

**Minutes**  
**Rink Hockey Conference Call**  
**Wednesday September 12, 2018**  
**10:00pm EDT**

**On Call: Bryce Robinson, Don Allen, Tom Hughes, Scott Ferguson, Rodrigo Calvo-Leni, Kylie Hughes, Brent Benson, Jim Jost, Duane McMinn**

- 1. Treasurer's Report: \$ 9431.51, \$300 from 907 Hockey, \$ 1600 from USARS Team Fee**
  
- 2. Referee committee Report : Duane said he would make sure to get the new "Rules of the Game" out to all the referees. Rodrigo said he would get them out to all of the Club Reps on his committee. World Skate is holding a Coach's and Referee's Seminar January 25-27 in Barcelona. Tom has requested all of the information and is waiting for a reply.**
  
- 3. Coach's Tests: Kimberly Hughes and Kylie Hughes both upgraded their certification to Level #3. We will recommend that all coaches study and pass the "Heads Up" program that deals with concussion protocol on the USARS website.**
  
- 4. Club Representative Committee Report: The committee's first conference call is Wednesday, September 19. We will get a report during the next conference call. We must make sure that ALL Club Reps. Have an amateur card, safe sport certification and a background check. They also can only represent USARS chartered Clubs. RSports will be in Lincoln the first of the week to get the bugs ironed out of their system to allow registration and Club charters to be filled out and kept track of easily.**
  
- 5. 2019 Nationals: We have had a number of inquiries about an International Tournament being held during our National Championships in Spokane in July 2019. We are waiting for final word from Spokane about the dates to make sure we have enough time to conduct the 2 Tournaments at the same time. We will follow up on this in October's conference call.**
  
- 6. 2018 Pan American Championships and 2019 Barcelona: The Team managers voted on the jerseys we will be wearing for the Pan American Championships and the World Roller Games. We had to choose between a design from Bill Dawson, a design from Jim**

Jost and the design the Ladies wore in Nanjing, China. The final vote was one vote for Bill Dawson's design and 2 votes for the Ladies design. Rodrigo will order the uniforms from Score in the coming week or two. They will have numbers on them from Score, but Don will get his screen printer to print the names on the back, if desired and the USA logo on the front. All of the sizing lists for uniforms will be sent to Rodrigo ASAP. The sizing list for the gloves and knee pads donated by RSE will be sent to Jim Jost ASAP also. All 3 Teams will be staying at the same hotel in Medellin. Everyone traveling to Medellin has a room reserved. To book the rooms on Expedia or Booking.com, an adult had to be listed in each room. Rodrigo will find out if 2 juniors can occupy the same room without an adult. We have done this overseas before, but Rodrigo will check it out. Right now, we are finding it very difficult to get enough ladies signed up to form a Team. Due to the Ladies going to 2 World Championships the last 2 years in a row, many ladies can't afford the trip or the time away from work or schooling. Tom has made a number of pleas by e-mail and facebook for players. If we can't get enough ladies to go to Colombia, then we cannot attend the World Games in Barcelona.

7. **New Business: South East Rep, Ladies Rep World Skate changed the U20 Division to U19 Division, which means you cannot be 19 during the year of the World Games of the Pan American Championships. This put a player off the U19 Team. We agreed he could be an alternate for the Men's Team. Where exactly he will rank will be determined. Duane made a motion to change our age group to U19 to correspond with World Skate. Bryce seconded the motion. The motion was passed unanimously. The list of females applying for the committee position and a representative for the Southeast region will be sent to the "Committee on Committees" for their recommendation and vote the first week of October. Peggy will be sending the resumes out to all of the "Committee on Committees" members. Tom stated that we should reinsert the rule concerning Team registration back into the Technical Rule Book. Bryce made the motion "The Team roster submitted for the first game at the National Championships will be considered the Official Team Roster for the Tournament and cannot be changed after the first game is played." Jim seconded. The motion passed unanimously.**
  
8. **Next Committee Meeting: Wednesday October 24, 2018 at 9pm CDT**