

## **Rink Hockey Committee Call**

**Wednesday, March 9, 2022**

**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), Kevin Hayes (2021 Team USA Ladies' Manager, and Club Representative Sub-Committee Representative – Non-Voting), Tom Hughes (At-Large Board of Directors – Voting), Bryce Robinson (Regional Rep. - Voting), Brent Sisson (Voting), and Rodrigo Calvo-Leni (Secretary, Athletic Representative - Voting).

**Non-Committee Members:** Brent Benson (USARS Staff Advisor – Non-Voting), and William Mihay (Rink Hockey Athlete Representative to the Board of Directors – Non-Voting).

**Previous Meeting Minute \_ Approved** Tuesday, February 22, 2022

### **1. Unresolved Business\_ N/A**

### **2. Old Business \_**

**Allotted Time: 15 Mins**

- a. World Team Training:
  - i. April 5-7th training;
    1. Hoping for Ladies to come train;
    2. Tournament begins on the 7<sup>th</sup>.
  - ii. Discussion regarding Team USA participation;
    1. Discussion as to when the second try out that should occur.
      - a. Previous motion regarding Team USA selection was unanimously approved on June 16, 2021, regarding Team USA rosters;
        - i. Motion states: To select Team USA roster for the 2021 Pan American Championship and the 2022 World Roller Games during the 2021 National Championships. The final roster for Team USA will be selected during an open tryout camp which will be held in early 2022. Date TBD.
  - iii. World Roller Games will require proof of COVID-19 vaccination.
- b. U.S. Rink Hockey account:
  - i. No status update.

**3. New Business \_  
Mins**

**Allotted Time: 60-120**

- a. Head score keepers for 2022 National Championship:
  - i. Lucas Thompson has offered to head the score keepers and schedules;
    1. Kevin Hayes and Jim Trussell have also volunteered;
    2. Topic will be tabled until the next meeting;
      - a. Brent S. will discuss the position with all three prior to the meeting.
  - ii. Application for officials, compensated officials, and score keepers will be posted by Brent Benson on 3/10/2022.
- b. Select vendor for World Team jersey's:
  - i. Two bids have been submitted from Empower Roller Sports, LLC, and MSports Wear;
  - ii. Bill Mihay has been working on a proposal;
    1. Verbal proposal was received from Raleigh Bamer and Bill Mihay on 3/11/2022;
      - a. **Motion 1** by Rachel to accept Raleigh and Bill's quote for world team attire. If proposal cannot be accepted, committee will support MS Sports Wear bid;
        - i. Seconded by Scott;
        - ii. Committee voted via text and email on 3/11/2022;
          1. Motion approved: 7 yes and 0 no.
    2. Brent Benson will check with Heidi Permatteo to see if we can accept Raleigh and Bill's proposal.
- c. 2022 National Championship Budget:
  - i. Discussion regarding budget;
    1. Budget includes funds for two international referees.
  - ii. Brent Sisson has requested edits to be sent to him directly via email.
- d. Red cards are recent tournament:
  - i. Discussion as to whether committee is required to review all red cards at qualified tournaments like it happens at the National Championships;
    1. If a player is banned from a rink and remains in good standing, can they be banned from future tournaments at that facility?
      - a. Players in good standing cannot be banned from the facility during a regional or national sanctioned event, however they may be banned from local events;
      - b. Brent Benson will confirm and inform the committee.
      - c. **ARTICLE X. RIGHT TO PARTICIPATE, SAFE AND DRUG FREE.**  
**SECTION 1. RIGHT TO PARTICIPATE**  
All Class I Members, Roller Skaters, Class II Members, Officials, or Class VI Coaches shall have an equal opportunity to participate in athletic competition without discrimination on the basis of race, creed, color, religion, age, sex, or national origin and shall have fair notice and

opportunity for a hearing before being declared ineligible to participate;

- d. B. CLASS I ATHLETES: Competitive Roller Skaters, if they are otherwise qualified, and eligible, and in good standing under these Bylaws and the General Rules:
  - 1. May participate in competitive events sanctioned by USARS;
  - 2. May participate in exhibitions and roller sports shows sanctioned by USARS.

4. **Next Meeting** \_ April 13, 2022 @ @ 8:00 pm CST depending on schedule.

- 5. **Motion 2** by Pat to end Meeting.
  - a. Seconded by Rodrigo;
  - b. None opposed.

**Minutes Approval:** Approved by 3, no response from 7.