

USARS Inline Hockey Committee Meeting  
May 22nd, 2024, 8pm Ct

**Roll Call:**

- Present: Charlie, Laura, Allie
- Absent: Rob

**Meeting:**

- Conflicts of interest; Rob (announced by Chair) declares his company will be doing gloves, uniforms and wheels for Team USA this Year.
- Accept agenda:
  - Motion to accept agenda
    - Laura motion, seconded by Ali
    - Motion carries 3-0
- Approve 1/9/2024 minutes, Motion to approve All, 2nd Laura Motion passes 3-0
- Financial Report; Chair reported that we are waiting for a report from bookkeeper on all transactions from Jan 2024 to April 30th, 2024 Bank Statements are available upon request by Inline Hockey Committee members.

**OLD BUSINESS:** Team Coordinator reported

**Friends and Family Store** should be up and running for 30 days in June. Working with Laura on items to have on store and art.

**Uniforms and Equipment;** All uniforms, equipment and apparel have been ordered and set for delivery at NARCH Finals and State Wars Finals.

**WSG Teams;** All 4 teams have been finalized. Players and staff working on all paperwork at this time.

**New Business:**

**Warm-Ups USARS;** Discussed and voted NOT to order this year. We have already set the price for each player and think it is bad business to add the amount at this time.

**Warm-ups NDP;** Team Coordinator purchased a sample NDP warm up for Dave to wear at events on the West coast as a program scout. 2 more for Charlie Sr and Jr on the East Coast. This is good Marketing.

**Travel Italy;** Hotel and Bus deposit made by USARS. Players and parents making arrangements now.

**Team Gifts;** Team gifts for all 4 teams have been ordered. We are going with key chains as our gifts to other teams. We also are ordering Helmet stickers and numbers for players helmets (Laura).

**Shipping;** Discussion on best event for players to pick up uniforms, equipment, bags and apparel. Team staff will contact players to see what works best for their team. Chalie will coordinate with company's on deliveries.

Motion to Adjourn; Laura, 2nd Chalie 3-0

Next Meeting TBD