

MINUTES
USA ROLLER SPORTS
ANNUAL BOARD OF DIRECTORS MEETING
OCTOBER 8-9-10, 2010 – FORT WAYNE, INDIANA
(Approved by USARS Board - 10-21-10)

The USA Roller Sports Annual Board of Directors Meeting was called to order in Executive Session at 7:08 PM on Friday, October 8, in the Board Room at the Holiday Inn Hotel in Fort Wayne, Indiana. The following Board Members were present: George Kolibaba-President/Chairman, David Adamy-Vice President, Bill Sisson, Toby Tagliapietra, Mark Vittese, Gloria Manning, Danny Brown, Josh Wood, Annelle Anderson, Jim Pollard, Trace Hansen, and John Gustafson. April Jacobson was absent. Also present were Richard Hawkins-USARS Executive Director, and Peggy Young-Recording Secretary. General discussions took place regarding the Board structure, membership statistics, etc. The meeting was recessed at 10:05 PM.

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The Board Meeting was called to order in open session in the University C Meeting Room at 10:00 AM on Saturday, April 24. All Board Members and staff noted above were present. Chairman Kolibaba welcomed all guests: Debra Adamy, Tony Berger, David Bialarucki, Diane Brown, Bud and Shirley Engle, Randall Harbuck, Bruce Muench, Kim Wall, Susan Melenchuk -RSA Executive Director and Ron Liette-RSA President.

MOTION 1: B/D 10/9/10 8:07 AM

Ratify the Mail Ballot vote that approved the Minutes of the 2010 USA Roller Sports Semiannual Board of Directors Meeting, held in Las Vegas, Nevada, April 23-24-25, 2010.

CARRIED UNANIMOUSLY

Carried forward from the previous agenda was an item relating to establishment of Achievement Tests for speed skating. Danny Brown reported that there had been some work done on this for the last meeting, but no further contact had been made. We will let the current Speed Committee Chairman know of this on-going project.

DIRECTIVE 1: Contact Ken Shelton, the previous Speed Committee Chairman, to get the list of distances being proposed for RSA Achievement Tests and an update of any other progress made toward establishment of this program.

George Kolibaba indicated that the Athlete Travel Endowment Funds could now be transferred to the US Amateur Foundation for management. There was no further report on this topic.

Ron Liette, RSA President, reported on the new consumer marketing group called "Roller Skating Rocks", which was began during a meeting in Las Vegas with the goal of starting a program that will benefit the industry and ultimately the sport. The founders include Jim Ball, President of Sure-Grip Skate Company; Walt Frazier, President of Roller Derby Skate Corporation; Ron Creten, CEO of RC Sports; Glenn Ramsey, President of Southeastern Skate Supply-Roanoke; and David Ramsey, President of Southeastern Skate Supply-Mableton. The group wanted to have both the RSA and

USARS involved in the initial launch of the program to represent the roller skating rink operators and competitions. Ron Liette has been a part of the group from the start. USARS also joined, with George Kolibaba and George Pickard being on the steering committee.

The group met with a marketing company called PH2. Seed money totaling \$175,000 was put together to hire this company to work on the plan. It will be a long-term project. Danny Brown reported that there was high excitement over this new program at a Florida meeting, and in a written report George Pickard indicated the same interest during the RC Sports Trade Show.

USARS, through our Foundation, has committed to participate at a cost of \$25,000 per year for three years, to help promote the sport, business and sales of roller skating. The cost to individual rinks is \$200. Rinks must sign an agreement to meet specific requirements of membership in following up on the various promotions and standards of cleanliness for their facilities. Roller skating manufacturers and supplies are also asked to join this national marketing campaign and can participate at four different levels of membership.

George Kolibaba said the program is designed to get people in the doors of skating centers. Part of the meeting with the RSA that was recently held in Indianapolis, was discussion on how to keep them coming back. These new customers need to be integrated into rink grassroots programs and then into our competitive programs. It is important that we know who we are dealing with when they come in the door.

Susan Melenchuk, RSA Executive Director, stated that it is important that we all work together. She described her own family outing to a rink, where just a little help from the floor guard in teaching one of her children to skate, made the experience positive for them. Skating rinks must educate their staff on how to give quick tips for first-time skaters at birthday parties and during sessions. This instruction could even be a part of the benefits of purchasing a birthday party package. Kim Wall reported that they are now teaching first-time skaters how to walk, how to fall and giving them free passes to come back to classes.

On September 8, George Kolibaba and Richard Hawkins met with RSA representatives in Indianapolis, to work on development of common goals and ways that USARS and the RSA could work together. Among other items of discussion, it was agreed that USARS will work on creation of an instructional DVD directed at floor guards and the RSA would pursue greater involvement with schools.

The DVD that is to be created can be made available on-line and otherwise distributed. Collectively, we have a lot of this type of information but it is not visibly current. The material does not need to be recreated. It can just be a ten-minute learn to skate instructional piece.

DIRECTIVE 2: Chairman Kolibaba will put together a small group to work on updating our education materials on “how to skate”, to be put on-line and made otherwise available. Danny Brown will supply a copy of what he has, and Susan Melenchuk says there are some videos in the RSA archives. The Committee will be named later.

Because of income from the practice rink at the 2010 National Roller Figure Skating Championships, and other cost saving measure that were taken, the following motion was made.

MOTION 2: B/D 10/9/10 8:44 AM

Based on profits from the 2010 National Roller Figure Skating Championships in Lincoln, Nebraska, funding of \$2,000 per athlete will be provided to members of the 2010 Senior Team toward the cost of their participation in World Championships (funds are not available for Inline, Show or Precision Team athletes).

CARRIED UNANIMOUSLY

For the 2010 Semiannual Board Meeting, George Kolibaba had prepared a preliminary Mission Statement and e-mailed it to the Board prior to the meeting. There seemed to be some confusion on whether or not the statement was for the Board or for the organization. As amended by e-mail by David Adamy, the preliminary statement read: "The mission of USA Roller Sports is to create a strong organization for the development of Roller Sports in the United States. The areas to be developed are to include, but not be limited to, membership, sponsorship, image improvement, and the development of new disciplines. USA Roller Sports must be financially stable and forward looking for the future as well as present opportunities."

Also at the semiannual meeting there was discussion on the mission statement currently in place for USA Roller Sports that reads "USARS is dedicated to creating, enhancing and conducting the best competitions and programs for roller sports. We instill the drive to win and be the absolute best in sports and in life."

Mark Vittese and David Adamy were directed to review what we currently have, work on the development of a Mission Statement and return with their recommendation at this meeting. Vittese said that he had reviewed the Mission Statements of ten NGBs. Some were only three sentences long and some were two pages. He asked what direction they should go in generating a proposed Mission Statement for Roller Sports. Adamy felt that we should have a general mission statement followed by a purpose.

DIRECTIVE 3: Mark Vittese and David Adamy will come back at the next meeting with a proposed USARS Mission Statement that is simple and concise, to include the Mission Statement and our sport objectives.

At the last meeting Gloria Manning gave a short presentation on a new program that would use a link/portal to our website to sell products to members via Market America and over 3,000 other partners. Income is generated for USARS by those who enter the website from our web portal and make purchases. There are several ways this program works. Gloria Manning was directed to work with Richard Hawkins on this program. She sent the Board an eight-page question and answer document. There would not be a subscription fee or any web portal cost to USA Roller Sports. USARS would only be involved in marketing to its members and not in fulfillment of the ordered items. USARS would earn points and money for the purchases made when accessed through the portal on our site. Participants must register as a "Preferred Customer". It was felt that if the members knew these funds were earmarked for a specific purpose, such as to go toward World Team expenses, there would be incentive to shop that way. It is important to confirm whether or not there are any implications from an unrelated business tax standpoint. As long as the income is used for the right purpose, there should not be a problem. With Christmas coming up and so many on-line opportunities for our members to purchase via the portal, we need to get this program underway if we are to participate.

DIRECTIVE 4: Richard Hawkins is to immediately contact the USARS attorney, provide him with the program agreement and information for review, and forward his response to the Executive Committee for resolution by the end of next week.

Gloria Manning explained that there was a limit on the credit that she could get from sales on this program as the sponsoring party – a limit which she almost always has exceeded through her own regular sales. She does not expect to get any compensation or credit from this program.

MOTION 3: B/D 10/9/10 9:20 AM

That USARS adopt a marketing agreement with Market America, pending approval by our attorney and accounting staff and full disclosure made of the relationships to the program with any members of the Board.

CARRIED UNANIMOUSLY

MOTION 4: B/D 10/9/10 9:25 AM

That the funds from Market America shall be designated for athletes in all disciplines of our sport for international event expenses, including but not limited to World Games, World Championships, Pan Am Games, etc., and this shall be specified in our marketing of the program.

CARRIED UNANIMOUSLY

DIRECTIVE 5: Form a committee to meet monthly by phone on Market American, to include Gloria Manning, Danny Brown and Mark Vittese.

A motion was proposed by the Rink Hockey Committee at the Semiannual Board Meeting that would have changed the ages and divisions for the 2011 rink hockey season. Because the wording raised some question as to interpreted meaning, the Committee was asked to bring it back at a later time in a different format that would be easier to understand. Billy Sisson reported that there was no report on this, since they discussed this change at Nationals and the coaches voted it down.

For the first time, the Speed Committee allowed eligible member coaches to participate in a survey on posted proposals via the internet, instead of through their regions. It is important that each registered coach have a distinctive e-mail address on file, since only one vote can be cast from the same e-mail address.

Plans are still underway within the speed skating discipline to use webinars for education, etc. This program could be utilized by other disciplines of our sport and for various recipients, such as officials, parents, athletes, etc. Ricci Porter, the USARS Speed Skating Director, is also communicating with speed coaches via e-mail in an effort to obtain training drills that can be put into a booklet and distributed.

Jim Pollard said that it is getting harder and harder to keep the sport in the Pan Am Games and is very important to be present at all CPRS meetings. The Pan Am Championships have been rescheduled to take place March 5-12, 2011 in Rosario, Argentina. They will be open to artistic, speed, rink hockey

and inline hockey athletes. The Championships will be used to qualify our country as a participant in the Speed and Roller Figure Skating events at the 2011 Pan Am Games. The USARS Foundation will be asked to provide funding for four speed skating athletes and two free skaters total. Other information was provided in a report from Jim Pollard and the recommended athletes were included with the Board material. Ball Hockey plans to have a team at these Championships. The inline hockey team selected earlier for these Championships is no longer viable, and if inline hockey is to participate they will have to attend with a team other than the one approved when the Championships were schedule to take place in 2009.

DIRECTIVE 6: Information and recommendations for the Pan Am Championships shall be forwarded to the USARS Executive Committee to finalize speed and figure skating athletes and staff.

The meeting was recessed at 9:50 AM, so the Board could inspect the Allen County War Memorial Auditorium, site of the 2011 Indoor Speed and Roller Figure Skating National Championships. Upon return from the auditorium at 11:46 AM, a few more items were covered prior to lunch.

Richard Hawkins updated the Board on plans for distribution of USA Roller Sports Program Media Kit. The kit has been prepared for distribution to skating centers to raise interest in our competitive programs. The kit includes a poster, flyers, and “how to” booklets or information from each of our sports disciplines – rink hockey, inline hockey, speed skating, roller figure skating and derby. Much of this information was on display in the USARS Booth at the last RSA Convention Trade Show. Several other athletes have indicated a willingness to support this on-going campaign by letting us use their likeness on posters, etc.

In a previous Inline Hockey Committee Report, it was recommended that USA Roller Sports join the AAU as an allied member or club with the application to be forwarded to the USARS Executive Committee and reviewed by our attorney, Tom James, prior to execution. An application is on its way for our use in signing up as an affiliated member.

