

**MINUTES  
USA ROLLER SPORTS  
SPRING SEMIANNUAL BOARD OF DIRECTORS MEETING  
APRIL 14-15, 2012 – ALBUQUERQUE, NEW MEXICO  
(Approved by USARS Board – 4-26-12)**

The USA Roller Sports Semiannual Board of Directors Meeting was called to order in Executive Session at 7:56 AM on Saturday, April 14, in the Coral Meeting Rooms at the DoubleTree Hotel in downtown Albuquerque, New Mexico. The following Board Members were present: George Kolibaba-President/Chairman, David Adamy-Vice President, Jim Pollard, April Dayney-Jacobson, John Gustafson, Charlotte Nicholson, Mark Vittese, Gloria Manning. Sara Sayasane Hebbrecht, Ed Harney, Annelle Anderson and Danny Brown. Trace Hansen was absent. Also present were Bill Sisson-USARS Treasurer, Richard Hawkins-USARS Executive Director and Peggy Young-Recording Secretary.

General discussions included the completion of the USARS audit and finances, the National Office and upgrades needed to maintain the property and equipment, membership numbers, board structure and adequate representation of members on the USARS Board, etc.

**DIRECTIVE 1:** George Kolibaba, Mark Vittese and Danny Brown will meet to discuss changes to the USARS Board structure and how to assure future membership representation on the board.

**DIRECTIVE 2:** Richard Hawkins was directed to pursue obtaining resumes from the field for derby and rink hockey seats on the USARS Board, two membership categories that currently are not represented.

The Board concluded their closed session meeting at 8:45 AM, in order to tour the Albuquerque Convention Center, site of the 2013 and 2015 Indoor National Speed and Roller Figure Skating Championships.

\* \* \* \* \*

The meeting was called back to order in open session at 9:50 AM following the tour, taken by Board Members, USARS staff and guests in attendance at the meeting. Roll was called, and all who were present during the earlier closed session were again present. Guests included Doug Adams, Tony Berger, Diane Brown, Cathy Carmack, John Fearnow, Joe Hanna, Tom Hughes, and Heidi Permatteo.

Representatives from the city of Albuquerque and the Convention Center were present to answer questions. Accessible hotels, entertainment opportunities and dining options are available in Albuquerque. They pledged to do everything they can to make our event a success for everyone involved. Everyone agreed that it was a good tour and a nice facility.

It was noted that there are a lot of opportunities at this site. There was brief discussion about conducting the 2013 Rink Hockey Nationals during the Speed Skating Championships in a space adjacent. We may also be able to conduct a Derby Championships event at that location. USARS will research getting a Skate Court portable floor to use in the Convention Center as a practice rink during the Roller Figure Skating Championships (although it *may* be possible to use the concrete floor, which does have some expansion joints). Bundling these different skating events would produce more “heads and beds” making our event more desirable to more locations.

Pershing Center in Lincoln is confirmed for the 2014 Indoor Speed and Roller Figure Skating Championships. Our event is the last one scheduled for Pershing before its fate becomes unknown. It is also not known what will happen with their skating floor. Lincoln officials have suggested that for future

Championships, USARS may be able to use the new Convention Center that will be built in Lincoln in the downtown Haymarket area.

**MOTION 1: B/D 4/14/12 10:02 AM**

Ratify the Mail Ballot vote that approved the Minutes of the 2011 USA Roller Sports Annual Board of Directors Meeting, held in Lincoln, Nebraska, October 1-2, 2011.

**CARRIED UNANIMOUSLY**

**DIRECTIVE 3:** Richard Hawkins was asked to research getting a Skate Court portable floor system and report his findings to the Finance Committee for consideration. He should confirm that they have not changed the formula for production of the plastic tiles, as what they have been using would work for our National Championships.

Some proposed Speed Achievement Test times and distances were provided for USARS review. John Gustafson indicated the he and Josh Wood had reviewed the times and they were fine. Roller Figure Skating Tests have been in place for some time now, and it has taken a while to get these distances on paper and approved by the RSA, since they will become a part of the Achievement Test program that they administer. There should be no change in the fee given to USARS from the per test income generated.

