Rink Hockey Committee Meeting February 21st, 2024

Brent Benson called the meeting to order @ 8:10pm.

Roll Call called by Justin Bradford @ 8:11pm.

Members Present:

Justin Bradford Brent Sisson Carlos Pulido Scott Ferguson Pat Ferguson Lucas Thompson Shaun Schmelcher

Extra-William Mihay Brent Benson

Members Absent:

Jimmv Trussell Rachel Trussell Kevin Haves

Topic 1-

We found out there is a shuttle to and from the hotel to the airport. Times were sent out to the group via text message including the committee members & Team USA Coaching Staff.

Topic 2-

Jerseys are undergoing a potential design issue with USOPC, however Brent Benson doesn't think anything will become of it. Jerseys are being shipped this week & should arrive to Scott and Bill within the next few days.

Topic 3-

Bill has two sets of shirts & bearings for all players & Team USA Coaching Staff. Brent Sisson is working on getting another shirt made and some pins as well. Justin Bradford will send sizes to get those made.

Topic 4-

Insurance was discussed and Brent Benson sent in all of the players and staff information to their insurance company. They should know more info by tomorrow.

Motion 1 - made by Pat Ferguson & seconded by Lucas Thompson.

"Motion to have international players exempt from participating in the challenge camps at the National Championships."

Vote passes 6-1.

Motion 2 - made by Pat Ferguson @ seconded by Lucas Thompson.

"Motion to change the current name of the Ladies Division to the Women's Division." Vote passes 7-0.

Motion 3 - made by Brent Sisson and seconded by Pat Ferguson.

"Motion to approve the sponsor levels and letter drafted by Christina Stang Funds to be deposited into the USARS Rink Hockey 501 (C)(3) account if allowed, if not allowed funds to be deposited to USARS, but noted that funds to be used for Rink Hockey as approved by Rink Hockey committee" *Vote Passes 7-0.*

Brent Sisson call to adjourn the meeting at 8:49pm & is seconded by Lucas Thompson.