Rink Hockey Committee Call

Wednesday, August 25, 2021

Location _ Zoom Meeting

Timekeeper _ Scott Ferguson

Call To Order

Roll Call _ Rodrigo Calvo-Leni

Committee Members: Pat Ferguson (Committee Member, 2021 Team USA Men’s Coach - Voting), Scott Ferguson (Athlete Representative, 2021 Team USA U19 Coach - Voting), Bryce Robinson (Regional Rep. - Voting), Rachel Trussell (Female Representative - Voting), Brent Sisson (Voting), and Rodrigo Calvo-Leni (Secretary, Athletic Representative - Voting).

Non-Committee Members: Brent Benson (USARS Staff Advisor – Non-Voting).

Previous Meeting Minute _ Approved  Monday, August 16, 2021

1. Unresolved Business _ Allotted Time: 30 Mins
   a. 2021 Rink Hockey Pan American Championship
      i. The city has taken the venue from the tournament to house COVID patients for triage.
      ii. Tournament is postponed at this time for an undetermined amount of time.
      iii. Players should try to obtain refunds on their flights at the time.
           1. Should be able to use their flight credits for when the next venue and dates are selected.
      iv. Committee will discuss hosting a camp/tournament in the winter specifically focused on training all three Team USA?
      v. Americano Tournament in Argentina has been moved to Feb.
         1. There will be a club and national team divisions.
         2. Per Daniel Martinazzo, all teams from USA should be approved by USARS Committee.
            a. What will the covid restrictions be in Argentina?
   b. 1 Board positions and 1 Rink hockey committee position open for applications.
      i. We can add up to 3 non-voting committee members.
      ii. Applications are due October 1st.
         1. Rink hockey committee will receive the applications by the following week.
         2. Fall Board meeting will be held on Oct. 23rd and 24th
   c. Second Item
      i. Notes
         1. Sub-Notes
2. **New Business**

   **Allotted Time: 30 Mins**

   a. Team USA Ladies under the age of 35 playing Bronze
      i. Why is their rule different than the men’s?
      ii. Bronze is technically a beginner and people older than 35.
      iii. Discussion postponed to next call.
          1. Discuss using the same rules for men and women regarding World Class and Bronze Divisions.

   b. Opening Rink Hockey Committee Call to spectators.
      i. Using zoom, people could listen and would provide transparency to the community.
         1. Could we have part of the call be open, while the rest is closed for members only?
      ii. Bylaws say the following matters should be closed to committee members: personal matters, voting, budgetary and financial, litigations and sanctioning issues.
         1. Potential idea could be to have more committee members participation in Club Rep. Town Hall meetings.
            a. One committee member will be in charge of scheduling other committee members to participate in the Club Rep. Town Hall meetings, where every committee member has to participate in a certain number of open Town Hall calls per every few months.
               i. Would guarantee 3 or 4 committee members at every town hall.

3. **Next Meeting**
   - September 22, 2021.

4. **Motion 1**
   - Bryce to end Meeting.
     a. **Second by Pat.**

**Minutes Approval:** Approved by 2, 7 no responses.