

Rink Hockey Conference Call
Wednesday April 14, 2021

Attendance:

Committee Members: 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 Jost (Chairman, 2021 Team USA Men's Manager – Non-Voting), Duane McMinn (Treasurer and Referee Committee - Voting), Bryce Robinson (Regional Rep. - Voting), Jim Trussell (Committee Member – Voting), Rachel Trussell (Female Representative - Voting), and Rodrigo Calvo-Leni (Secretary, Athletic Representative - Voting).

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

Timekeeper: Scott

1. Pan American Championship: Brent B.

- a. The championship may not be a qualifying event for the next world games.
 - i. South American nations are having issues entering the United States due to COVID-19 restriction and have requested exception from World Skate (WS).
 - ii. Further details and qualification requirements for world games TBD by WS.
- b. Update on letter of intent due through Brent B. to WSA before June 30th, regarding how many teams will participate.
 - i. Team registrations are due June 30th.
 1. Late registrations will be accepted up to Aug. 15th.
- c. Update on Finance Committee's requirements for Team USA payments.
 - i. Finance Committee will likely request full fee as soon as Team USA is announced. A chance that a 5 business day window will be provided.
 - ii. Finance Committee will provide an estimated fee once budget is solidified.
 1. Brent B. will provide a figure to the committee as soon as possible.
 2. Will be discussed during next week's board meeting.

2. Referee Committee Report: Duane

- a. National Championship Referee Nominations from the list of 10 applicants.
 - i. Names listed below.
 - ii. **Motion #1** by Tom to accept the nominations for Kevin Lemons, Nic Robinson, Pat Fergusson, and Duane McMinn for full-comp referees.
 1. Seconded by Bryce.
 2. Approved unanimously.
- b. Shot clocks.
 - i. Discussion on using shot clock in scoreboard vs. shot clocks behind nets.
 - ii. Costs for shot clock are in budget for the 2021 National Championship.

3. Club Committee Report: Scott/Rodrigo

- a. Survey responses.
 - i. Rodrigo will send survey responses to committee.
- b. Call reboot with minutes.
 - i. Scott has sent email to club representatives asking for best days and time to meet to reboot sub-committee calls.

4. Coach's Report: Jim T.

- a. Coach level tests
 - i. No comments on tests.
 - ii. New tests will have to be submitted to the BOD to be ratified.

1. Brent will confirm with the committee on when materials for the BOD meeting are due.
 - iii. **Motion #2** by Rodrigo to approve the three coaching tests drafted by Jim T.
 1. Seconded by Duane.
 2. Passed unanimously.
 3. Rodrigo will submit the tests to Brent B. along with the materials needed for BOD meeting.
- 5. Score Keeping Report: Bryce**
- a. 2021 National Championship Score Keeper Nominations from the list of 10 applicants.
 - i. Names listed below (primary & substitute Score Keepers for National Championship).
 - ii. **Motion #3** by Bryce to nominate Widow Nolen and Max Cooper as full comp scorekeepers.
 1. Seconded by Rodrigo.
 2. Passed: 7 passed, 1 abstain.
 - b. New score keeping software.
 - c. Scorekeeper scheduling.
 - i. Bryce will be in charge of the scorekeeper's schedule.
- 6. Update on COVID-19 requirements for attending 2021 National Championship: Brent B.**
- a. No updates currently. Will be discussed in upcoming BOD meeting.
- 7. Live Stream for 2021 National Championship: Brent B.**
- a. No updates currently. Will be discussed in upcoming BOD meeting.
- 8. 2021 National Championship Budget for approval: Jim J.**
- a. Budget will have to be revised per committee suggestions before being submitted.
- 9. Old Business:**
- a. Discussion on \$50 per team collection for the 2021 National Championship: **Jim J.**
 - i. **Motion #4** by Duane to forgo the \$50 per team collection from the 2021 National Championship.
 1. Seconded by Rodrigo.
 2. Approved unanimously.
 - b. Update on securing dasher boards with water barrels: **Tom/Brent B.**
 - i. No update.
 - c. Training Site Posts: **Rachel**
 - i. Rachel is continuing to contact passed Team USA players to post player profiles.
 1. Training videos will be posted ones the account's visibility has increased.
 - d. Submitted proposals for Team USA selection panel: **Rodrigo.**
 - i. Will follow the existing national team selection process which states the selection committee will consist of at least the coach, two rink hockey committee members, and one (current or former) national team player.
 1. Rankings will be sent and saved by Brent B.
 2. Coach and managers will discuss the rankings with individual players afterwards, so that they are able to know where they stand and what they should focus on improving.
 - e. Update on letters received form community: **Brent B.**
 - i. No updates from
- 10. New Business:**
- a. Foreign players at the 2021 National Championship.
 - i. Few teams have asked about international players competing at the 2021 National Championship.
 - ii. Brent B. will review the rules and post them once confirmed.
 - iii. **Motion #5** by Jim T. to tabled topic until the May meeting.

1. Seconded by Bryce and Tom.
2. Approved unanimously.

11. Next Meeting: May 12th

12. Motion #6 by Tom to adjourn the meeting.

- a. Seconded by Rodrigo.
- b. Passed unanimously.

Minutes Approval: 8 approved, 2 no response.

Referees Applications

Pat Ferguson	- full comp (Attended and worked 1 tournament)
Kevin Lemons	- full comp (Attended and worked all 2 tournaments)
Nic Robinson	- full comp (Attended and worked all 3 tournaments)
Jeff Rabold	- paid per game (Attended and worked all 3 tournaments)
Scott Ferguson	- paid per game (Attended and worked 2 tournaments)
Adam Armbruster	- paid per game (Attended and worked 1 tournament)
Marc Woolfolk	- paid per game (Attended and worked 2 tournaments)
Wes Farmer	- paid per game.
Jarrold Rabold	- full comp or per game (Attended and worked all 3 tournaments)
Curtis Hamil	- paid per game.
Christopher Bias	- paid per game.

Score Table Applications

Widow Nolen	- full comp or paid per game (Attended and worked all 3 tournaments)
Max Cooper	- full comp or paid per game (Attended and worked all 3 tournaments)
Jarrold Rabold	- full comp or paid per game (Attended and worked 1 tournament)
Isabella McCoy	- full comp or paid per game.
Hannah McCoy	- full comp or paid per game.
Wes Farmer	- full comp or paid per game.
Ciara Ashlock	- full comp
Irene Allen	- full comp
Christian Stang	- paid per game (Attended and worked 2 tournaments)
Jeff Rabold	- paid per game.