Rink Hockey Committee Call  

Wednesday, November 10, 2021  

Location _ Zoom Meeting

Timekeeper _ Scott Ferguson

Call To Order

Roll Call _ Brent Sisson

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

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

Previous Meeting Minute _ Approved  Thursday, October 28, 2021

1. Elect head referee committee position
   a. Four applicants were submitted.
      i. Tom Hughes
      ii. Kevin Hayes
      iii. Mark Brailey
      iv. Nik Robinson
   b. Motion 1 Pat Ferguson motions for Mark Brailey to be on the committee as a voting member representing as head official.
      i. Seconded by Rachel Trussell.
      ii. Motion Carries 4 yes and 1 no.
      iii. Bryce Robinson will be submitting an official complaint against Mark as head official.

2. Elect Chairman position
   a. Brent Sisson nominates himself to carry as chairman.
      i. Motion 2 Pat Ferguson motions for Brent Sisson to remain as chairman for 1 year.
         1. Seconded by Rachel Trussell.
         2. Motion carries with 4 yes and 1 no.

3. Develop meet directors testing program specific to Rink Hockey
   a. Brent Sisson will email everyone a copy to markups and suggestions to develop.

4. Officials testing program to be updated
   a. Brent Sisson will get with Mark Brailey to adjust or amend officials’ test.

5. Dates for Nationals
   a. No date has been scheduled due to conflict with scheduling of roller games worlds in Alabama.
i. Dates requested by USARS for Rink Hockey to start on Wednesday and end on following Wednesday.
ii. Brent Sisson met with Heidi and discussed that this wasn’t in our best interest. She agreed and is working with Rikki to lock us in dates.

6. Create coach’s subcommittee  
   a. Everyone will reach out to coaches to see who will be interested to be part of coach’s subcommittee.
      i. Tabled this until next meeting to get it structured and vote on coach’s to be approved.

7. Create referee subcommittee  
   a. Brent Sisson will get with Mark Brailey on what direction he thinks we should go.
      i. Tabled referee subcommittee until January’s meeting.

8. Next Meeting  
   January 12, 2022

9. Motion 3 to end meeting by Pat Ferguson  
   a. Seconded by Scott Ferguson  
   b. Carries unanimously.

Minutes Approval: Approved by 6, 2 no response.