

USARS Inline Hockey Committee Meeting  
November 20th, 2024 8pm est

**Roll Call:**

- Present: Chalie, Laura, Rob, Dave
- Absent: Greg

**Meeting:**

- Conflicts of interest; None presented
- Accept agenda:
  - Motion to accept agenda
    - Rob motion, Seconded Laura
    - Motion carries 4-0
- Approve 10/8/24 minutes, Motion to approve Dave, 2nd Laura Motion passes 4-0
- **Financial Report;** September 1st to November 20th expenditures disclosed and discussed. These will be shown in the 24-25 fiscal year. Mostly shipping of stuff after we returned from Italy. Final info being prepared and sent to CPA to do taxes. Any and all reports available upon request. Tax return to be shared after completed.

**OLD BUSINESS:**

Closing out the old USARS Committee's bank account and 501(C)3 , Chair is still working with old treasurer and will keep committee informed.

Melanie sent us \$5,000 we used that money to refund coaches who were not fully refunded after the 2022 WSG and WG. Dave, Timmy, Dan and Vio. All receipts were resubmitted and filed.

**2024 Recap;** 2 Gold, 1 Silver, 1 Bronze at WSG in Italy and 1 Gold and 1 Silver at Pan America Games in Columbia. The NDP was a great success and now gives us and players a "Path to Team USA". 2025 plans are in the works.

**New Business:**

**Election of Chair;** Chalie was elected 4-0 to remain Inline Hockey Chair 2024/25 Committees; All Committee members will be engaged with building the program for 2025 and the future. Committees are listed with the Chair being the Chair for all committees and more volunteers will be added by each committee.

**Player/Coaches Selection Committee;** Full Inline Hockey Committee

**2025 NDP (possible) 2007 Event;** Greg and Chalie

**Uniforms and Apparel;** Rob and Laura

**Social Media;** Greg and Laura  
**College Partnership;** Dave and Chalie  
**Marketing and Branding;** Laura and Rob  
**Building Scouting Team;** Dave

Motion to Adjourn; Laura, 2nd Chalie 4-0