**DIRECTIVE 4:** Richard Hawkins should confirm he price structure with the proficiency tests for speed with Linda Miner.

**MOTION 2: B/D 4/14/12 10:10 AM**

To approve the proposed speed skating achievement tests, subject to the Speed Committee approval:

66.6 METER TRACK		MALE QUAD	MALE INLINE	FEMALE QUAD	FEMALE INLINE
TEST #1	1 LAP	0:13	0:12	0:14	0:13
	2 LAP	0:25	0:23	0:26	0:25
TEST #2	2 LAP	0:23	0:22	0:24	0:23
	3 LAP	0:31	0:28	0:33	0:30
TEST #3	3 LAP	0:28	0:25	0:30	0:27
	4 LAP	0:40	0:36	0:42	0:38
TEST #4	5 LAP	0:45	0:40	0:50	0:45

80 METER TRACK		MALE QUAD	MALE INLINE	FEMALE QUAD	FEMALE INLINE
TEST #1	1 LAP	0:14	0:13	0:15	0:14
	2 LAP	0:27	0:25	0:29	0:27
TEST #2	2 LAP	0:25	0:24	0:27	0:26
	3 LAP	0:38	0:36	0:40	0:38
TEST #3	3 LAP	0:34	0:32	0:36	0:34
	4 LAP	0:46	0:44	0:48	0:46

TEST #4	4 LAP	0:44	0:40	0:46	0:44
90 METER TRACK					
		MALE QUAD	MALE INLINE	FEMALE QUAD	FEMALE INLINE
TEST #1	1 LAP	0:15	0:14	0:16	0:15
	2 LAPS	0:29	0:27	0:31	0:29
TEST #2	2 LAPS	0:27	0:25	0:29	0:27
	3 LAPS	0:41	0:38	0:44	0:42
TEST #3	3 LAPS	0:37	0:34	0:39	0:36
	4 LAPS	0:50	0:46	0:52	0:48
TEST #4	4 LAPS	0:48	0:44	0:50	0:46
	5 LAPS	1:00	0:55	1:02	0:58
TEST #5	5 LAPS	0:56	0:51	0:59	0:54
	7 LAPS	1:21	1:14	1:25	1:18
TEST #6	5 LAPS	0:54	0:50	0:58	0:54
	10 LAPS	1:50	1:42	1:56	1:48
		MALE QUAD	MALE INLINE	FEMALE QUAD	FEMALE INLINE
TEST #1	1 LAP	00:16.0	00:15.0	00:17.0	00:16.0
	2 LAPS	00:31.0	00:29.0	00:33.0	00:31.0
TEST #2	2 LAPS	00:29.0	00:27.0	00:30.0	00:28.0
	3 LAPS	00:43.0	00:40.0	00:46.0	00:43.0
TEST #3	3 LAPS	00:40.0	00:37.0	00:42.0	00:40.0
	4 LAPS	00:54.0	00:50.0	00:56.0	00:52.0
TEST #4	4 LAPS	00:52.0	00:48.0	00:55.0	00:51.0
	5 LAPS	01:05.0	01:00.0	01:09.0	01:04.0
TEST #5	5 LAPS	01:01.0	00:57.0	01:05.0	01:00.0
	7 LAPS	01:28.0	01:21.0	01:33.0	01:27.0
TEST #6	5 LAPS	00:58.0	00:54.0	01:02.0	00:58.0
	10 LAPS	01:55.0	01:45.0	02:05.0	01:55.0
TEST #7	5 LAPS	00:57.0	00:51.0	01:00.0	00:55.0
	10 LAPS	01:50.0	01:40.0	02:00.0	01:50.0
	15 LAPS	03:00.0	02:45.0	03:10.0	02:55.0
		GOLD	MEDAL		
TEST #8	5 LAPS	00:51.0	00:46.0	00:53.0	00:49.0
	10 LAPS			01:53.0	01:41.0
	15 LAPS	02:49.0	02:28.0		
	20 LAPS			03:49.0	03:20.0
	30 LAPS	05:43.0	05:10.0		

### **CARRIED UNANIMOUSLY**

Judy Graves asked for approval of a Policies and Procedures document for the USA Roller Sports World Class Athlete Endowment Fund, the goal of which is to provide a permanent source of travel funds for all World Class athletes representing USA Roller Sports in international competitions.