The Museum is currently registering members on-line and offering items for purchase via their website. If this is successful, USARS will implement these option on our website. First-time USARS members will still need to provide birth date verification before a membership card will be sent to them. Once their date of birth has been confirmed via a faxed copy of a birth certificate, school ID card, passport face page, etc., they will receive their card and then be able to renew their membership on-line in the future. Previous members will not need to verify their birthdates when we go to on-line registration, since they will already be entered into our membership database.

For the “Roller Skating Rocks” campaign, the USARS Foundation has asked USARS to pay the \$25,000 for this first year of the three-year commitment, and they will reimburse USARS this amount. They suggested that perhaps this funding could come from membership fees in the future.

The Board began to discuss clarification of the selection of World Team Staff and the position of the staff director, qualifications, etc., however notification came that lunch was ready. A lunch break was taken from 12:08 PM to 1:06 PM.

When the plan to have technical discipline-specific sport directors in the office came up, it was thought that they could serve as the team managers at World Championships, to help control the management of funds that were sent with teams and to help with getting back the unused funds, with proper accounting. However, monopolizing this position with paid USARS staff, does not give others in the field any kind of recognition for their donation of time and talent.

With Ricci Porter serving multiple times as the Speed Team Manager, she did not want to do it this year because this took the opportunity away from others who were aspiring to serve at the international level for our team. In addition, this may not be effective for all disciplines, noting that inline and rink hockey share the same Hockey Director. It may be that as these positions develop the staff person may not always be the best choice to take this type of responsibility, which is heavily weighted on finance, spending and reports of expenditures versus teaching/coaching, strategy, etc. Trace Hansen questioned whether the eligibility listed on the notice for team staff is actually appropriate for the team manager.

Trace Hansen felt that the process of selecting World Team staff needs to be very transparent, with the process clearly defined and open to those who might qualify if interested. He felt there needed to be discussion on whether or not having a skater on the World Team should be a consideration when the candidates are reviewed.

It was noted that the personal coach of a speed skater should not be the team coach because they are involved with selecting skaters for specific races at the World Championships; however, the World Roller Figure Team Coach has more of a managerial position since the personal coaches of most figure skaters are present with the athletes at the Championships.

DIRECTIVE 7: Richard Hawkins should come up with a plan for selection of all World Team staff member for all disciplines, including creation of an application and the requirements for each position. This information shall be returned to the Board for final approval.

Richard Hawkins introduced discussion of the terms of service for technical committee members, which for this first round ,under the new selection process, were to be one year, two year, three year and four year terms, with the one year terms to expire at the close of the 2011 Spring Annual Board Meeting. He questioned the timing of the terms, expiring just prior to the National Championships, feeling they should expire at the close of the Fall Board Meeting.

MOTION 5: B/D 10/9/10 1:21 PM

To change the term expiration dates of all committee members to be at the close of the Fall USARS Annual Board Meeting for those currently on standing and technical committees and those to be named in the future.

CARRIED UNANIMOUSLY

There are some gray areas in our rule book for changes by discipline committees, specifically mentioned was “Objective: To describe in detail the process by which the sport can be changed by proposals from the grassroots level. All program changes must be approved by a majority of the current USARS certified coaches in the nine regions, approved by the USARS Discipline Committee, and approved by the USARS National Office.” Clarification is needed on what constitutes a “majority”. Also specifically questioned was the date by which proposals must be posted on the website. In discussion it was determined that proposals submitted by the September 15 deadline could not be implemented until the following season, giving everyone a chance to review, discuss and vote on them.

DIRECTIVE 8: Richard Hawkins shall work on revisions of General Rules 21.01... and GR 21.06 relative to clarification of changes in competitive skating program rules.

Offering credits to extend coach and official certification was meant to get people to go to seminars. Some go every year when there is just one location. There are three regional seminars planned this year, in addition to the three that USARS is offering, coordinated by the Figure Skating Director. There were 95 people in attendance at the Cleveland USARS event that focused on figure and loop skating techniques, with one planned to take place this month in Florida and another in California early next year. It was felt that it is better to move this around the country, rather than have a single session that is more costly for participants to attend. Shirley Engle suggested that we may want to have breakout sessions at the end of the seminar, one for officials and one for the coaches.

DIRECTIVE 9: Richard Hawkins and George Kolibaba shall review the certification process of Regional Seminars, whereby coach and official can receive credential certification extensions through attendance, and the credits to be awarded.

Danny Brown mentioned that there are no traveling programs for derby, which has great potential. If we don't take the lead on this, someone else will. Since we are trying to grow hockey again, they could also offer seminars. The same is true for speed skating. We need to work on all of our programs at the grassroots level to encourage participation. Expanding exposure of our sports should be a directive for our discipline directors in the office. Offering educational opportunities is part of our role as the NGB for roller skating.

DIRECTIVE 10: The USA Roller Sports Organizing Derby Book will be updated to specifically apply to Junior Derby teams.

Richard Hawkins stated that Anthony Lobello and Kim Derrek have just finished doing a "boot camp" speed skating seminar in Florida and plan to be available to do this at select cities. Our office will spearhead this, making it open to coaches and skaters; and we could offer them certification credits for participation.

For inline hockey, Mark Vittese indicated that it would be important to select the right area. For instance, a good learn-to-play hockey program could be offered in Pittsburg. Mark is certain we can get the rink donated through Jon Roux. It may also be possible to work with the Anaheim Ducks. There are many opportunities for inline hockey players to participate in hockey events, outside of what we offer.

Mark reported that AIHL competition was on ESPN 3 on the computer. Two people donated \$5,000 each and the AAU put in another \$30,000 for this coverage for a total cost of \$40,000. The viewership was triple what was expected, and ESPN 3 wants to do this for other events. Sometimes you have to spend money to come up against competitors who are running programs for their livelihood.

Staff reports were included with the agenda material. Richard reviewed the membership statistics. The derby program has shown substantial growth.

The USARS website was mentioned as being difficult to navigate. Hawkins reported that we must use the USOC template, which matches those of other NGBs, in order to get USOC media funding. The webmaster's report talked about FaceBook, Twitter, LinkedIn and MySpace as social media

vehicles to distribute information. The content is controlled by each discipline director. All groups have an ever-increasing number of “friends”. Facebook has reached the maximum allowed number, and we are now using Facebook Business page for our updates. Twitter is increasing in numbers, while MySpace is declining and LinkedIn is primarily used by business professionals.

Because funding is given to provide a team manager for other USARS World Teams, the following motion was made:

MOTION 6: B/D 10/9/10 2:00 PM

Effective in 2010 and beyond, approve expense-funding for the Men and Ladies’ Rink Hockey World Team Managers.

CARRIED UNANIMOUSLY

For 2011, it was proposed that the traveling figure skating sessions should again be conducted in three locations, tentatively in September, October and January of 2012. The topic would be free skating: spins, jumps; routine floor layout, footwork, choreography and off floor training. It could also include the business of teaching skating again, since they are different locations from the current series. The instruction on free skating would be given by Bob Carrier, using a demonstrator of his choice.

MOTION 7: B/D 10/9/10 2:10 PM

Approve a budget of \$4,000 in expense for each of the next three traveling roller figure skating seminars in 2011-2012.

CARRIED UNANIMOUSLY

DIRECTIVE 11: Richard Hawkins will provide the Executive Committee with a summation on the profit/loss from these seminars to use in determining the registration fee for 2011-12.

Hawkins prepared a report that covered the current personnel, property, equipment, and sales and marketing. The latest equipment project in the National Office was the installation of a new phone system which utilizes the internet for all calls. This system will net USARS a savings of over \$400 a month in local and long distance telephone charges, etc. Two of our five heating/air conditioning units now have inoperable heating units. Hawkins provided estimates for repair and explained that we would like to install the same brand of unit so that no alterations would need to be made to the rubber membrane where the new roof is open for the existing units. Danny Brown noted that sometimes for just a little more money, high efficiency units can be purchased that will save a considerable amount in the long term.

MOTION 8: B/D 10/9/10 2:35 PM

Approve the purchase and installation of new air condition units at the USARS National Office and research the possibility of getting higher efficiency units.

CARRIED UNANIMOUSLY

James Vannurden, Museum Director, provided a written report on the National Museum of Roller Skating. He reported on traffic to the Museum during Nationals, the on-line presences of the Museum via its website and Facebook page, a membership renewal drive and sales of the book written by George Pickard entitled "Titans and Heroes of American Roller Skating. As of this date, the book has brought in an extra \$6,280 in revenue. The Museum was not open during the weekends during the National Championships in Lincoln, and this was brought up. Hawkins indicated that the traffic on the weekends does not warrant being open.

The Museum needs increased visibility. Richard Hawkins reported that because we are in a historic building, there was a meeting with the city planners to try to get permission to erect some signs, perhaps a large one on the corner that could be seen by people on 48th Street and on South Street and two smaller ones – one on South Street and one on 48th Street. It may be possible to have a city-wide contest to design a sign that would incorporate identification of the Museum and USARS, and take advantage of a tourist grant from county funds that could pay for them up to a cost of to \$20,000.

Bill Sisson gave a brief report from the Rink Hockey Committee, which resulted in the following motion:

MOTION 9: B/D 10/9/10 3:08 PM

Approve the sites of the Rink Hockey National Championships: 2011 – Salt Lake City, Utah – July 9-15; and 2012 – Cumberland, Maryland – July 7-13

CARRIED UNANIMOUSLY

The USARS Inline Hockey Committee Report was provided to members of the Board. The only action needed related to the withdrawal of one committee member and their requested replacement.

MOTION 10: B/D 10/9/10 3:09 AM

Approve Arlene Lehman as a member of the Inline Hockey Committee.

CARRIED UNANIMOUSLY

The 2011 World Championships are scheduled to take place in Roccarasso, Italy. The year 2012 is open at present, after withdrawal of a candidate. France is a potential candidate and if not, it could possibly be held in Pittsburg. The Committee wishes to host the 2013 Championships in Anaheim, California, sponsored by the NHL Ducks. The Ducks would provide venues and ground transportation, with necessary FIRS fees, provided it is approved by USARS as the FIRS members. Mark Vittese said that they want to run a lot of the events at the NHL Arena, which would look spectacular and get a lot of exposure. USARS would want to see a written agreement with the Anaheim Ducks regarding hosting the 2013 Inline Hockey World Championships in the USA before final approval could be given.

DIRECTIVE 12: Richard Hawkins was directed to write a letter to Keith Noll, stating that before USARS will approve conducting the Inline Hockey World Championships in the USA in 2013, there must be a written agreement detailing who does what and what expenses will be covered. A copy of Hawkin's letter to Noll should go to Gilbert Portier, CIRILH President, and George Pickard, Chairman of the USARS Inline Hockey Committee.

Each Board Member received a copy of the Speed Committee Report prior to the Board Meeting and was given an opportunity to ask questions.

MOTION 11: B/D 10/9/10 3:35 PM

Approve the Speed Committee Report as submitted. See Addendum A.

CARRIED UNANIMOUSLY

The Executive and Finance Committee Conference Call Meeting Minutes of August 21, 2010 were reviewed. See Addendum B.

Jim Pollard provided a calendar of events for Roller Sports and information on the 2013 World Games that are scheduled to be conducted in Cali, Colombia. The event website is located at www.theworldgames2013.com. The World Games will include roller figure skating, inline speed skating and inline hockey.

Danny Brown, CPRS Vice President, provided a report for the Board. It included a general schedule for participation in the Pan American Games in Guadalajara, Mexico, for figure skating and speed skating, and other information of interest.

