

Rink Hockey Committee Call

Wednesday, October 13, 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), Tom Hughes (At-Large Board of Directors – 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 **Thursday, October 28, 2021**

1. Committee Applicant Suggestions

- a. Only two applications have been received.
 - i. Kevin Hayes – Applicant for Non-voting member.
 1. **Motion #1** by Rodrigo to create a non-voting committee member and nominate Kevin Hayes for the position.
 - a. Seconded by Pat.
 - b. Motion carries with 6 yes and 1 no.
 - b. Scott Ferguson – Applicant for Athletic Representative
 - i. **Motion #2** by Pat to recommend Scott as the Athletic Rep
 1. Seconded by Rodrigo.
 2. Motion carries unanimously.
 - a. Scott did not participate in the vote.
 - c. Head official does not require Board approval.
 - i. Applications for head referee will be accepted until Oct. 29th.
2. Proposals for Board of Directors.
 - a. Rodrigo will send a list of proposals to Brent B. to submit to the BOD.
3. Rink Hockey Organization.
 - a. Brent S. is creating a new organization for the committee to manage Rink Hockey's financials.
4. **Next Meeting** _ November 10, 2021.
5. **Motion #3** by Rodrigo to end Meeting.
 - a. **Seconded by Tom.**
 - b. **Carries unanimously.**

Minutes Approval: Approved by 5, 3 no responses.