



## Speed Committee Meeting Minutes

Date: Thursday, May 9, 2024

Meeting was called to order at 7:11pm

### In Attendance:

- Mikey Ratliff
- Robin Pendergast (10 minutes late)
- Kelly Springer
- Brian Talley
- Darian Orozco
- Tosha Hill
- Patty Leazier
- McKenzie Browne
- Deb Alpers
- Sammy Johnson\*
- Erin Jackson\* (left 30 minutes early)
- Jay Ingram\*

### Declaration of Conflicts

- Patty. 2 trying out for World Team including her child, associated with Bont, former staff member, hosting large event in US, board member of USA Roller Sports, Involved in coating BPP, Team USA Staff
- Tosha – Official at upcoming events, World Skate official, affiliated with events that occur in the Southern region. Has been voted in as ODN official.
- Mikey – coach of athlete trying out for team, owns a skate company that does business in US and sponsors athletes trying out for team, previous world team staff member, Team USA staff.
- Kelly – coach of athlete trying out for team, owns a skate company that does business in US and sponsors athletes and events, past staff member. Team USA Staff.
- Darian – athlete trying out for team, owner of skate company that does business in US, husband is a coach. Placed a bid for Team USA Apparel.
- Brian – will be applying to be an official at indoor and outdoor Nationals, represent different skate companies, spouse will be trying out for Team USA
- Robin – coach of athletes that will be trying out for Team USA
- Deb – Athlete trying out for World Team

### Bid Process for 2025 ODN

- Model after current bid process
  - Our facility/logistical requirements
  - Our timeline (we select dates options)
  - Local accommodations
  - Nearby hospitals

- Medical professional (what are requirements?) Other discussion needed around this.
- Provide road course
- We will provide numbers for athletes, spectators, room night estimates
- Would like to have World Championship dates to select date ranges

## **2024 ODN**

- Road track not complete, so using a 400m track at school.
- 2021 Road was on a 400m flat track.

### **Selection process updates:**

- If we change our selection process to a series, our ODN may be only a championship and not a team tryout.
- Do we send changes to all membership as well as Regional Reps and Coaches. People who do not skate outdoor (approximately 2/3 of membership) will be voting on how the process works for the other 1/3 that actually participate.
- Could we use IDN/ODN for qualifying to residency?
- Speed Committee can assist Regional Reps to get discussion happening with membership.
- Get high level view out to membership now to confirm that we can focus on this selection route.
- How will we decide where Residency is? Bid process.
- Talk to RR regarding documented votes during last year for electing regional reps.
- Have some info for membership to choose from (how many from each competition).
- Previous residency – ran races 3 times and scored best 2 out of 3.

### **IDN Officials**

- IDN Officials Panel was presented to, and approved by, the Speed Committee.

### **2024/2025 Clinic Schedule**

- Milton track for fall. Legends clinic schedule 10/16 – 10/20, Worlds is 9/6 – 9/23. Middle of September? Minimum numbers to hold a clinic – ideally would be 50 to break even. Milton clinic 9/14-9/15 – who would lead?
- BPP May tentative

### **2025 ODN optional dates to put on bid application**

- IDN and Worlds dates not announced yet, which will make it tough to schedule ahead.
- We will table this until we have IDN/World Championship dates confirmed.

### **Volunteer applications for 2024/2025 clinics**

- Draw from most recent applicants first, then from those that applied earlier.
- Apply same time as cards are due... put volunteer option on Amateur card application.

- Advertise – might encourage coaches to card earlier.
- Auto-renewal might be an issue.
- QR Code at ODN & IDN
- Athlete demonstrator

**Kelly made a motion to adjourn, Brian seconded. Adjourned 9:04pm ET.**