

Rink Hockey Conference Call
Wednesday July 1, 2020

Attendance:

Committee Members: Jim Jost (Chairman, 2021 Team USA Men's Manager Treasurer - Voting), Bryce Robinson (Regional Rep. - Voting), Duane McMinn (Chairman of Referee Committee - Voting), Pat Ferguson (Committee Member, 2021 Team USA Men's Coach - Voting), Scott Ferguson (Athlete Representative - Voting), Tom Hughes (At-Large Board of Directors – Voting), Jim Trussell (Committee Member – Voting) and Rodrigo Calvo-Leni (Secretary, Athletic Representative - Voting).

Non-Committee Members: Brent Benson (USARS Staff Advisor – Non-Voting), Carlos Pulido (United Florida Club), Dave Armbruster (Cumberland), Kevin Lemons (2021 Team USA U19 Manger), Nic Robinson (2021 Team USA Ladies Coach), and Kevin Hayes (2021 Team USA Ladies Manager).

1. 2020 Rink Hockey Pan American Games:

a. Update from Carlos P.

- i. 17-22 of November.
- ii. Carlos is meeting with World Skate America (WSA) on July 2nd to discuss tournament date.
 1. Potential to postpone to Dec. 2020, Jan. 2021, or Feb. 2021.
 - a. Carlos and venues are flexible on dates.
 - i. Carlos suggest a new date after the 2021 USA National Tournament, which would be late summer or fall.
 - ii. Venues are flexible as well, and Carlos does not think it will be a problem to host.
 - b. Current locations cannot guarantee the facilities for November due to COVID19.
 - c. Most Latin American countries have currently closed international travel.
 2. Final decision on Pan American dates will be made by WSA.
- iii. Committee has requested a representative of the committee to be allowed to participate in the WSA call.
 1. Brent will make the request to WSA on behalf of USARS and the Rink Hockey Committee and will update the committee.

b. Motion 1 by Duane to allow each member of the committee and Team USA staff to give a statement on the matter prior to voting.

- i. Second by Rodrigo
- ii. Each member provided a statement.
 1. Overall agreement in postponing the tournament to the fall of 2021, hopefully in October.

c. Motion 2 by Tom to postpone the 2020 Rink Hockey Pan American Nations tournament to the fall of 2021.

- i. Seconded by Pat
- ii. Passed unanimously.

2. Texas Tournament

- a. Tournament is moving forward but has not been sanctioned.

Approved By: 7 approved, 3 no response.