



## Speed Committee Meeting Minutes

Date: Thursday, May 23, 2024

Meeting was called to order at 7:06pm

### In Attendance:

- Mikey Ratliff
- Robin Pendergast
- Darian Orozco
- Tosha Hill
- Patty Leazier
- Deb Alpers
- McKenzie Browne
- Erin Jackson\*
- Sammy Johnson\*

### Missing:

- Brian Talley
- Jay Ingram\*
- Kelly Springer

### 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 USARollerSports, 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 –owner of skate company that does business in US, husband is a coach and Team USA Manager. 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
- Sammy – coach and parent of athlete trying out for world team.

### Bid Process for 2025 ODN

- Went through the IDN bid document and modified it for ODN bid RFP
- Speed Committee will need to get some numbers and info to populate a couple of sections.

### **Finalize 2024/2025 Clinic Schedule (Dates/Locations)**

- 9/14 – 9/15 were discussed at the last meeting, but a lot of our clinic leaders will be at the World Championships – do we have any leaders not going to World Championships? Will reach out to a couple experienced leaders.

### **Tornado Bearings Proposal**

- Mikey motioned: Darian seconded: We will accept this as a donation, but cannot require skaters to compete in them.
- Motion passed unanimously.

### **New Team USA Selection Process Membership Survey**

- We want to send out a survey to regional reps and/or coaches to get input on a new Team USA selection process. 3 options
  - Residency earned by a series & team selected via residency
  - Residency earned by ODN/IDN & team selected via residency
  - Ask for other suggestions

### **Other Updates**

- ODN Budget approved.

**Tosha made a motion to adjourn, Darian seconded. Adjourned 8:46pm ET.**