It was suggested that the USA should bid to host a Roller Figure Skating World Championships in Lincoln, Nebraska. Championships for 2011 are scheduled for Brazil; 2012 is tentatively awarded to New Zealand. There is an unwritten rule that the Championships will take place during two consecutive years in Europe and then two years outside of Europe.

MOTION 12: B/D 10/9/10 2:39 PM

Approve bidding to host the World Roller Figure Skating Championships in Lincoln, Nebraska, in 2012 as an alternate site, and for 2016 as the first option host.

CARRIED UNANIMOUSLY

DIRECTIVE 13: Richard Hawkins should check to see if Lincoln would pay the 45,000 Swiss franc international sanction fee (approximately \$44,000 US).

Hawkins said that the Speed Committee would like to host an Indoor World Championships in Lincoln, and felt that we could do a good job with it. We would already have a floor and facility set up and officials on-site. It could also possibly be in Fort Wayne in 2011 if the Board approved the proposal.

MOTION 13: B/D 10/9/10 4:22 PM

Approve discussions with the CIC for 2011 or 2012 for an Indoor Speed World Championships in connection with the USARS Indoor Speed National Championships.

CARRIED UNANIMOUSLY

Trace Hansen suggested that we need to come up with some kind of a community service project for our athletes to do while they are in town for the National Championships, visiting sick children in the hospital, etc., perhaps getting assistance with this through the local CVB.

The Board next turned to election of Board Members, Officers and Foundation Trustees.

MOTION 14: B/D 10/9/10 4:30 PM

Ratify the Mail Ballot elections of Gloria Manning as the Coach Representative on the Board and of Charlotte Nicholson as the Hockey Athlete Member on the Board, with three-year terms to begin at the close of the 2010 Fall Annual Board Meeting and conclude at the close of the 2013 Fall Annual Board Meeting.

CARRIED UNANIMOUSLY

Also up for election was the At-Large Board seat, currently held by Mark Vittese. Both Mark and Ed Harney applied for this board position and were deemed eligible by the Nominating Committee. **By secret ballot, Mark Vittese was re-elected for a three-year term, coinciding with that of the coach and hockey athlete positions.**

DIRECTIVE 14: Richard Hawkins was asked to review the Board Annual Letter of Commitment and the Conflict of Interests Policy and update it if needed.

MOTION 15: B/D 10/9/10 4:40 PM

To approve the slate of officers proposed by the Nominating Committee, for re-election to one year terms, as follows:

George Kolibaba – President/Chairman of the Board
David Adamy – Vice President
Bill Sisson – Treasurer
Richard Hawkins – Corporate Secretary

CARRIED UNANIMOUSLY

DIRECTIVE 15: Election of members of the Committee on Committees will be at the next Board Meeting and the process amended to be as follows: The Committee on Committees must include the USARS President/USARS Chairman, in addition to four current Board Members who are elected at the ~~Annual~~ Semiannual Board of Directors Meeting. The Committee on Committees shall prepare committee membership recommendations and submit them to the Board at least 30 days prior to the ~~Semi~~Annual Board Meeting, where the Board will discuss and vote on these recommendations. The Committee on Committees will serve through the end of the ~~Annual~~ Semiannual Board Meeting in ~~September/October~~ April/May.

MOTION 16: B/D 10/9/10 4:41 PM

Approve re-election of Betty Ann Danna and Jim Ball to the Foundation Board of Trustees for additional three-year terms.

CARRIED UNANIMOUSLY

The dates of our National Indoor Speed and Roller Figure Skating Championships have been set to be as follows: 2011 - Fort Wayne, Indiana – Speed-July 17-23, Figure- July 24-August 7; 2012 - Lincoln, Nebraska – Speed-July 15-21, Figure- July 22-August 5; 2013 – Location TBD – Tentatively Speed-July 14-20, Figure-July 21-August 4; 2014 - Lincoln, NE – Speed-July 13-19, Figure-July 20-August 3

MOTION 17: B/D 10/9/10 4:40 PM

Approve conducting the 2012 and 2014 Indoor Speed and Roller Figure Skating National Championships in Lincoln.

CARRIED UNANIMOUSLY

It was proposed that the USARS Semiannual Board of Directors Meeting again be held in conjunction with the RSA Convention. In addition to having everyone at the same location, it adds to the heads and beds count that the group can use to negotiate with the hotel. There will not be a Friday night Executive session at the next Board Meeting. We will only meet on Saturday and Sunday.

MOTION 18: B/D 10/9/10 4:51 PM

Approve conducting the 2011 Semiannual Board of Directors Meeting at the Wyndham Orlando Resort, Orlando, Florida, arrival anytime on Friday, April 29, meetings on Saturday, April 30 and Sunday, May 1, 2011, with departure after 12 noon on Sunday.

CARRIED UNANIMOUSLY

Meeting recessed at 4:55 PM

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The meeting was called back into order on Sunday, October 10, 2010, at 9:00 AM. Roll was called and all Board Members and guests from the previous day were again present, with the exception of Ron Liette, Susan Melenchuk and Kim Wall.

George Kolibaba shared some roller figure skater data with the Board that was provided by Jim Pollard, who indicated that these statistics would be e-mailed to each of them. Many events are in reality open since there are not enough skaters in them to leave anyone home following the Regional Championships.

DIRECTIVE 16: Based on the report provided by Jim Pollard, consideration needs to be given to age groups and adult division size. A Special Committee will be named (to include Scott Clifford, the person who created the charts) by the Executive Committee in two weeks. Members of the Figure Technical Committee will not be eligible for this special committee. Their recommendations for restructuring will be sent to the Board. February 15 is the deadline for receipt of the proposal by the Executive and Technical Committee. Consideration must be given to reasonable size, economy, and to represent a better business decision. Changes would become effective next season (2011-2012). The skating requirements will come from the Figure Committee.

DIRECTIVE 17: Gloria Manning and Tony Berger will work on the grassroots class material to be updated and work with Tim Rounds on taped material that can be put on-line and distributed to the rinks.

DIRECTIVE 18: As requested in the Figure Committee, the Executive/Finance Committee will review entry fees at the National Championships.

MOTION 19: B/D 10/10/10 9:50 AM

Approve the Figure Committee Report Items #1 through #12 – see Addendum C.

CARRIED UNANIMOUSLY

Items #13 – #18 were next considered. It seems like people in the field like the idea of tying loops and figures together into a combined event. This should upgrade the quality of our skaters.

MOTION 20: B/D 10/10/10 10:10 AM

Effective for the 2010-2011 season, approve offering a Combined Champion Award and other recommendations contained in items 13-18 – See Addendum C.

CARRIED UNANIMOUSLY

MOTION 21: B/D 10/10/10 10:12 AM

The Executive and Finance Committees shall determine the entry fee that will be charged for Combined Events to cover the awards and any expenses of the contest.

CARRIED UNANIMOUSLY

MOTION 22: B/D 10/10/10 10:13 AM

To approve #19 of the Roller Figure Committee Report - the Dance and Figure Requirements for the 2011 Skating Season – Addendum C.

CARRIED UNANIMOUSLY

Figure Committee Report, #20, has been directed to Richard Hawkins, as part of the directive to create a complete team staff selection process for all disciplines.

DIRECTIVE 19: (1) The Executive Director was asked to contact the USOC for a list of individuals who are experts in marketing and finance, who may be interested in serving on the USARS Board of Directors. (2) A notice shall also be included in USARS publications, including criteria, asking for resumes of interested parties in three areas, roller industry, finance and marketing. (3) The deadline for receipt of resumes shall be March 15, so the Board can select two new Board Members at the Spring Semiannual Meeting in April.

Chairman Kolibaba stated that to approve a Board composed of 15 members, versus what is currently in our Bylaws for 13, would require an amendment to the USARS Bylaws. According to Article XXIII, Amendments, "These By-Laws may be altered, amended or repealed and new By-Laws may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors *provided notice of such proposed amendment is given at least ten (10) days prior to such meeting, which notice may be waived by unanimous consent of the Board.*

MOTION 23: B/D 10/10/10 10:14 AM

Waive the 10 day required notice for a meeting notice to amend the USARS Bylaws.

CARRIED UNANIMOUSLY

Note: No Bylaw amendment was actually required, since they stated: "The number of directors shall not be less than thirteen (13). The number of directors shall be established by resolution of the Board of Directors, from time to time, provided that reducing the number of directors shall shorten no director's term.

MOTION 24: B/D 10/10/10 10:15 AM

To approve the Board resolution to increase the Board size from 13 Directors, as it is now, to 15 Directors.

CARRIED UNANIMOUSLY

MOTION 25: B/D 10/10/10 10:24 AM

To adjourn the 2010 USA Roller Sports Annual Board of Directors Meeting.

CARRIED UNANIMOUSLY

**2010 USA ROLLER SPORTS
ANNUAL BOARD OF DIRECTORS MEETING
ADDENDA**

Speed Committee Discipline Report.....Addendum A

Executive/Finance Committee Telephone Conference Call of December 16, 2009....Addendum B

Roller Figure Skating Discipline Report.....Addendum C

Board of Directors USARS Fall Meeting 2010 Speed Discipline Committee Report

The following proposals and rule changes have been approved by the Speed Discipline Committee for the 2011 competitive season.

Proposals submitted by the Regional Representatives and approved by the committee vote of 5 yea and 0 nay, along with the rule book amendments necessary. Proposal 4 was unanimously rejected for further clarification and or adjustment.

Proposal 1 Approved

Relay teams qualify at the Regional Championship and the Club relay team is enter in the National Championship with no skaters identified. The structure of the team skating the National Championship will be before the first heat/ final skated and made up of any skaters qualifying to skate in the National Championship in Elite Division, Relays or Novice Division.

Approved by National Vote as submitted by the Regional Reps Committee at the 2010 National Meeting - Coaches vote 61% approved 38% disapprove 1% no vote

Approved by Speed Discipline Committee e-mail vote 9/7/2010.

If approved the rule would be changed as follows:

SR163.2 On the first scheduled day of the speed skating events, or at the time designated by the meet director, and prior to the start of the relays, the officially designated team coach or the designated club representative shall turn in a relay rosters to the meet director on the forms provided for this purpose. Any changes must designate the exact composition of each relay. Any additional changes after the initial event heats must meet the injury provisions for substitution.

SR164 RELAY TEAM MEMBERSHIP

SR164.1 Club Affiliation-Members of a relay team may represent only one club in relay speed skating competition.

If the members are affiliated with various clubs, the team must skate unattached **at the Regional Championship** and members must skate unattached in all speed races in which they compete. **No substitution will be allowed for unattached skaters at the National Championship as outlined in SR164.2/3** (See USARS General Rules 5.02.03, 7.04.06, 7.04.07.)

SR164.2 A relay team must skate and qualify for the National Championships at a Regional Qualifying Championship.

1. At the National Championship, team members may be selected for the qualifying team relay from any club members that have qualified for the National Inline Championship in any Elite Division, Relay or Novice Division provided that skater meets the qualification to be entered in that relay event.

2. Substitutions other than a National Qualifying skater will be allowed provided the substituting team members entered the Regional Qualifying Championships and are listed on the master entry submitted for the National Championship before the deadline.

3. Substitutions may be made in accordance with the rules of substitution after the initial heat as stated in SR164.3.

4. A defending team must be intact at the time their qualifying relay event is skated at their respective Regional Qualifying Championships. Substitutions on defending relay teams will only be allowed for injuries encountered at the National Championship after the team has skated a heat or semi-final or an original member is injured at the National Championship during a preliminary race prior to the National Championship. Defending teams must skate intact if the event is a final event, no injury substitution will be allowed except as stated above during the preliminary events.

