JR Derby Meeting (Subcommittee of USARS Derby Committee)

1. Date: Sunday December 19, 2021
2. Time: 9pm (eastern)
3. Meeting was called to order at 9:10pm and seconded by Meg Sherwood.

In Attendance:

<table>
<thead>
<tr>
<th>Patricia Leazier (Chair)</th>
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<tr>
<td>Terry Wishard</td>
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<tr>
<td>Meg Sherwood</td>
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<td>Sara LeMay</td>
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<td>Casey</td>
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<td>Misty Geer</td>
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<td>Stephen Carter</td>
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<td>Yvonne Martinez</td>
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Meeting Agenda:

Event Cards:

- Link made for USARS: For purchasing event cards. ($10)
  - Expiration date? Then what is the timeframe?
    - Specific timeframe would be the weekend of the event January 22nd and 23rd.
    - Brent Benson is derby contact.
- Misty Greer explained that excess monies above clinic cost and insurance needs to be sent to USARS and placed into USARS derby account.
- Event Spreadsheet needs to be developed. (Meg Sherwood will assume responsibility for this task.)
  - Sponsorship
  - Registration
  - Expenses
- Rule set must be USARS only (as suggested by by Misty Greer and Stephen Carter)
  - Solely USARS rule set clinic on Saturday.
  - Promote other rules set separately on Sunday...it's suggested that we don't mix the two.
  - Promote rule set as World Skate Rule Set.
    - Coed (USARS)
• USARS Page Marketing
  ○ Jr. Derby Page needs to be shared with Brent Benson. (Sara Lemay is tasked with this responsibility.)

Next Meeting(s):
  ● January 2nd
  ● January 9th

Meeting adjourned at 10pm. Terry Wishard motioned to adjourn the meeting and it was seconded by Misty Greer.