Rink Hockey Committee Meeting 10/25/2023.

Meeting Minutes

Meeting called to Order by Chair Brent Sission @ 8:08 PM CST

Roll Call:

Brent Sission

Pat Ferguson

Scott Ferguson

Kevin Hayes

Justin Bradford

Jim Trussell

* Brent Benson – Non-Voting

Topic 1-

Reviewed and discussed Budgets from three proposed National Venues.

Tacoma Washington, Lincoln Nebraska, and Bedford Pennsylvania.

Scott- mentioned that he believed we will have 30-40 teams if we go to Tacoma or Bedford Verses 23-30 teams if we go to Lincoln, due to the fact that the local programs would be more able to support the event. Brent S mentioned that Lincoln was more cost effective.

Pat suggested ww would have a better reception from the hockey community if we could promise to have the Nationals away from Lincoln on the odd years so they could plan there vacations around the tournament. After much discussion Brent S made a motion.

-Brent Sission motioned and Pat Ferguson seconded- We propose to go to Lincoln for the 2024 National championship and request that if USA/RS chose to have Nationals in Lincoln Nebraska in 2025 Rink Hockey request to reserve the right to find their own venue in another city for their national championship.

This vote was carried unanimously.

Topic 2-

The open committee position had one applicant Shawn Schmeltzer. His candidacy was discussed, and the consensus was he would be a great addition to the committee.

-Brent Sission made a motion, and it was seconded by Scott. The motion was carried unanimously.

Topic 3-

Pat Ferguson’s position as a voting member will conclude at the end of this meeting and he will “Term out”. He will not be allowed to be re-elected for the next term as he has reached his term limit. After much discussion

-Brent moved to elect Pat to the non-voting position. This was seconded by Kevin. The motion passed unanimously.

Topic 4-

There is another open voting position for the committee and there were no other applicants.

* Brent made a motion, and it was seconded by Scott to keep this position open for the next year. This motion passed 4-1 all in favor except for Kevin opposed.

The announcements for the dates of 2024 Nationals Board member will be made after the Fall USA/RS board meeting 11/4/2023.

Topic 5-

Pat moved we adjourned Brent S seconded, Motion passed unanimously.

Minutes by Kevin Hayes