Exec.

DISCUSSION AREAS

- Alternate plans in case of event cancellation

- **Both of our events are still scheduled as planned at the OTC.**
- April Camp updates from Gypsy, USS, coaches and so on
 - **Info for Camp Only:** Obviously things can still change, if the USOPC cancels our event, they will let us know ASAP and there will be no late cancellation fees associated.
 - Committee - Do you want to cancel camp? Fears of flights and worries on cancellations.
 - Concern for when USOPC may even announce an extended closure. Timing?
 - Qualifications possibly could also be held since there have been other major event cancellations.
 - Create an announcement that as soon as we know we will let folks know.
- Team USA Staff
 - Shawn may be tied up with work and not be able to attend. Shawn just wants to be transparent in letting the committee know that he is not a certainty. Comments were that Mary would have Shawn's help remotely if needed.
 - The committee is concerned that there are people not fully involved with World Skate communications and that things are just being passed along. The committee voiced concerns that things could possibly be missed if there is too much cross communication between office staff rather than a dedicated person to talk with World Skate and the committee.
- Additional Worlds planning.
 - More planning with smaller apartments or go with the hotel option.
 - Discussing these options with parents now.
 -
- USARS awards and nominations:
 - Speed Skater of the Year, USOPC Athlete of the Year, USOPC Developmental Coach of the Year, USOPC Coach of the Year.
 - The speed committee has not done this in years past, so the committee is looking for more criteria and selection process information needed to begin discussions for nominations.
 -
- Conversation regarding the "strategic plan"
 - The committee is being tasked to read and think about adding to the strategic plan.
 - Tabled for future meeting. Dennis is not present.
- start developing a budget for ODN expenses.
 - Speed Committee is being told that certain things and lodgings
- need to get athlete costs for worlds figured out so they can be aware of our best estimate for cost
 - Tony has forwarded last year's budget numbers and more people will be involved to further flesh these numbers out for athletes.
- The proposal for the seminar was favorably received by Finance and has moved on to Exec.
- Apprentice applications for worlds.
 - Patti Leisure - App Manager & Coach
 - Mike Dausi - Apprentice Coach
 - Scott Tinson - Apprentice Coach
 - Brian Simpson - Apprentice

- The committee can do various things here. Take one.. All.. or none.
- All apprentice coaches must still pass all of the requirements of USA Roller Sports.
- Worlds staff was asked opinions
- Parents are a problem
- Tabled because the committee would like to have Gypsy here as a contributor.

OLD BUSINESS

NONE

NEW BUSINESS

MOTION - Tony - Motion to cancel the April Clinic and race at Colorado Springs due to the committee not being certain when the USOPC may reopen the center. So to be proactive and with the athletes health and safety in mind, the committee is moving to cancel this clinic.

Meeting concluded at 7:28 pm PST

Minutes compiled by Christopher Payne