

**Rink Hockey Conference Call**  
**Wednesday October 21, 2020**

**Attendance:**

**Committee Members:** Jim Jost (Chairman, 2021 Team USA Men's Manager - Voting), Rachel Trussell (Female Representative - Voting), Bryce Robinson (Regional Rep. - Voting), Duane McMinn (Treasurer and Referee Committee - Voting), Pat Ferguson (Committee Member, 2021 Team USA Men's Coach - Voting), Scott Ferguson (Athlete Representative, 2021 Team USA U19 Coach - 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).

**Timekeeper:** **Scott**

1. **Treasurer's Report:** **Duane** (Time 5 minutes)
  - a. Current Balance: \$7,038.96
  - b. Activity: None
  - c. **Motion 1** by Bryce to approve treasurer's report.
    - i. Seconded by Rodrigo.
    - ii. Passed unanimously.
2. **Referee Committee Report:** **Duane** (Time 10 Minutes)
  - a. New rule book.
    - i. <http://www.worldskate.org/rink-hockey/about/regulations.html?download=4620:rink-hockey-official-regulation-2021>
    - ii. New rules are in effect in Europe and will be in effect in the U.S. in January 2021.
    - iii. Two noticeable changes.
      1. Timeouts: both teams now get two 1 minute timeouts per half.
        - a. Discussion on whether we should use this rule in the U.S.
          - i. European games are 25 min. halves with a stop clock, meanwhile U.S. games are 20 min. halves with a running clock.
      2. Stick hitting rule now states, "hitting the stick successively and with intensity". Rule formerly stated, "vehemently and repeated".
      3. **Motion 2** by Pat to maintain two 1 min. timeout per half for U.S. domestic games.
        - a. Seconded by Tom.
        - b. Passed unanimously.
  - b. Restructure of paid referee's for nationals.
    - i. Proposal discussion has been postponed.
      1. Further discussion regarding how to train new referees.
3. **Club Committee Report:** **Scott** (Time 10 Minutes)
  - a. Did not hold a call this month.
    - i. Working on survey before restarting club committee calls.
    - ii. Should we send the survey to all members or just club committee members?
      1. **Motion 3** by Duane to send the club committee survey to all active members from the 2018/2019 and 2019/2020 season.
        - a. Seconded Pat.
        - b. Passed unanimously.
4. **Coach's Report:** **Don/Brent/Jim T.** (Time 10 minutes)
  - a. Jim T. will follow up with Don regarding coach level tests.
    - i. Don was planning on checking the coaching level requirements from other disciplines within USARS in order to align Rink Hockey coaching levels.

ii. Jim aim to have something started on level 2 by the November committee call.

## 5. Old Business

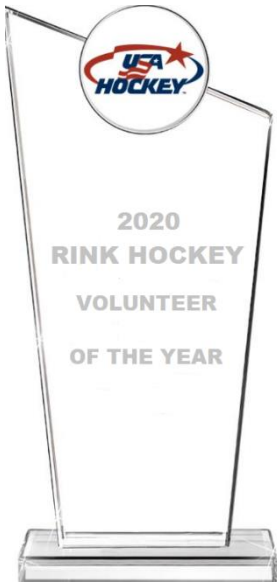
- a. Committee on committee's recommendations for positions on the rink hockey committee: **Brent**
  - i. Brent reported that the committee on committee's had put forward names that closely followed the suggestions put forward by the rink hockey committee. Final approval is still required by the USARS BOD before publication of the names.
- b. Update on Fall Board Meeting structure & links: **Brent**
  - i. Meeting will be virtual. Each committee chair will have a "link" reserved for them to make their reports to the BOD.
- c. Update on Training Videos through Rink Hockey Facebook page: **Jim T, Rachel, Rodrigo**
  - i. There are a few videos ready but running into some technical issues.
    1. Videos will be posted soon.
    - ii. No response from Facebook yet as to whether we can change the Facebook group from private to public.
    - iii. Brent is working on Facebook to fix the Rink Hockey Instagram account.
- d. Rink hockey Team Development/Training Site: **Jim T. Rachel & Rodrigo**
  - i. Jim T. is hopeful on having a few camp locations set up by the end of the year for future camps.
    1. Goal is to have three camps per year.
      - a. Participation from experienced players and trainers around the country will be key.
      2. Holding training camps will depend on local and national policies.
- e. Volunteer of the Year Award to be presented at Nationals: **Jim (Below)**
  - i. All committee members to email Jim J. by December 1<sup>st</sup> on what they believe the criteria for Volunteer of the Year should be.
    1. Jim J. will compile the criteria and present to the committee in December.