SR164.3 Once the initial heat race has been run, no substitutions will be allowed, except as follows: If an injury occurs to any team member after heats have started, and that skater or skaters cannot compete for the remainder of the competition, a substitution may be made from the original list of skaters. The injury must be verified by a medical officer appointed by USARS. No team member can be removed and substituted from another relay team once the heat races have started. The number of additional skaters allowed for substitutions is as follows:

- a. Four Person Relays: No more than two additional team members may be substituted for injury.
- b. Four Mixed Relays: No more than two additional team members, one man and/or one woman may be substituted for injury.
- c. Two Person Relays: Only one team member may be substituted for injury.
- d. Two Mixed Relays: One additional team members, one man or one woman may be substituted for injury.

SR164.4 *Eliminated no longer needed.*

SR164.5 *Eliminated part of SR164.2.*

SR164.6 Any substitute must fulfill all eligibility and entry requirements for the qualifying meet including payment of the appropriate entry fees.

SR164.7 All relay team members registered for the National Championships must pay the appropriate entry fee for that event. The relay substitution changes are to be submitted to the Meet Director prior to the end of the appropriate relay practice. All changes shall be made by a registered coach.

Proposal 2 Approved

Add the Bank Track at Couderay, WI. as an Official USARS Bank Track Clinic site.

Action: Recommended approved by Speed Discipline Committee provided that the clinics are run by experienced clinic leaders for the first full year of clinics to insure that the same programs are run as in Colorado and Florida clinics.

No Vote necessary - Approved / Approved by National Vote as well

Approved by Speed Discipline Committee e-mail vote 9/7/2010.

Proposal 3.

Approve the membership to purchase separate club membership cards for Quad and Inline club affiliation. Skaters must represent the same club in Quad division and relays and the same club in Inline division and relays. There will be no mixing of clubs for division and relays.

Approved by National Vote as submitted by the Regional Reps Committee at the 2010 National Meeting - Coaches vote 71% approved 28% disapprove 1% no vote

Approved by the Speed Discipline Committee

If approved the rule would be changed as follows:

GR7.01 All USARS competitors must hold a current USARS amateur card.

GR7.01.1 USARS competitors in speed may hold individual club affiliation for Quad and Inline competition. Competitors will represent the club affiliation in division and relays and must purchase a card for both Quad and Inline if competing in both disciplines.

SR164.1 Club Affiliation-Members of a relay team for the Quad or Inline events may represent only one club in relay speed skating competition.

If the individual team members are affiliated with various Quad or Inline clubs they may only represent one Quad club and one Inline club for competition, if the members of team are from various teams they must skate unattached and members must skate unattached in all Quad or Inline speed events in which they compete. (See USARS General Rules 5.02.03, 7.01.1)

Proposal 4. REJECTED

Utilize the timing equipment at Indoor Nationals for the heats to qualify skaters to the Semi-final. Events with only two heats would be the same as a Semi-final qualifying the top 3 skaters in each heat to the Final.

3 heats qualify the winner of each heat plus the next 9 fastest times

4 heats qualify the winner of each heat plus the next 8 fastest times

5 heats qualify the winner of each heat plus the next 7 fastest times

6 heats qualify the winner of each heat plus the next 6 fastest times

National Coaches vote inconclusive 51% for 48% against.

Rejected by the Speed Discipline Committee by e-mail vote 9/7/10.

Action taken by the Speed Discipline Committee recommendation to the field from discussions at the 2010 Outdoor National Coaches Meeting

Proposal 5. Approved

Divide the Freshman division at the Outdoor National Championship into two divisions; Freshman 11-12 Juvenile 9-10 Juvenile will skate the same races as Freshman with one additional combined race added a Freshman/Juvenile 5000 meter elimination race. As discussed at the ODN coaches meeting.

Approved by the National Coaches vote 92% approved and 8% rejected.

Approved by the Speed Discipline Committee by e-mail vote 9/7/10.

Proposal 6 Approved

~~SR580.6 Any deviation from the starting procedure will be penalized the same as for a false start. Any deviation from the starting procedure, excluding a false start, will result in a warning to the entire group in that particular race. After the warning in that particular race, any deviation from the starting procedure will be penalized the same as a false start.~~

Reasoning: This was approved by the Speed Discipline Committee on 7/2010 with a vote of 4 yea – 0 nay – 1 absent. To allow all skaters the opportunity to correct a procedural error that does not affect the outcome of the race.

Proposal 7 Approved

SR111.2 WORLD CLASS SPEED DIVISION

1. World Class is an open entry event at the Indoor Inline National Championships. Any Senior World Team member or a former Senior World Team member participating in current world team selection will be required to skate World Class if they wish to skate at the Indoor Inline National Championships.
2. Former Senior World Team members electing not to participate in current world team selection may skate Standard or World Class at the National Championship. Former Senior World Team members participating in current world team selection for 5 consecutive years without making the team may continue to participate in current world team selection but are no longer required to skate World Class at the Indoor National Championships.
3. Skaters who have not participated as members of the Senior World Team who are 14 years of age or older may enter this event provided they have placed 1st, 2nd, or 3rd individually in Sophomore, Junior, Senior, or Classic at Indoor Nationals the previous year. Junior World Team members are eligible to compete in World Class Indoor at their discretion. A non-Senior World Team skater may not skate World Class and their Standard individual event in the same year. If they do enter World Class, they may return the next year to their Standard Event.
4. If a skater enters the Standard Regional Indoor Speed Skating Championships, they may not enter World Class that same year at the National Championships. National Championship entries for World Class will be made on the club entry form conforming to the entry deadline.
5. Competitive uniform restrictions on clubs for indoor speed competitions do not apply to the World Class entries. Skaters may wear their sponsor's colors and uniform design.

6. Cash prizes may be awarded. *Any skater refusing to race without a verified injury once any race has been completed in the event may forfeit any cash awards earned for the entire contest at the discretion of the Meet Director for unsportsmanlike conduct.*

7. Senior World Team members may skate relays with their clubs.

8. All races will be on the standard USARS 100m track. The 500m sprint will have 6 on the line for the final event. The 1500m event will be a standard race with heats, semi's, and 6 on the line for the final event. The 5000m will be an elimination race with unannounced prime laps. Random bell laps with last skater eliminated the second time across the timing line after the bell. Skaters will be eliminated down to 6 for the final 3 laps, lapped skaters will be distanced and a bell lap eliminated. There will be 18 in the final with a rolling start seeded by random draw. Elimination heats when required will be 3000m, rolling start seeded by random draw, no prime laps, random bell laps with the last skater eliminated the second time across the timing line after the bell. Lapped skaters will be distanced and a bell lap eliminated. The final elimination will be at the end of the last lap.

Reasoning: Propose financial sanctions on skaters refusing to skate races without injury once the event has completed a final event.

Propose the following rule to withhold cash awards to any skater refusing to race without a verified injury.
Vote 4 yea – 0 nay – 1 absent. 7/2010

Rules corrections necessary in the General Rules and Speed Book - update information only.

SR100.2 A skater may apply for only one amateur card per year in each of the amateur federations (figure, speed or hockey) under the control and direction of this Confederation. Except as found in GR7.010.1 and SR164.1

Reasoning: This is based on the approval of proposal 3 presented by the Regional Reps Committee 7/2010. SR640.1 When a leading skater or contestant team has completed all but one lap of a race, the starter will report with the ~~gun~~ electronic starting device or bell indicating that the leader has one lap remaining. The ~~gun~~ electronic starting device or bell is governed by the leader, regardless of the number of laps remaining for the other contestants or contestant teams.

Reasoning: Correction to coincide with the use of new electronic device used for starts, SR330.2.

SR837.4 The club plaque "John Wintz" award will be presented only to the overall champion. Additional awards will be presented to the 1st, 2nd and 3rd place overall finishers on the podium for all Elite divisions.

Reasoning: Approved by the Speed Committee 2009, clarification of rule which was eliminated when implemented, that top 3 placements overall will still be recognized and awarded with awards to be established by USARS Executive Board. The John Wintz award only goes to the overall champion club.

~~SR921.7 If there is a disqualification in the 1500m final event from the six (6) skaters, that placement will remain open and the next highest placement will be seventh place, which is the skater with the fastest time from the semi-finals. If there is a disqualification or a DNF in the 1000m event final only points will be awarded to placements completing the final event.~~

Reasoning: The 1000m qualifies 8 skaters to the final and points can only be awarded to skaters finishing the race. No points would be awarded for a placement that there was not skater qualified at the finish line. There is no longer a 1500m in the World Class or Junior World Class events.

SR930.3 Once the timer is ready, the starter will advise the contestant to start when ready. At this time, the contestant will have ~~30~~ 15 seconds in which to start. Once the contestant breaks the electronic beam, he/she must enter the event immediately. No re-skate will be allowed for those skaters who remain on the starting line after the beam is broken.

Reasoning: To comply with the CIC rule change.

SR931.1 Heats are set-up based on the placement of skaters in the 300m Time Trials for Track and 200m Time Trials on Road. The number of skaters qualifying from each 500m heat to a quarter-final or semi-final is determined by the number of skaters entered in that event and is displayed in the schedule listed below.

In the Men's and Ladies 500m event, at least two skaters will advance each round. There will be two semi-finals with 4 skaters in each. First and second in each semi-final will skate the Final determining 1st, 2nd, 3rd, and 4th placements. Third and fourth in each semi will skate a placement race to determine 5th, 6th, 7th and 8th place. If a skater doesn't take part in the 300m Time Trials for Track and 200m Time Trials on Road and wishes to skate the 500m, he will then occupy the place that corresponds at the end of the serpentine. Skaters may choose their positions on the starting line for all 500 meter races based on their placement in the 300m or 200m events. In quarterfinals, semifinals and finals the skater advancing with the highest placement from the preceding qualifier that has the fastest 300m or 200m time gets first lane choice. Example: Quarterfinal I. 1, 2, 2, 4, 4 serpentine from 5 heats. The 1st place gets the first choice, the fastest time trial time of the 2 second places get the next lane choice then the second 2nd and so on.

Reasoning: Clarification of lane selection for the 500 meter heats, quarterfinals, semifinals and finals.

SR932 SPRINTS ~~(1500 meters)~~ (1000 meters)

SR932.1 Heats are set-up based on the placement of skaters in the 300m Time Trials for Track ~~and 200m Time Trials on Road.~~

SR932.3 USARS adopted the CIC International outdoor speed skating regulation for ~~1500m~~ 1000m sprints, which allows up to ten on the line according to the width of the track and the number of participants.

SR932.4 Unlike other outdoor events, the ~~1500m~~ 1000m eliminations allow skaters to qualify either by placement or fastest time. The winners of each of the heats and a designated number of fastest times, regardless of which heat they skated advance to the next round of competition. It is important to obtain times of all contestants in the elimination and semi-final heats so the designated number of contestants can be placed according to the heating schedule. When using the professional electronic timing device, one designated official will review the film and one designated timer will be responsible for listing the recorded time on the timer's slip for the tabulator. If manual timing is used, the current rules listed in the duties of the timers will prevail. ~~Six~~ Eight skaters will skate in the final event. The top three (3) skaters receive medals. ~~All skaters who skated semi-final heats but did not qualify for the final, will receive a placement based on their times.~~ If a skater doesn't take part in the 300m Time Trials and wishes to skate the ~~1500m~~ 1000m, the skater will then occupy the place that corresponds at the end of the serpentine.

Reasoning: To correct the rule book to coincide with the current running of the 1000M for World Class and Junior World Class events as outlined by CIC rules.

