

**Minutes**  
**USA Roller Sports**  
**Executive Committee Zoom Meeting**  
**January 3, 2024**

USA Roller Sports President, Heidi Permatteo called the meeting to order at 8:03pm CT on Wednesday January 3, 2024, via Zoom.

The following USA Roller Sports Executive Committee members were present: Heidi Permatteo - USARS President, Stephen Carter - USARS Vice-President, Ed Harney, William Milhay, Joyann Davidson, and Kelly Springer. Board of Directors - Joe Hanna, James Trussell, and Scott Bartel were also present.

Heidi asked if there were any update conflicts of interest to be declared and none were stated.

Agenda items for the call:

Speed proposal - Grand Masters event as a trial run event  
Inline Hockey World Team staff  
Artistic Coaches certification

Discussion on speed proposal. Grand Masters would be offered as a trial event to see if athletes were willing to participate.

Ed Harney made the motion: motion to offer the Grand Master event as a trial event for this season. 2nd by Joyann Donaldson. Motion passed unanimously.

Motion made by Joyann Donaldson: motion to accept the Inline Hockey's World Skate Roller Games team staff. 2nd by Ed Harney. Motion passed unanimously.

Heidi discussed the conversations she had with the Artistic Sport Committee and the Academy Leaders regarding the Artistic Coaches certification.

Motion made by Joyanne Donaldson: motion to approve the updated Artistic coaches certification. 2nd by Kelly Springer. Motion passed unanimously.

Motion to adjourn by Ed Harney. 2nd by Kelly Springer. Motion passed unanimously.

Meeting ended at 8:28pm CT