

USA/rs Rink Hockey Committee Minutes
April 19th 2023
Meeting Time: 6pm PT,7pm MT,8pm CT, 9pm ET

In Attendance:

Brent Sisson, Jim Trussell, Rachel Trussell, Pat Ferguson, Scott Ferguson, Kevin Hayes.

Missing: Carlos Palidio

Minutes: Jim Trussell

Time: Scott Ferguson

Presenter: Brent Sisson

Order of Business & Discussions

- 1) Bill Sisson Award Nomination:
 - a. Brent Sisson & Lucas Thompson
 - b. Motion to Lucas Thompson (Rachel Trussell) 2nd (Pat Ferguson)
 - c. Vote: 6-0 Approved
- 2) Skater of the Year Award Nomination:
 - a. Nic Stauffer, Colby Moyer, Andrew Woolfolk
 - b. Motion for Andrew Wookfolk (Scott Ferguson) 2nd (Pat Ferguson)
 - c. Vote: 6-0 Motion Approved
- 3) Referee's for National Championship Selection: 6 Compensated Referees.
 - a. Discussion on Referee Professionality
 - b. Discussion on 1 or 2 international Referees
 - i. Decision to use 2 international referees
 - ii. Letter submitted to World Skate requesting Referees via B. Benson
 - iii. 4 Referees that will be compensated:
 1. Kevin Hayes, Pat Ferguson, Scott Ferguson, Jim Trussell
 2. Aaron Mc Tee and Others may Officiate per diem as needed and approved by Pat Ferguson our Referee Committee Manager.
 - iv. Motion to Approve Referees and 2 International Officials, (Rachel Trussell), 2nd (Pat Ferguson)
 - v. Vote: 6-0 motion to approve
- 4) Athletic Committee Selection
 - a. Nic Robinson, Justin Bradford, Alex Palidio
 - b. Discussion on each person
 - c. Motion made to make nomination to be ratified (Pat Ferguson) 2nd (Kevin Hayes)
 - d. Vote: 6-0 Approve pending ratification

- 5) Scorekeeper for Nationals Paid Position
 - a. Discussion for Lucas and his daughter and Hometown club to provide scorekeeping per diem as no need for room or transportation thus saving money.
 - b. Motion to approve Hometown Scoreboard Services. (Pat Ferguson)
2nd Rachel Trussell
 - c. Vote: 6-0 Approve
- 6) Meet Director
 - a. Discussion on Meeting Director and Co-Director
 - b. Co-director Carlos Palido Compensated in place of Brent Sisson to assist as tournament Co-Director.
 - c. Motion for Carlos to receive Compensation; (Jim Trussell) 2nd (Pat Ferguson)
 - d. Vote: 6-0 Motion Approved
- 7) Table Floor and Scoreboard Discussion
- 8) Discussion: 40-45 yr old Gold Player being allowed to play Silver and Gold Divisions- Tabled discussion until later date and further thought on subject
- 9) Discussion: Masters Division on whether to Include and Exclude:
 - a. Decision to not Include Masters Division based on interest on numbers were agreed upon
- 10) Discussion on World Skate America:
 - a. Getting Dates for Pan Am Games
 - b. Where they will be
 - c. Carlos's progress and difficulties in getting it in America
 - d. Frustration in Planning for Pan Am Games
- 11) Motion to Close Rink Hockey Committee Meeting
 - a. Motion Pat Ferguson, 2nd Scott Ferguson
 - b. Meeting Adjourned