SR951 Meet Director

The national outdoor speed skating championships shall be under the control of the certified meet director who shall apply all CIC and USARS rules and regulations (USARS rules may circumvent CIC rules where outlined in the USARS General Rules and Speed Rules), and shall have the responsibility and authority to make decisions governing the activity, participants and spectators both on and off the track.

Reasoning: Clarification of the use of CIC rules and USARS rules at outdoor nationals.

GR20.00 REGIONAL COACHES REPRESENTATIVES (FIGURE & SPEED)

GR20.01 Job Description: Each of the USARS nine (9) regions, at their regional championships contest, is required to elect a USARS Certified Coach for each discipline to represent their region. This individual is to act as a conduit for sport and specific information, i.e. rule changes, proposals for new events, sports science innovations that can enhance the sport of skating, going to and coming from the USARS Discipline Committee and the other eight (8) USARS Regional Coach Representatives.

GR20.02 Requirements: The USARS coaches in each USARS region, at every USARS regional championship contest, shall elect a USARS Regional Coaches Representative by a “record vote”.

The “record vote” must include the following information:

- (a) The date, time and place of the meeting conducting the election.
- (b) The name, signature and USARS club ID number of each current certified USARS voting coach and their “yes”, “no” or “abstain” vote.

GR20.03 Each USARS Chartered Club (club ID#) in the region shall have one vote when electing a USARS Regional Coaches Representative. If a USARS club has more than one coach, these coaches must decide by whatever method they choose to apply their single vote. If clubs have multiple USARS club IDs (additional practice rinks or satellite clubs), the voting club ID shall be awarded to the club ID with the majority of USARS membership.

GR20.04 Upon election, the USARS Regional Coach Representative must submit the record vote by which they were elected, along with their personal acceptance and contact information to USARS headquarters for inclusion on the USARS Regional Coaches Representatives contact list. USARS Regional Coach Representatives may also submit their record vote and contact information at the National Championships meeting. Contact information shall include name, address, phone numbers and e-mail.

GR20.05 Duties and Responsibilities: The USARS Regional Coach Representative must conduct USARS Regional Coaches meetings to facilitate discussion of the current season’s posted proposals up for nationwide review by the December 31 deadline for submittal to the USARS National Office, and encourage the formulation of new proposals to be brought forward from the region the following years. The USARS Discipline Committee will review and forward proposals per the rule change process to the Spring Board of Directors Meeting for action by the board. If time permits the USARS Discipline Committee can submit to Fall Board of Directors Meeting provided ample documentation of reasoning and field input is obtained.

GR21.00 DISCIPLINE PROGRAM CHANGE PROCESS

GR21.01 Objective: To describe in detail the process by which the sport can be changed by proposals from the grass-roots level. All program changes must be approved by a majority of the current USARS certified coaches in the nine (9) regions, approved by the USARS Discipline Committee and approved by the USARS Board of Directors.

(a) A program change is defined as: Any change in events, divisions, requirements (except international (CIPA or CIC events) or age groups to be skated in USARS Regional and National Championship competition.

(b) Administrative changes are the responsibility of the USARS Discipline Committee and must be approved by the USARS Board of Directors. Administrative changes are defined as: Rulebook corrections/clarification, officiating standards/requirements and changes pertaining to the conduct of championships.

GR21.02 Procedure – USARS Regional Coaches Representative: one current certified USARS coach elected by record vote from each region, designated as their USARS regional coach representative who is capable of acting as a conduit for information between their regions and the USARS Discipline Committee. The USARS regional coaching representative must attend regional meetings to facilitate discussions of current proposals, solicit new proposals and act as a proctor for the required record votes (refer to USARS Regional Coaches Representative Requirements).

GR21.03 Each USARS Regional Coaches Representative shall arrange a USARS regional coaches meeting during their regional championships, encourage discussion of new ideas, formulate these ideas into written proposals and conduct a record vote on these proposals by the coaches. The USARS regional coaching representative shall then submit their regions proposals, with the record vote, at the USARS Regional Coaches Representative meeting conducted during the USARS National Championships.

GR21.04 At the USARS National Regional Coaches Representatives' meeting all proposals from all regions will be presented and discussed. Similar proposals from multiple regions will be consolidated in consensus proposals by the group. The USARS Regional Coaches Representatives will then vote on which proposals to present to the USARS Discipline Committees.

GR21.05 The USARS Discipline Committees will convene at the National Championship meet following the USARS Regional Coaching Representative meeting, or have a conference call shortly after the National Championships to review proposals from the regions. The Discipline Committees shall provide the USARS Regional Coaches Representatives with a copy of their meeting minutes indicating the disposition of all proposals submitted. This information will be emailed to all USARS Regional Coaching Representatives by August 31.

GR21.06 Proposals approved by the USARS Discipline Committees will be posted on the USARS website no later than September 15 for review by all coaches and general membership.

GR21.07 Each USARS Regional Coaches Representative shall arrange a second USARS regional coaches meeting to discuss and conduct a record vote on the nation-wide proposals posted on the USARS website. The meeting will require a 30 day advance notice to all of the eligible USARS club ID's, with a copy of the meeting notice forwarded to the USARS National office. This meeting must have a majority of the club ID's eligible to vote in order for their present USARS regional coaching representative to be able to vote. Using the eligible club ID list provided to elect a USARS Regional Coaches Representative, each eligible club ID shall select a maximum of three (3) current USARS certified coaches to participate in the record vote on the nation-wide proposals. This meeting must be completed and the record vote on the nation-wide proposals faxed to the National Office by December 31. [or the USARS Discipline Committee can send an e-mail vote to all Certified, Advanced, or Elite coaches for a nationwide vote on the proposals.](#)

Reasoning: As discussed and approved by the Speed Discipline Committee and the Regional Reps Committee 7/2010.

GR21.08 The USARS Discipline Committees will audit the nation-wide proposal record votes from the nine (9) USARS regions or the nationwide e-mail vote, and forward with committee recommendations all proposals receiving majority approval for action to the USARS National Board of Directors at the fall or spring board meeting.

GR21.09 Proposals approved by the USARS Board of Directors at the fall meeting will be effective for the current season and proposals at the spring meeting will be effective in subsequent skating seasons.

Reasoning: To better facilitate changes that need be advanced for the betterment of the sport.

GR21.10 Majority approval is defined as the approval of a majority of six (6) current certified USARS coaches or more of the nine (9) USARS regions documented by record vote.

GR21.11 In the event that nation-wide proposals posted on the USARS website do not get a majority of regions submitting record votes by the December 31 defined deadlines, the USARS Discipline Committees will then be responsible for the disposition of all proposals.

GR21.12 The USARS Discipline Committees shall for each proposal:

- (a) Approve the proposal and forward it to the USARS National Board for action, or
- (b) Reject the proposal, or
- (c) Table the proposal and send it back to the USARS Regional Coaching Representatives.

Reasoning: Changes made to GR 20.00 are to better define the procedures to help facilitate quicker action on important proposals.

Other Recommendations submitted by Regional Reps:

Recommendation 1. Have the Speed Committee nominate and select the World Team staff by January 15th of each year so the Board of Directors can approve at the February meeting.

Action: The Speed Discipline Committee agrees with the recommendation and will provide team management information as soon as possible after worlds for the next selection process to be completed by January 15th. 7/2010

Recommendation 3. Eliminate all chairs and center stairs from in front of the stage area for safety purposes at Indoor Speed Nationals.

Action: The committee is recommending that the stairs be removed and that all coaches areas be behind a wall at the opposite end of the floor from the stage. Only official and participants will be allowed in the staging areas. This is dependent on the facility configuration for Indoor Nationals.

SR560 Skater Stand-By Areas

Chairs may be placed in the center of the skating surface for use of the next group of skaters to race. A second group may be placed at an end of the skating floor for the following group of skaters. The Meet Director shall coordinate the stand-by areas with the meet host.

SR565 Restricted Access to Track, Officiating and Stand-By Areas

Only administrators, referees, starter, timers, place judges, corner referees, stewards and tabulators will have access to the ready area, competitive skating area, stand-by area, timing, scoring and place judges area for the discharge of their official responsibilities, which are subject to the directions of the meet director. No other persons shall have access to these areas, unless specifically authorized by the meet director. **ADDENDUM B**

2010 FIGURE COMMITTEE REPORT and PROPOSALS
OCTOBER BOARD MEETING

The Figure Committee met numerous times during the 2010 National Figure Championships to discuss the proposals from the regions, and completed their recommendations during a conference call on August 26, 2010.

- **USA Roller Sports Traveling Seminar/Workshops.** Plans for three continuing education seminars are underway. Cleveland, Ohio (Brookpark Skateland) will be the kick-off seminar September 26-27, 2010; Orlando, Florida (Semoran Skateway) October 23-24, 2010 and California in January 2011 Bakersfield, California. Dates to be determined for Bakersfield when Natalie Fries and Leslie Dunn-Meyers get back to the committee chairman with their open January dates.

Figure Committee Recommendations (1- 20) for the 2011 skating season:

1. Entry fees for the figure skaters at the Regional and National championships are too high for the additional events; i.e. third event, fourth event, etc. *Request from the Southwest region.*
 - **The committee recommends the Executive/Finance Committee to review the costs of entry for the figure skaters at the regional and national levels for third event, fourth event, etc. Times have changed in figure skating from when a skater only participated in one or two events. Skater's now participate in multiple events and are working towards the challenge-up or combined events.**
2. For consistency of the listed requirements in the "C" Free Skating divisions. *Request from Great Lakes region.*
 - **The committee recommends the sit spin requirement for the Juvenile/Elementary C Free Skating events to be listed as:**

JUVENILE / ELEMENTARY (C) (age 12 & under)
TIMIT LIMIT: no minimum, maximum 2:00
Content requirements: Maximum of 5 jumps not to exceed 1 rotation. 1 jump combination, maximum of 3 jumps (no more than single rotation). Maximum of 3 spins, in which 1 may be a combination (no camel spins, may use sit position). No repeated items (spins or jumps) unless used in the combination. One sequence of primary, secondary, or advanced footwork must be included.
3. Remove the "B" from the Novice Free Skating event (18 and over). *Request from the South Central and Southern regions. Divisional eligibility for the new event was taken in part from the Southern region report recommendations.*
 - **The committee recommends the designation of "B" to be removed from the Novice Free Skating division events for both Men and Women. Eligibility for the Novice Free Skating event as follows:**

Novice Free Skating (18 and over) events shall consist of those registered amateur skaters male and female who have reached their EIGHTEENTH (18) birthday. (See AR8.02.05 – for move-up rules).

(a) *Skaters who have placed 1, 2 or 3 at the National Championship in the JUNIOR WORLD CLASS FREE SKATING DIVISION or WORLD CLASS FREE SKATING DIVISION are not eligible for the Novice Free Skating event. Upon reaching the age of forty (40), National Championship 1-2-3 Junior World Class and World Class medal winners may enter the Novice Free Skating event.*

4. In reviewing the numbers of participants in Team Dance events and Pairs events, only few teams were left at home. This only affects two regions in our review of nationwide team event numbers. *Request from Figure Committee to service more USARS members.*

- **The committee recommends allowing all domestic events of Team Dance and Pairs to qualify for the National Championships by virtue of participation at the Regional Championships.**

5. The Committee reviewed the board approved Freshman/Sophomore “A” Men Eligibility Rule as protection for the “first year” Freshman/Sophomore A skater. *Request from the Figure Committee.*

MOTION 13: B/D 4/24/10 3:35 PM

Effective immediately, approve the following recommendation of the Figure Committee, as amended: To protect the longevity of the skaters in Freshman/Sophomore A Men Free Skating, Freshman/Sophomore A Men Figures, Sophomore A Women Free Skating, and Sophomore A Women Figures, the following should be instituted for the 2010 national placement winners:

(a) Skaters who have placed 1st at the National Championship in the ____ event must advance to the next higher age appropriate (A) event in subsequent skating seasons.