## 6. New Business

- a. Request for scoreboard software: **Rodrigo/Bryce**
  - i. Bryce will reach out to Don for a copy of the software.
    1. If Don cannot be reached, Bryce has found a free scoreboard that can be used as a backup.
    2. Tom stated he thought he had the scoreboard info on his computer and could download it onto a stick for Rodrigo. Rodrigo said Tom should send it directly to Nic since it was Nic's request.
- b. USARS Training Webinar for Rink Hockey: **Jim T.**
  - i. Tom will reach out to Heidi Permatteo
- c. Discussion on involving Team USA coaches and athletic representative to the USARS Board in our monthly committee calls.

## 7. Next Meeting: November 18th

**Approved by:** 7 approved, 3 no response.



Crown's Elevation Crystal Awards Feature Sleek Angled Top with A Silver Holder. Stock artwork \$50  
 CUSTOM artwork \$85



Standard Artwork Template

Jade glass, light green pigmentation. With custom artwork \$100.

Crown's Elevation Crystal Awards Feature Sleek Angled Top with A Silver Holder

[https://www.crownawards.com/Hockey.Crystal\\_Awards.Elevation\\_Crystal/GLELIN7.html?gclid=EA1aIQobChMIsYnl0IXD6wIV6JvtCh0p7QGiEAEYASABEgKuyPD\\_BwE&cgid=SHY&selected=GLELIN9&selectedConfig=%7B%22SPORTAIL%22%3A%22HOCKRIPDM%22%2C%22MYHYE%22%3A%22MYUHY01%22%2C%22GIFTBAGM%22%3A%22NOGIFTBAG%22%7D](https://www.crownawards.com/Hockey.Crystal_Awards.Elevation_Crystal/GLELIN7.html?gclid=EA1aIQobChMIsYnl0IXD6wIV6JvtCh0p7QGiEAEYASABEgKuyPD_BwE&cgid=SHY&selected=GLELIN9&selectedConfig=%7B%22SPORTAIL%22%3A%22HOCKRIPDM%22%2C%22MYHYE%22%3A%22MYUHY01%22%2C%22GIFTBAGM%22%3A%22NOGIFTBAG%22%7D)

[https://www.crystalplus.com/jade-glass-flare-award-with-base\\_1\\_3560.html?id=120901C1&cid=1624901943&aid=61810480796&keyword=473785532398%3A%3Apla-473785532398&kid=473785532398&gclid=CjwKCAjwz6\\_8BRBkEiwA3p02VZKtq9XpUMYKwQffBIE-o24xhsMHbRCUg6V\\_wQk0V7Jz1cKcIkmbhoC1KIQA\\_vD\\_BwE](https://www.crystalplus.com/jade-glass-flare-award-with-base_1_3560.html?id=120901C1&cid=1624901943&aid=61810480796&keyword=473785532398%3A%3Apla-473785532398&kid=473785532398&gclid=CjwKCAjwz6_8BRBkEiwA3p02VZKtq9XpUMYKwQffBIE-o24xhsMHbRCUg6V_wQk0V7Jz1cKcIkmbhoC1KIQA_vD_BwE)