

**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.