**DIRECTIVE 5:** Send the Foundation Endowment Policy to the USARS Finance Committee for review.

Gloria Manning reported on the Market America program that she has been working on. They will design a page for USA Roller Sports' use with this program. There are a wide range of products available, but to begin with USARS will feature the makeup items, since many of our members use makeup daily. See [www.marketamerica.com/shopwithusars](http://www.marketamerica.com/shopwithusars)

The 2013 World Inline Hockey Championships have been approved by the USARS Board for Huntington Beach, California through the Anaheim Ducks organization, subject to there being no financial commitment from USA Roller Sports. FIRS requires that National Federations sign the World Championships Contract, so a separate agreement must be completed making the local organizers financially responsible for the event and for carrying out the requirements to conduct it. Mark Vittese drafted an agreement to accomplish this.

Kolibaba noted that there are two items that need consideration – financial and image – and stated that USARS needs to be named as an additional insured on the policy that covers the event. Mark was complimentary of the Honda Center where the Ducks play. It is hoped that the final games can be televised, however, this would need to be worked out with FIRS, which holds the rights to televise all FIRS World Championships. Charlotte Nicholson said that this will be the biggest thing that has ever happened to inline hockey, with an NHL club running the event and using their facilities.

**DIRECTIVE 6:** Richard Hawkins shall send the proposed agreement for the 2013 World Inline Hockey Championships to Jerry Pigsley, USARS attorney, for review. After he has seen it, his recommendation should be forwarded to the USARS Executive Committee to finalize the contract.

Jim Pollard stated that Argentina has shown interest in hosting the 2016 World Roller Figure Skating Championships. Public funding for events in European countries has been cut. FIRS is looking at conducting World Championships every two years instead of annually. For Rink Hockey there would be no change, since Men's "A" Championships are every other year, alternating with Men's "B" Championships. Ladies and Junior Men's Championships are already every other year.

**DIRECTIVE 7:** Remove consideration of Lincoln as a potential site for the 2016 World Roller Figure Skating Championships from the next agenda.

The How to Skate video, worked on by Tony Berger and Gloria Manning, is up on the RSA website and in use. They have added sub-titles to it, because when played at the rink it can be hard to hear. It is excellent and Kolibaba stated that video instruction should be expanded into a class environment format.

**DIRECTIVE 8:** Gloria Manning and Tony Berger were asked if they could provide a plan of what it would take to prepare a class instructional video and when it could be done.

At the last meeting there appeared to be some confusion among the members regarding the procedure for changing rules from the grassroots level. Hawkins was asked to review and reword USARS GR20-21, to clarify who has authority, their duties and responsibilities – grassroots vs administrative committees/board. The process was first created by the Speed Committee and has undergone a few changes, including that it was added as a General Rule for all roller skating rule changes from the grassroots.

Heidi Permateo stated that Nebraska Non-Profit Law, Article 21.19269 covers rule changes and these regulations are available on the internet.

**DIRECTIVE 9:** The USARS Executive Director should send this to Jerry Pigsley for review and make certain that all roller sports are using the procedures listed under GR21 for how to change rules from the grassroots level.

**MOTION 3: B/D 4/14/12 11:20 AM**

Modify GR20-21 as shown in Addendum A.

**CARRIED UNANIMOUSLY**

Hawkins indicated that USARS previously had a hotel discount program with LaQuinta Hotels, and moved it to Holiday Inn. Now Holiday Inn is a part of the IHG Group, and it includes Holiday Inn, Holiday Inn Express, Intercontinental, Crowne Plaza, Hotel Indigo, Staybridge and Candlewood. They are just finishing implementation of a new division of IHG which will handle sports property housing, using the same arrangements as we had with LaQuinta, offering a discount and rebate program.