(b) Skaters who have placed 2nd or 3rd at the National Championship in the ____ event may advance to the next higher age appropriate (A) event, or remain in the ____ division event in subsequent skating seasons.

(c) Please refer to AR7.05.04 (5-7), and AR8.02.05 for rules of eligibility

CARRIED UNANIMOUSLY

- **The committee recommends to add to the Freshman/Sophomore A Men’s Figure and Free Skating eligibility rule:**

a) Skaters who have *reached their 15th birthday and have* placed 1st at the National Championship in the ____ event must advance to the next higher age appropriate (A) event in subsequent skating seasons.

(b) Skaters who have placed 2nd or 3rd at the National Championship in the ____ event may advance to the next higher age appropriate (A) event, or remain in the ____ division event in subsequent skating seasons.

(c) Please refer to AR7.05.04 (5-7), and AR8.02.05 for rules of eligibility

6. OPEN FREE DANCE DIVISION

- **The committee recommends lowering the age of the Open Free Dance event to 10 and over.**

AR8.02.56 Free Dance (Open Division) events shall consist of those teams where at least one member has passed his /her *tenth (10th) birthday*. *Request from interested coaches, and the Figure Committee.*

7. Research done on the realigning of the Adult Division events. *Request from Great Lakes, Northwest regions, and Southwest region who stated; “Too many adult event changes.”*

- **New Adult “age” line up will be placed on hold for the 2011 skating season for further study as per the request of George Kolibaba.**
8. Golden Figure and Solo Dance events. Very successful turn out of participation and well judged at the 2010 national championship as a Final Only event. Golden Team event for 2011? *Request from North Central region.*
- **The committee does not recommend a Golden Team event for the 2011 skating season.**
 - **The committee recommends the Golden Figure and Solo Dance events for Men and Women to be conducted as Elimination/Final events whenever entries dictate.**
9. “Time of skating” for all Adult Team and Solo divisions. *Request from Southern and Southeast regions.*
- **The committee recommends the following for all adult division dance events; Novice, Esquire, Masters, Veterans, Golden and Premier Silver.**
 - a) **For two team/skater flights: Four (4) repetitions of the required dances.**
 - b) **For one team/skater flights: Two (2) repetitions of the required dances.**
 - c) **Please note the above repetitions for a full circuit dance. Example: Chase Waltz. Two team/skater flights will skate four (4) times around the skating surface. One team/skater flights will skate two (2) times around the skating surface.**
10. For consistency in the Figure Rules of eligibility in Sophomore division events: Presently; only the Sophomore Team Dance mandates the national first place to move in subsequent skating seasons (observing AR8.02.05). Presently, all other Sophomore divisions mandate national 1-2-3 placements in subsequent skating seasons. *Request from Figure Committee*
- **The committee recommends the eligibility for ALL Sophomore divisions as follows (using the example of Sophomore A Women Figures):**

EXAMPLE of SOPHOMORE A WOMEN FIGURES (rule would become AR8.02.106 (b) & (c)):

- (b) *Skaters who have placed 1st at the National Championship in the SOPHOMORE A WOMEN FIGURE DIVISION must advance to the Jr. WC, Junior or Classic Division (eligible by age).*
- (c) *Skaters who have qualified to participate in, but have not placed 1st at the National Championship in SOPHOMORE (A) WOMEN FIGURES have the option to remain in the SOPHOMORE division, or to advance to the JUNIOR WORLD CLASS, JUNIOR OR CLASSIC (A) DIVISION (eligible by age).*

11. Junior Solo Dance Division. *Interested coaches and the Figure Committee.*

- **The committee recommends the Junior Solo Dance rules of eligibility to be consistent with the Sophomore Division move-up proposal.**

EXAMPLE OF JUNIOR SOLO DANCE (rule would replace the existing AR8.02.81 (g) & (h))

- (g) *Skaters who place 1st at the National Championships in the JUNIOR SOLO DANCE DIVISION must advance to the SENIOR SOLO DANCE DIVISION in subsequent skating seasons.*
- (h) *Skaters who have qualified to participate in, but have not placed 1st at the National Championships in the JUNIOR SOLO DANCE have the option to remain in the JUNIOR SOLO division, or advance to the SENIOR SOLO DANCE DIVISION.*

12. Allow contestants in the Junior World Class Team and the WC Team events, to also be able to compete in the Junior WC Solo Dance and WC Solo Dance events in the same qualifying championship. This is recommended to encourage TEAM participation at this level as well as help to develop the skill levels of the contestants. *Figure Committee request. Possible 2010 CIPA rule. (Please refer to ** below)*

Figure Committee Example: A skater who participates in both the Jr.WC or WC Solo and the Jr. WC or WC Team, and qualifies for the World Championship at the national championships in both events, shall forfeit their position on the world team in the Solo event.

- **The above example is the recommendation from the Figure Committee.**

** Jim Pollard received an email from Margaret Brooks regarding a possible **CIPA rule change** of athlete participation in Solo and Team Dance within the same world championships. If CIPA changes their ruling during the 2010 world championships to allow skaters to participate in BOTH the Solo event and the Team event during the same world championships, USARS will need to adopt the CIPA ruling. Mr. Pollard will be able to elaborate more during the board meeting.

- **The committee recommends deleting “...any SOLO DANCE EVENT...” from the below AR8.02.57 (f) figure rule.**

AR8.02.57 JUNIOR WORLD CLASS DIVISION TEAM DANCE (age 12-18) event is OPEN for all registered amateur skaters who are at least TWELVE (12) years of age *and not yet NINETEEN (19) years of age as of January 1st in the year of the National Championships.*

(f) JUNIOR WORLD CLASS TEAM DANCE skaters may not compete in ~~any SOLO DANCE EVENT~~, *INTERNATIONAL SOLO FREE DANCE*, or *ANY CREATIVE SOLO FREE DANCE* event in the same year.

- **The committee recommends allowing any Senior World Class Team skater to also participate in the equivalent domestic Solo Dance event during the same qualifying championship.**

AR8.02.58 SENIOR WORLD CLASS DIVISION TEAM DANCE (age 12 & up) event is OPEN for all registered amateur skaters who are at least TWELVE (12) years of age as of January 1 of the year of the National Championship.

(h) SENIOR WORLD TEAM DANCE skaters may ~~not~~ compete in ~~any~~ the SENIOR SOLO DANCE EVENT.

(i) SENIOR WORLD TEAM DANCE skaters may not compete in the *INTERNATIONAL SOLO FREE DANCE*, or *ANY CREATIVE SOLO FREE DANCE* EVENT in the same year.

13. * **The committee requests a small fee to be approved for entry into all of the combined champion events. If the board approves the recommendations for the combined champion events in the proposals below the total of possible combined champion events will be 18. The committee asks to have this concept of a small additional fee be reviewed and determined by the Executive/Finance Committee.**

Southern region report also references a fee be issued for the combined champion award.

14. * Combined Champion in the Junior World Class Figures and Free Skating events.

- **The committee recommends having a Combined Champion award for the Junior World Class Figure and Junior World Class Free Skaters who participate**

in both events during the same qualifying championship as it calculated and awarded at the World Championships.

15. * Combined Champion in the Senior World Class Figures and Free Skating events.
- **The committee recommends having a Combined Champion award for the World Class Figure and World Class Free Skaters who participate in both events during the same qualifying championship. This is similar to how the combined figure and free skating award is conducted at the World Championships.**
16. * Combined Champion in Youth Figure Divisions with participation in equivalent Youth Loop divisions. Combined Youth Division Figure Champion will be determined by virtue of the initial round of competition. *Southern region report references combined youth figure champions. North Central region unanimously approves in their report. When this subject was further discussed at the 2010 nationals with all of the regional coach's representatives, all thought this is a good move for the coaches and youth skaters.*
- Panel 4 & Panel 5 are open during a national championship to be able to schedule the loop division events without interrupting or lengthening the championships.
 - **The committee recommends having a Youth Figure Combined Champion award for the skaters who participate in both their age eligible figure division and age eligible loop division during the same qualifying championship. ***
(Addendum #1)
17. * Circle Loops. *Request from the Southeast region report.*
- For Primary, B & C event figure skaters. What is expected? John Cawly, USARS Judge's Committee Chairman wrote the expectations of Circle Loop participants from the judging perspective as follows:
- The inclusion of the Circle Loop figures in USARS competitive structure as an intermediate transitional step between the 6.0 meter long figures and the 2.4 meter loops. In providing this event, there are expectations that the skating of these circles will provide the necessary background and experience for the ultimate inclusion of the loop itself.
- It is not USARS expectation that the execution of these circle figures will be a simple miniaturization of the 6.0 meter circle equivalents. For example: in figure 114; the outer forward loop circle figure: the body positions that are required preparatory to the execution of a loop are expected. Likewise, the body rotations and free leg draw through are to be used that are preparatory in nature.
- The committee feels the Circle Loops is the preparatory event for the next stage of loop skating. The coaches need to be educated in loop skating.
 - **The committee recommends the Chairman of the Judge's Committee example be placed in the 2011 Figure Rule Book as explanation of what is expected from the skater in Circle Loops.**
 - **The committee recommends a Combined Champion for the Primary, and B & C figure division event skaters who participate in both their age eligible figure event and the age equivalent circle loop division event during the same qualifying championship. (Addendum #2) ***
18. Adult Open Loop Division event. *Request from South Central as moving the Open Loop event later in the national schedule. Southeast region coaches requested the "mature" skaters have their own event.*

- **The committee recommends introducing an Adult Open Loop event for Men and Women (25 and over). The Adult Loops will be scheduled during the adult portion of the championships as a Final Only event. Requirements: 14A/B, 15A/B, 30A/B.**

19. Dance Requirements for 2011. The committee is trying to change-up the requirements in a few of the divisions for variety. The committee plans to send more dances out to the regional coach's representatives during the year to have the membership "try" the new dances and send their opinions back to the figure chairman for possible inclusion during the 2012 skating season.

- **The committee recommends the attached dance and figure requirements for the 2011 skating season.**

20. Figure Skating International Staff qualification announcement for posting as agreed upon by the committee. (Addendum #4)

ADDITIONAL ITEMS DISCUSSED BY THE FIGURE COMMITTEE

21. During the National Championships for Team Dance divisions, 12 participants will constitute a Final event.

- **Denied by the committee at this time.**

22. Classic Events (solo and figures). History has been that these events are always on the "bubble" at 13 or 14 entries at the nationals. The number crunching helped the scheduling at the 2010 nationals. Question was raised to make these events as Final Only? *This was a request from National Meet Director.*

- **Denied by the committee at this time.**

23. Junior Precision change of age. *Northeast region request.*

- **Committee needs to further study this age change request.**

24. Request to allow "the next qualified regional skater" attend the national championships if the higher placing regional skater withdraws from entering the nationals. *Request from the Southwest region.*

- **From the history of the Junior Olympic days when this was allowed, it was chaos for the national office to monitor.**

25. Current Figure Rule Book availability. *Request from the Southwest region.*

- **During the 2009 coaching representative's national meeting (Peoria, IL), Richard Hawkins generously offered that upon request all current USA Roller Sports coaches may receive a figure rule book from the national office. This has been in place for the entire 2010 skating season for the current USARS coaches. The**

figure rule book will be updated after the 2010 figure world championships with all CIPA recommendations.

