

USARS Inline Hockey Committee Meeting

November 9th, 2023, 8pm Ct

Roll Call;

- Present: Charlie, Allie, Laura, Rob, Heidi
- Absent: Dave Inouye

Meeting:

- No conflicts of interest to disclose
- Accept agenda:
 - Motion to accept agenda
 - Laura motion, seconded by Allie
 - Motion carries 4-0
 - Approve minutes, no minutes to approve 1st meeting of new committee
 - Financial Report; no report 1st meeting of new committee

Discussion: What is the duty of the committee chair? Charlie explained to all what the chair handles for the committee. After the discussion all were asked who would like to run for chair.

Motion; Allie to name Charlie Sgrillo Sr Chair, 2nd by Laura

Motion carried 4-0, Charlie Sgrillo Sr elected chair of the inline hockey committee

Coaches Selection sub-committees as per committee rules;

Women's Teams; Dave Marmenstein, Laura, Allie

Men's Teams; Charlie Sr, Rob, Charlie Jr

Motion Charlie, 2nd Laura Motion passed 4-0

Player Selection Sub-Committees as per committee rules;

Charlie Sr, Rob, Dave Marmenstein with input from each teams selected coaches.

Motion Charlie, 2nd Rob Motion passed 4-0

Social Media Committee; Anthony Merrigan, Allie, Laura and Greg Thompson

Motion Charlie, 2nd Allie motion passed 4-0

This sub-committee is on hold till we hear back from USARS.

Technology Committee; Charlie Jr

Motion Allie, 2nd Laura motion passed 4-0

Next meeting TBA