

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. ! 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** by Bryce to end Meeting.
 - a. **Second by Pat.**

Minutes Approval: Approved by 2, 7 no responses.