26. Scheduling of nationals to have the skaters “in and out” within four (4) days. *Request from Southwest region.*

- **Committee asked the national meet director to work this possibility into the scheduling for the 2010 nationals. This was done. Skaters and coaches are now voicing that events are too close together.**

Addendum C- Item #16

2011 Combined Youth Figure Events

All youth division skaters will be given the option to participate in their age appropriate figure division and also participate in their age appropriate loop division, or they may skate each division separately during the same qualifying championship.

Those who participate in both age appropriate division events (figures and loops) through the initial round of competition, will be tabulated into the combined champion score sheets. Calculation will be similar as the International Youth Solo Dance and the International Solo Free Dance division events were conducted during the 2010 skating season.

All contestants may observe Figure Rule AR8.02.75 (h) 2. referencing the challenging-up into the Advanced Loops event during in the same qualifying championship. If approved, the name of the age division loop events will have to be updated in the above rule.

Juvenile A Boys Figures → Juvenile A Boys Loops
Juvenile A Girls Figures → Juvenile A Girls Loops
Elementary A Boys Figures → *Elementary A Boys Loops
Elementary A Girls Figures → *Elementary A Girls Loops
Freshman/Sophomore A Men Figures → *Freshman/Sophomore A Men Loops
Freshman A Girls Figures → *Freshman A Girls Loops
Sophomore A Women Figures → *Sophomore A Women Loops

**Skaters are participating in existing current 2010 loop events (Elementary and Open Loops).
Tabulation codes for the loop events will be determined upon approval.*

Addendum C-Item #17

Circle Loops Combined Champion

All Primary division figure skaters, and “B” & “C” figure skaters will be given the option to participate in their age appropriate figure division and also participate in the circle loop division, or they may skate each division separately during the same qualifying championship.

Those who participate in both age appropriate division events (figures and circle loops) through the initial round of competition, will be tabulated into the combined champion score sheets. Calculation will be similar as the International Youth Solo Dance and the International Solo Free Dance division events were conducted during the 2010 skating season.

Primary division skaters **ONLY** may challenge-up into the Juvenile A Loop division during the same qualifying championship.

- Primary Boys Figures → Primary Boys Circle Loops
- Primary Girls Figures → Primary Girls Circle Loops
- Juvenile/Elementary B Boys Figures → Juvenile/Elementary B Boys Circle Loops
- Juvenile/Elementary B Girls Figures → Juvenile/Elementary B Girls Circle Loops
- Freshman/Sophomore B Men Figures → Freshman/Sophomore B Men Circle Loops
- Freshman/Sophomore B Women Figures → Freshman/Sophomore B Women Circle Loops
- Freshman/Sophomore C Men Figures → Freshman/Sophomore C Men Circle Loops
- Freshman/Sophomore C Women Figures → Freshman/Sophomore C Women Circle Loops

Tabulation codes for the circle loop events will be determined upon approval

USARS 2010-2011 COMPETITIVE FIGURE REQUIREMENTS FOR REGIONAL AND NATIONAL CHAMPIONSHIPS

(10-20-10– changes from previous season in red and/or italics)

AR11.05.07 Championship Draw – The championship draw for all figure, team and solo dance events will be posted to the USARS website on May 1st. Junior and Senior World Class National figure draw will take place on the practice day at the National Championships. The requirements will be reversed from the Regional Championships to the National Championships.

- (a) If there are a sufficient number of participants to hold an elimination round and a final round, the USARS “elimination listings” will be skated for the elimination round and the USARS “final listings” will be skated for the final round
- (b) If there is not a sufficient number of participants to hold an elimination round and a final round, the USARS “elimination listings” will be skated for the final round.

FIGURES

	Group I		Group II	
PRIMARY	1 2B 7A	ROF-LOF Circle Eight LIOF-RIOF Change Eight ROF-LOF Three	1B 2 7B	LOIF-ROIF Change Eight RIF-LIF Circle Eight LOF-ROF Three
JUVENILE A	5 A/B 7 A/B 9 A/B	OIF-IOF Serpentine OF-OF Three IF-OB Three	5 A/B 7 A/B 9 A/B	OIF-IOF Serpentine OF-OF Three IF-OB Three
JUVENILE B	2 11 A/B	RIF-LIF Circle Eight OF-OF Serpentine Eight	1B 112 A/B	LOIF-ROIF Change Eight IF-IF Serpentine Eight
ELEMENTARY A	3 A/B 9 A/B 10 A/B	OB-OB Circle Eight IF-OB Three OF-OF Double Three	3 A/B 8 A/B 11 A/B	OB-OB Circle Eight OF-IB Three IF-IF Double Three
ELEMENTARY B	5 A/B 7 A/B 9 A/B	OIF-IOF Serpentine OF-OF Three IF-OB Three	3 A/B 7 A/B 11 A/B	OB-OB Circle Eight OF-OF Three IF-IF Double Three
ELEMENTARY C	1B 112A/B	LOIF-ROIF Change Eight IF-IF Serpentine Eight	2B 111A/B	LIOF-RIOF Change Eight OF-OF Serpentine Eight
FRESHMAN A GIRLS	12 A/B 19 A/B 26 A/B	OB-OB Double Three IF-OB Bracket OIF-OIB Serpentine Three	4 10 A/B 22 A/B	RIB-LIB Circle Eight OF-OF Double Three OF-OB Counter
SOPHOMORE A WOMEN	12 A/B 19 A/B 23 A/B	OB-OB Double Three IF-OB Bracket IF-IB Counter	13 A/B 26 A/B 32 A/B	IB-IB Double Three OIF-OIB Serpentine Three OIF-OIB Serpentine Bracket
FRESHMAN/ SOPHOMORE A MEN	4 19A/B 26A/B	RIB-LIB Circle Eight IF-OB Bracket OIF-OIB Serpentine Three	12A/B 22A/B 32A/B	OB-OB Double Three OF-OF Counter OIF-OIB Serpentine Bracket
FRESHMAN /	5 A/B	OIF-IOF Serpentine	3 A/B	OB-OB Circle Eight

SOPHOMORE B	7 A/B 9 A/B	OF-OF Three IF-OB Three	8 A/B 11 A/B	OF-IB Three IF-IF Double Three
FRESHMAN / SOPHOMORE C	2B 111 A/B	LIOF-ROIF Change Eight OF-OF Serpentine Eight	1B 112A/B	LOIF-ROIF Change Eight IF-IF Serpentine Eight
CLASSIC A	8 A/B 12 A/B 23 A/B	OF-IB Three OB-OB Double Three IF-IB Counter	10 A/B 19 A/B 23 A/B	OF-OF Double Three IF-OB Bracket IF-IB Counter
PREMIER A Gold	3A 7B 9A	ROB-LOB Circle Eight LOF-ROF Three RIF-LOB Three	3B 7A 9B	LOB-ROB Circle Eight ROF-LOF Three LIF-ROB Three
PREMIER A Silver	1 2B 5B	ROF-LOF Circle Eight LIOF-ROIF Change Eight LOIF-ROIF Serpentine	1B 2 5A	LOIF-ROIF Change Eight RIF-LIF Circle Eight ROIF-LIOF Serpentine
NOVICE A	2 5 A/B 7 A/B	RIF-LIF Circle Eight OIF-IOF Serpentine OF-OF Three	1B 5 A/B 7 A/B	LOIF-ROIF Change Eight OIF-IOF Serpentine OF-OF Three
NOVICE B	1 2B 111 A	ROF-LOF Circle Eight LIOF-ROIF Change Eight ROF-LOF Serpentine Eight	1B 2 112B	LOIF-ROIF Change Eight RIF-LIF Circle Eight LIF-RIF Serpentine Eight
ESQUIRE A	1 2B 112 A/B	ROF-LOF Circle Eight LIOF-ROIF Change Eight IF-IF Serpentine Eight	2 5 A/B 111 A/B	RIF-LIF Circle Eight OIF-IOF Serpentine OF-OF Serpentine Eight

	<i>up I</i>		<i>up II</i>	
MASTERS A	1B 2 111 A/B	LOIF-ROIF Change Eight RIF-LIF Circle Eight OF-OF Serpentine Eight	1 5 A/B 112 A/B	ROF-LOF Circle Eight OIF-IOF Serpentine IF-IF Serpentine Eight
VETERANS A	1B 2 111 A/B	LOIF-ROIF Change Eight RIF-LIF Circle Eight OF-OF Serpentine Eight	1 5 A/B 112 A/B	ROF-LOF Circle Eight OIF-IOF Serpentine IF-IF Serpentine Eight
GOLDEN A	1B 112A/B	LOIF-ROIF Change Eight IF-IF Serpentine Eight	2B 111A/B	LIOF-ROIF Change Eight OF-OF Serpentine Eight
LOOPS JUVENILE A ELEMENTARY A FRESHMAN A FRESH/SOPH A SOPHOMORE A ADULT OPEN A	14 A/B 15 A/B 30 A/B	OF-OF Loop IF-IF Loop OIF-IOF Serpentine Loop	14 A/B 15 A/B 30 A/B	OF-OF Loop IF-IF Loop OIF-IOF Serpentine Loop
ADVANCED LOOPS Final Only 3 Repetitions	16 A/B 31 A/B 38 A/B	OB-OB Loop OIB-IOB Serpentine Loop OF-IF Paragraph Loop	17 A/B 31 A/B 38 A/B	IB-IB Loop OIB-IOB Serpentine Loop OF-IF Paragraph Loop
CIRCLE LOOPS PRIMARY JUVELEM B FRESH/SOPH B FRESH/SOPH C	114B 130A	LOF-ROF Loop Circle Eight ROIF-LIOF Serpentine Loop Circle	115A 130B	RIF-LIF Loop Circle Eight LOIF-ROIF Serpentine Loop Circle
SENIOR WC	Group 1		Group 2	
Three (3) repetitions for all loop figures, and figures using Serpentine patterns.	20A/B 37A/B 38A/B 41A/B	OF-OB Rocker OB-IB Para. Dbl Threes OF-IF Para. Loop OB-IB Para. Brackets	21A/B 36A/B 39A/B 40A/B	IF-IB Rocker OF-IF Para. Dbl. Threes OB-IB Para. Loop OF-IF Paragraph Brackets
	Group 3		Group 4	
All paragraph figures will be limited to two (2) repetitions.	22A/B 37A/B 38A/B 41A/B	OF-OB Counter OB-IB Para. Dbl Threes OF-IF Para. Loop OB-IB Para. Brackets	23A/B 36A/B 39A/B 40A/B	IF-IB Counter OF-IF Para. Dbl. Threes OB-IB Para. Loop OF-IF Paragraph Brackets

JUNIOR/JUNIOR WC	Group 1		Group 2	
Three (3) repetitions for all loop figures, and figures using Serpentine patterns. All paragraph figures will be limited to two (2) repetitions.	21A/B	IF-IB Rocker	22A/B	OF-OB Counter
	32A/B	OIF-OIB Ser. Bracket	29A/B	OIB-IOB Serp. Dbl. Three
	31A/B	OIB-IOB Serp. Loop	38A/B	OF- IF Para. Loop
	36A/B	OF-IF Para. Dbl. Three	33A/B	IOF-IOB Serpentine Bracket
	Group 3			
	23A/B	IF-IB Counter		
	28A/B	OIF-IOF Serp. Dbl. Three		
	31A/B	OIB-IOB Serpentine Loop		
	40A/B	OF-IF Paragraph Bracket		

NOTE: Citing Figure Skating (Artistic) Rule ARI 1.09.05 (a) and (b), Junior/Junior World Class and Senior World Class will skate a final event only. Using CIPA rules three (3) repetitions for all loop figures, and figures using Serpentine patterns. All paragraph figures will be limited to two (2) repetitions.

