JR Derby Meeting (Subcommittee of USARS Derby Committee)

1. Date: Sunday January 9, 2022
2. Time: 9pm (eastern)
3. Meeting called to order by Patty Leazier at 9:10pm and seconded by Meg Sherwood.

In Attendance:

<table>
<thead>
<tr>
<th>Patricia Leazier (Chair)</th>
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<tr>
<td>Meg Sherwood</td>
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<tr>
<td>Yvonne Martinez</td>
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<td>Sara LeMay</td>
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<td>Casey Lara</td>
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Meeting Agenda:

- Jr. Derby Clinic Event
  - Clinic to be $30/person not $20 (purchase $10 event card on USARS platform and remaining $20 paid at clinic)
  - MARS will collect fees and write out checks for receipts.

- $10 Seminar or Clinic USARS Card (approved and implemented)
  - This a pilot program...we are the first...let’s make it work.
  - Registration to take place on Sport80 (trying to locate link…emailed Brent & texted Ricci)

- COVID Precaution (Risk Mitigation):
  - Public posting:
    - All local county and state guidelines will be followed.
    - Vaccinations are highly recommended but not required.
    - Covid testing 72hrs prior to the event is encouraged.
    - Masks are highly recommended but not required.
    - If you are sick in any way we ask that you not attend.
  - Additional mitigation?
    - COVID Stations throughout the rink.
    - Group chat about masks as a united front for coaching staff.

- Event Agenda/Format Revisited
  - Saturday 8am-12pm (drills & instruction & demo) & 4:30-6:30pm (informal scrimmage)
  - Sunday 8am-12pm (informal scrimmage “all” derby rule sets) (application of what participants learn)
• Donations Revisited (Point persons are noted)
  ○ USARS merch (Contacted Hedi D'Aguanno Permatteo, Misty Greer & Megan Schuller …National office probably does not have much but Megan will check into it…Misty Greer offered a comp for April 2nd tryouts registration fee for the outstanding female & male skaters attending the clinic.)
    ○ Annabolix (Terry Wishard, Sarah LeMary)
    ○ Bont (Contacted Debbie Rice…Bont is donating items for swag bags)
    ○ M Sportswear (Terry Wishard)
    ○ Derby Star (Meg Sherwood)

• Welcoming Committee (Revisited)
  ○ MARS (MARS will host the event)
  ○ What should this look like?
    - MARS throws a welcome party Friday night during the session? (Game Room…rink will provide tables and chairs)
    - Set up a registration table inside the rink entrance? (7-8pm registration)
  ○ Check in: Fabric (red) wristbands ordered (Delivery date: Jan. 14th)

• Marketing (Revisited)
  ○ Google Sign up Form developed (Meg Sherwood)
  ○ Facebook Event created by Terry Wishard
  ○ USARS Page created by Sara LeMay
  ○ Jr. Derby USARS Page created by Sara LeMay
  ○ Flier created by Casey Lara
  ○ USARS Logo (The official USARS event use of logo is allowed.)

• Flight purchase for clinic leaders.
  ○ Lodging (hotel) booked
  ○ Pick up arranged
  ○ Food Saturday meal arranged

• Spectator Pass
  ○ $10/day
  ○ Scrimmage spectators pass free with USARS wristbands.

Meeting adjourned at 10:15pm. Sara LeMay motioned for meeting adjournment and it was seconded by Casey Lara.