**Minutes For June Committee Meeting**

All committee members in attendance:

Motion to Change last day to enter a team at Nationals to July 5th

Jim Trussell – 2nd Rachael Trussell, Unanimous.

Discussed: Paolo Gerado, Argentina & Oscar as National Championship Referee’s.

Discussed Referees: Aaron McTee, Robert Price, Lance from Texas,

Discussed Hockey Floor and Scoreboard

* We will use Lucas’s Score Board
* We will use the blue Floor, Brent Sisson will arrange to pick it up
* Installation will take place on Thursday and Friday
* Will use the shot clocks and Lubbock cages
* Discussed scoreboard personnel and live game streaming

Discussed USARS Donation of $11,000

* Digital or Check Refund of $170 per player

Topic USA Team:

Discussed Shaun Schmelcher as Coach and/or Player

- Shawn Schmelcher declined ladies team manager in order to play on the men’s National USA Team: Phone Conversation vis Brent Sisson & Shawn S.

-Voted to Carlos as Ladies Team Manager (9-0 Motion: Scott, 2nd: -Rachel)

\* Kevin Hayes moved to apprentice manager position in place of Carlos

Discussed Selection Process: Tier System already in place for USA Players

Discussed Jim Trussell being a USA Delegate at the Italian World Games.

USA a Team Tryouts Friday:

* Times: 10am, 1:00pm, 3:00pm

Officials Testing:

* Set up a testing program for officials so they can progress
* Officials work with World Roller Sports to progress internationally

Discussed Rule Book Update: Pat, Kevin, Jim to work on updating rules by October

* Rule book available online to view

Topic Events & Sanctions:

* Make sure we sanction tournament events in the future
* Motion to Move last day to register for Nationals to July 5th
  + - Motion: Jim T, 2nd Rachel T
    - Motion passed 9-0

Carlos Discussed bringing World Pan Am Qualifying Games to Florida,

* Carlos will work and that and report
* Carlos will work with World Games Leaders
* Will Save money for American Athletes
* Difficult to travel too and expensive cost of going to Argentina