



## Speed Committee Meeting Minutes

Date: Tuesday, November 19, 2024

Meeting was called to order at 6:36pm ET

### In Attendance:

- Mikey Ratliff
- Robin Pendergast
- Jay Ingram\*
- Deb Alpers
- Kelly Springer
- Patty Leazier
- Brian Talley
- Darian Orozco
- Tosha Hill
- Erin Jackson

### Declaration of Conflicts

- Patty – Daughter is a sponsor. Associated with Bont, previous Team USA staff member, board member of USARollerSports, involved in coating BPP
- Tosha – Official at upcoming events, World Skate official, affiliated with events that occur in the Southern region.
- Mikey –owns a skate company that does business in the US and sponsors athletes, previous Team USA staff member
- Kelly –owns a skate company that does business in US and sponsors athletes and events, current and previous Team USA staff member.
- Darian –owner of skate company that does business in US, husband is a coach and Team USA Manager.
- Brian –official at indoor and outdoor Nationals, represents different skate companies, wife is a Classic division athlete
- Jay – coach clinics around the world, previous Team USA staff member
- Robin – no conflicts at this time
- Deb – no conflicts at this time

### Team USA Selection Process – Jot Form

- 62 total votes, but only 51 eligible votes (11 non-members)
- 39 approve/12 reject
- Patty made a motion to accept the responses from the membership approving the process (pending the tie-breaker update. Jay seconded No further discussion. Motion passed unanimously.

### ODN Dates

- Do we want to reconsider our ODN dates? Assuming worst possible scenario with ODN ending 6/12, and IDN starting 7/1 – keeping in mind that the meet director will

need to drive all the equipment across the country, and that we may run into an issue with officials – do we want to possibly move ODN start date either back a week or to early August?

- Speed Committee is comfortable with the current dates at this time. Practice starting 6/3 in the afternoon, racing starting 6/5 in the afternoon, and wrapping up on 6/12.

**Jay made a motion to adjourn, Patty seconded. Adjourned 7:06pm ET.**