

Rink Hockey Conference Call
Wednesday June 17, 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), and Rodrigo Calvo-Leni (Secretary, Athletic Representative - 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)

Timekeeper: **Scott**

1. **Treasurer's Report:** **Duane** (Time 5 minutes)
 - a. Current Balance: \$7,038.96
 - b. Activity: No new activity.
 - c. **Motion 1** by Rodrigo to approve treasurer's report.
 - i. Seconded by Pat
 - ii. Passed unanimously.
2. **Referee Committee Report:** **Duane** (Time 10 Minutes)
 - a. Nothing new to report.
3. **Club Committee Report:** **Scott** (Time 10 Minutes)
 - a. Questions regarding Team USA selection process and deposit amount required from players.
 - i. Brent reported an explanation of the deposit requirement has been added to the application on the web site.
 - b. Training videos through Rink Hockey Facebook page: **Jim T. Rachel, Rodrigo**
 - i. Tabled until next month.
4. **Coach's Report:** **Don/Brent** (Time 10 minutes)
 - a. Level 1 Test: **Jim J.**
 - i. Edits to test should be submitted to Jim at jamesjost1@gmail.com by 6/24/2020.
5. **Old Business**
 - a. International Events (Including Pan Am Games): **Brent**
 - i. As of 6/17/202, all events are moving forward as planned.
 - b. Team USA Selection Process: **Jim/Brent**
 - i. Application process has been announced and is open.
 1. Applications have begun to arrive.
 2. Athlete deposit cost was recommended by the USARS finance department.
 - a. Athlete's will receive refunds after the tournament if estimated costs were less than real.
 - c. USARS Decision on Hockey cards for Pan Am Teams: **Brent**
 - i. Team USA applicants will not be required to have a USARS membership, however, all accepted into Team USA will have to be in good standing with USARS, including active membership.
 - d. 2019/2020 USARS membership will be not honored for the 2020/2021 season.
 - e. Rink Guidelines for Back to Practice: **Jim**
 - i. Provide feedback to Jim J. by 6/24/2020.
 - f. USARS Rinkhockey Committee Facebook Site: **Jim**
 - i. Brent has notified Facebook of fraudulent Facebook page.
 1. Facebook has opened an investigation into the page.

- g. Texas Tournament (Roller War Rink Hockey Tournament July 29th-Aug. 1st): Brent
 - i. Tournament chair has requested international tournament sanctioning.
 - 1. USARS office is applying for international tournament sanction.
 - 2. If the tournament is sanctioned, all participants will be required to have active USARS membership.
 - a. Single day USARS membership are available.
 - 3. Three options for the tournament include
 - a. World Skate America international tournament sanction
 - i. Requires USARS membership and does not require the use of helmets.
 - b. USARS sanction
 - i. Requires USARS membership and the use of helmets.
 - c. No sanction
- 6. **New Business**
 - a. No new business
 - 7. **Next Meeting July 15th**

Approved by: 8 approved, 2 no response