NOTE: The figures for the Regional and National Championships will be drawn on May 1, 2011. The figures for the National Championships for both Junior/Junior World Class and Senior World Class will be drawn on their respective National practice days. Refer to ARI 7.16.05.

NOTE: The Regional and National draw for this season did not follow the traditional draw where if the first figure was an "A" figure by default, the second figure would be a "B" figure. This season, if the first figure had no "A" or "B" designation, it was disregarded in the rotation of "A" and "B" figures.

USARS 2010-2011 COMPETITIVE DANCE REQUIREMENTS FOR REGIONAL AND NATIONAL CHAMPIONSHIPS

(10-20-10 – changes from previous season in red and/or italics)

The draw for the domestic dances for the Regional & National Championships will be drawn on May 1, 2011.
DRAW FOR DANCES – ARI 1.05.02 through ARI 1.05.07 (FIGURE RULES BOOK)

TEAM DANCE

	Group I	Group II
JUVENILE A	Progressive Tango (100) Academy Blues (88) <i>Memorial Waltz (108)</i>	City Blues (88) Balanciaga (100) Denver Shuffle (100)
ELEMENTARY A	Double Cross Waltz (138) Siesta Tango (100) Skaters March (100)	Denver Shuffle (100) Chase Waltz (108) <i>Century Blues (88)</i>
JUVENILE / ELEMENTARY B	Glide Waltz (108) Balanciaga (100)	City Blues (88) Progressive Tango (100)
FRESHMAN A	Werner Tango (96) JoAnn Foxtrot (92) California Swing (138)	<i>Milonga Tango (100)</i> Chase Waltz (108) Southland Swing (88)
SOPHOMORE A	<i>Highland Schottische (100)</i> Fascination Foxtrot (92) Casino March (100)	Border Blues (88) Imperial Waltz (120) Fourteen Step (100)
FRESHMAN / SOPHOMORE B	City Blues (88) Carey Foxtrot (92) Chase Waltz (108)	Dutch Waltz (120) Bounce Boogie (100) Siesta Tango (100)
JUNIOR	Flirtation Waltz (108)	Fourteen Step (104)

	Keats Foxtrot (92) Harris Tango (100)	Dench Blues (88) American Waltz (168)
CLASSIC A	<i>Syncopated Swing (96)</i> Fiesta Tango (modified) (100) <i>Willow Waltz (138)</i>	<i>Casino March (100)</i> <i>Werner Tango (96)</i> <i>Highland Schottische (100)</i>
PREMIER A Gold	<i>Delicado (100)</i> JoAnn Foxtrot (92) California Swing (138)	<i>120 Waltz (120)</i> Fiesta Tango (100) Modified Border Blues (88)
PREMIER A Silver	<i>Werner Tango (96)</i> Century Blues (88) Split Polka (100)	<i>Las Vista Cha-Cha (100)</i> Dore Foxtrot (92) Pilgrim Waltz (138)
NOVICE A	Pilgrim Waltz (138) Siesta Tango (100) <i>Swing Dance (96)</i>	Rhythm Blues (88) Chase Waltz (108) <i>Collegiate (92)(Side B)</i>
NOVICE B	Academy Blues (88) Denver Shuffle (100)	Swing Waltz (120) Casino Tango (100)
ESQUIRE A	<i>Casino Tango (100)</i> Carey Foxtrot (92) <i>12 Step (100)</i>	Balanciaga (100) Double Cross Waltz (138) <i>Century Blues (88)</i>
MASTERS A	<i>Tara Tango (100)</i> Carey Foxtrot (92) Bounce Boogie (100)	Balanciaga (100) Rhythm Blues (88) <i>Dutch Waltz (120)</i>
VETERANS A	City Blues (88) <i>Memorial Waltz (108)</i> Skaters March (100)	Denver Shuffle (100) Tara Tango (100) Dore Foxtrot (92)
JUNIOR WORLD CLASS COMPULSORY Junior World Class Team Dance must skate <i>four (4) sequences of each dance. Opening steps may not exceed 24 beats of music.</i>	<i>14 Step (108)</i> <i>Imperial Tango (104)</i>	OD: (Junior & Senior) Swing Combination: Swing, Jive, Boogie Woogie, Jitterbug, Rock & Roll, Blues (Vocal music may be used). 2:30 +/- 10 sec.
SENIOR WORLD CLASS COMPULSORY Senior World Class Team Dance must skate <i>two (2) sequences of each dance. Opening steps may not exceed 24 beats of music.</i>	<i>Paso Doble (112)</i> <i>Westminster Waltz (138)</i>	FREE DANCE: (Junior & Senior) Vocal music may be used. 3:30 +/- 10 sec.

SOLO DANCE

	Group I	Group II
PRIMARY	Glide Waltz (108) Balanciaga (100)	City Blues (88) Progressive Tango (100)
JUVENILE A	Academy Blues (88) Denver Shuffle (100) Skaters March (100)	Casino Tango (100) Rhythm Blues (88) Swing Waltz (120)
ELEMENTARY A	La Vista Cha-Cha (100) <i>120 Waltz (120)</i> Siesta Tango (100)	Tara Tango (100) Carey Foxtrot (92) Chase Waltz (108)
ELEMENTARY B	Glide Waltz (108) Balanciaga (100)	City Blues (88) Progressive Tango (100)
FRESHMAN A	<i>Bounce Boogie (100)</i> Siesta Tango (100) California Swing (138)	<i>Marylee Foxtrot (92)</i> <i>Marionette Waltz (138)</i> Casino March (100)
SOPHOMORE A	Viva Cha-Cha (100) Fascination Foxtrot (92) <i>California Swing (138)</i>	Delicado (100) JoAnn Foxtrot (92) Border Blues (88)
FRESHMAN / SOPHOMORE B	Skaters March (100) Dutch Waltz (120) Siesta Tango (100)	Rhythm Blues (88) Bounce Boogie (100) Chase Waltz (108)
FRESHMAN / SOPHOMORE C	Glide Waltz (108) Balanciaga (100)	City Blues (88) Progressive Tango (100)

CLASSIC A	Fascination Foxtrot (92) Flirtation Waltz (108) Casino March (100)	Border Blues (88) <i>Willow Waltz (138)</i> Ten Fox (100)
JUNIOR	Keats Foxtrot (92) Willow Waltz (138) Carroll Swing (100)	Continental Waltz (168) (Men's Steps) Dench Blues (88) Paso Doble (100) (Men's Steps)
SENIOR	Silhouette Foxtrot (100) Westminster Waltz (138) Quickstep (100)	Argentine Tango (96) Viennese Waltz (138) Kilian (100)
PREMIER A Gold	Fiesta Tango (100) JoAnn Foxtrot (92) <i>California Swing (138)</i>	Marionette Waltz (138) Border Blues (88) <i>Viva Cha-Cha (100)</i>
PREMIER A Silver	<i>120 Waltz (120)</i> Century Blues (88) Split Polka (100)	Dore Foxtrot (92) Carlos Tango (96) Pilgrim Waltz (138)
NOVICE A	<i>Skaters March (100)</i> Dore Foxtrot (92) Siesta Tango (100)	Rhythm Blues (88) La Vista Cha-Cha (100) Chase Waltz (108)
NOVICE B	City Blues (88) Tara Tango (100)	<i>Memorial Waltz (108)</i> Denver Shuffle (100)
ESQUIRE A	Bounce Boogie (100) Dore' Foxtrot (92) <i>Century Blues (88)</i>	Balanciaga (100) 120 Waltz (120) Milonga Tango (100)
ESQUIRE B	<i>Memorial Waltz (108)</i> Progressive Tango (100)	City Blues (88) Balanciaga (100)
MASTERS A	Casino Tango (100) Carey Foxtrot (92) Double Cross Waltz (138)	Balanciaga (100) City Blues (88) La Vista Cha-Cha (100)
VETERANS A	Swing Waltz (120) Academy Blues (88) Denver Shuffle (100)	Balanciaga (100) Casino Tango (100) Carey Foxtrot (92)
<i>GOLDEN A</i>	City Blues (88) Tara Tango (100)	<i>Memorial Waltz (108)</i> Denver Shuffle (100)

INTERNATIONAL SOLO DANCE

INTERNATIONAL YOUTH SOLO Youth International Solo Dance Must skate two (2) times around the floor with four (4) sequences of the dance. No Free Dance. Opening steps may not exceed 24 beats of music.	Kleiner Waltz (138) (Men's Steps) <i>14 Step (108) (CIPA)</i> <i>(Men's Steps)</i>	For Youth Solo compulsory see Figure Skating (Artistic) rule AR.8.02.94
JUNIOR WORLD CLASS SOLO Junior World Class Solo must skate two (2) sequences of the Flirtation; four (4) sequences of the Rocker. Opening steps may not exceed 24 beats of music.	<i>Flirtation Waltz (120)</i> <i>Rocker Foxtrot (104)</i> <i>(Women's steps for both dances)</i> (CIPA single pattern for each dance)	For World Class Junior Solo Compulsory and Solo Free Dance see Figure Skating (Artistic) rule AR.8.02.93 & AR.11.04.08 Time of skating 2:30 +/- 10 sec. Vocal music may be used.
SENIOR WORLD CLASS SOLO Senior World Class Solo must skate two (2) sequences of each dance. Opening steps may not exceed 24 beats of music.	<i>Italian Foxtrot (96)</i> <i>Iceland Tango (100)</i> <i>(Women's Steps for both dances)</i>	For World Class Solo Compulsory and Solo Free Dance see Figure Skating (Artistic) rule AR.8.02.92 & AR.11.04.08 Time of skating 2:30 +/- 10 sec. Vocal music may be used.

NOTE: The Youth International Solo Dance events will be Co-ed jointly skated by males and females (final only). Skaters may participate in both domestic team dance and or domestic solo dance within the same championships. All skaters who enter the International Youth Solo Dance and the International Solo Free Dance events, will be qualified for the “combined” event of the Youth International Solo event.

**CIPA FOOTWORK FOR THE 2010-2011 SEASON IS
SERPENTINE PATTERN
(See AR 11.04.12)**

Addendum C-Item #20

FIGURE SKATING INTERNATIONAL STAFF NEEDED

USA Roller Sports supports the development of all its resources. We would like to extend to our members the opportunity to submit their resume for consideration of becoming involved with International Figure Teams. Your travel, housing and food expenses are covered by USA Roller Sports. International Staff members are responsible for the well being of every athlete on Team USA during the scheduled international championship event from the meeting point of departure to the event and arrival back to the United States.

DO YOU QUALIFY?

International Staff Members-

1. Shall be a current USA Roller Sports Elite coach (AC4), Advanced coach (AC3), or CIPA, “A” or “B” commissioned figure judge in good standing.
2. Shall have related practical experience on National and International levels as an athlete, coach or judge; i.e. World Championships, International events and/or seminars, OTC clinics, etc.
3. Shall adhere to the continuing education requirements set forth by USA Roller Sports and CIPA.
4. Upon selection, must complete a Background check for International Staff so as to be in compliance with USOC policies.

Background Checks now required: The USARS Board of Directors approved the following motion at their 2007 Annual Meeting, effective January 1, 2008.

- a) International Team USA leaders, coaches and coaching staff at camps and clinics held at the USOC must pass a background check. USARS will cover the cost of the check for selected staff.
- b) Other USARS member coaches and officials have the option to pay for their own background check, with a designation of successful results being added to their USARS membership card.

If you are interested in applying, please contact Jane Wojnarowsky at jwojnarowsky@usarollersports.org for more information.