

Speed Committee Meeting Minutes Date: Thursday, January 30, 2025 Meeting was called to order at 7:10pm ET

In Attendance:

- Robin Pendergast
- Brian Talley
- Kelly Springer
- Darian Orozco
- Patty Leazier
- Mikey Ratliff

Missing:

- Deb Alpers
- Jay Ingram*
- Erin Jackson
- Tosha Hill

Declaration of Conflicts

- Patty Daughter is a sponsor. Associated with Bont, previous Team USA staff member, board member of USARollerSports, involved in coating BPP
- Tosha Official at upcoming events, World Skate official, affiliated with events that occur in the Southern region.
- Mikey owns a skate company that does business in the US and sponsors athletes, previous Team USA staff member
- Kelly owns a skate company that does business in US and sponsors athletes and events, current and previous Team USA staff member.
- Darian owner of skate company that does business in US, husband is a coach and applied for Team USA Manager.
- Brian official at indoor and outdoor Nationals, represents different skate companies, wife is a Classic division athlete
- Jay coach clinics around the world, previous Team USA staff member
- Robin no conflicts at this time
- Deb no conflicts at this time
- Erin no conflicts at this time

Meeting Cadence Check-in

Wednesdays at 9:00ET every other week

Team USA/Pan Am Staff Selection Committee

 Interviews are complete for Team USA Staff. The Pan Am staff application closes on 2/3, so selection committee will review applicants on 2/4 and interview any additional candidates, then make selections for all positions that week and send to board for approval.

Scheduling/Update on additional event at Nationals

- Tosha not on the meeting to give a schedule update
- Need to make a decision on if we go ahead with additional event at Nationals
- Fewer age divisions, so not as many races: regular division and newcomer divisions
- · Can we fit a schedule of events into 2 half days after quads
- Need to know which days are designated for guads

Update on Relay Card Proposal

Jay is out so will bump this to next meeting

National Team – Masters that place in World Skate Marathons

- Should skaters that place in the World Skate Marathons be added to the National Team?
- They have earned their position by traveling an international event and competing at

*Mikey made a motion to add any World Championships or World Roller Games marathon medalists to the National Team in any age group. Patty Seconded. Additional discussion included including all ages, and how many marathons are considered World Championships (only the one held at the World Championships).

Motion passed unanimously

Other

Ask Tosha upgrade for officials for next agenda

Brian made a motion to adjourn, Mikey seconded. Meeting adjourned at 7:32pm.