Richard Hawkins felt that a review of team benefits needed to take place. In a quick review, it was determined that the World Figure Teams were short staffed by having only one team manager, especially when both Junior and Senior Teams were at the Championships site at the same time. Speed Skating, which runs both events concurrently, also experiences difficulty with managing athletes with the staff that is provided.

**MOTION 4: B/D 4/14/12 11:35 AM**

Increase funded staff members for the Junior and Senior Inline Speed Skating Teams to 5, and provide 3 funded positions for each Junior and Senior Roller Figure Skating World Team. Effective for 2013, optional for 2012 if needed.

**CARRIED UNANIMOUSLY**

At the Fall 2011 Board Meeting, Charlie Lucas indicated that it may be possible to get the City of Waco to build an outdoor speed skating track. No additional information has been received on this proposal.

**DIRECTIVE 10:** The USARS Speed Director, Ricci Porter, was directed to follow up on the possibility of a city-built speed skating track in Waco, Texas.

Four resumes were received from volunteers for a marketing and Fund Raising Committee and were provided for Board review. These applications will also be available to the Committee on Committees when they meet to recommend Standing Committees for approval at the Fall Board Meeting.

Richard Hawkins had asked that USARS delete both the speed rule and the roller figure skating rule that would permit a waiver to the next highest championships. It was noted that in numerous cases this rule was being abused by skaters who just didn't want to attend Regional Qualifying Championships. It was suggested that the rule could be amended to cover just those skaters whose injuries occurred while on the floor at the skating championships. It was agreed that people in the service of our country who could not attend the Regionals should be permitted a bye if conditions are met. There was a concern that completely eliminating these waivers was partially to get away from the annoyance of knowing the rules get abused, but that there were probably some legitimate needs for it.

**DIRECTIVE 11:** The request to delete rules SR410 and AR11.13.07 relative to obtaining a waiver to the next highest championships will be rewritten by George Kolibaba, Danny Brown and Mark Vittese and be sent to the Executive Committee for implementation. It can be effective for 2013, since this was on the table at this meeting.

A lunch break was taken from 12:06 to 1:30 PM.

The Executive Director requested that Board elections be permitted via on-line voting, which would require a change in our Bylaws.

**MOTION 5: B/D 4/14/12 1:31 PM**

Waive the 10 day notice required for a USARS Bylaw change.

**CARRIED UNANIMOUSLY**

**MOTION 6: B/D 4/14/12 1:34 PM**

Approve amending the USARS Bylaws to replace mail ballots with on-line voting for board elections.

**CARRIED UNANIMOUSLY**

Having experienced some problems at the National Championships, where a convention center staff member gave permission for a vendor to put up their banners around the center, Richard Hawkins proposed a rule amendment. The question of posters in the facility was brought up and added to the following:

**MOTION 7: B/D 4/14/12 1:37 PM**

Effective immediately, accept the new wording for GR10.10 as follows, as modified.

**GR10.10 Banners/Posters** - Regional banners displayed at the National Championships must be a standard ~~3' x 8'~~ size *determined by the National Headquarters*. Each region shall ~~submit be furnished by the National Headquarters,~~ a banner ~~design to USARS Headquarters for approval,~~ which shall include the USARS logo ~~and sport specific icon and be purchased at their expense~~. For convenience, these banners ~~may~~ shall be ~~stored and~~ shipped with the National Championships ~~scoreboard equipment~~ from site to site ~~and displayed by the venue staff prior to the opening of the championship~~. Club, ~~or~~ league, ~~sponsor or vendor~~ banners/posters will no longer be permitted to hang ~~or stand~~ in any area of the auditorium ~~including the arena railing except as designated by a fully executed vendor agreement. Agreement shall limit sign/banner/poster display to vendor booth area only and/or as a dasher board advertiser. Only Regional and sponsor banners approved by USARS may be displayed on the arena railing. Sponsors and vendors will be permitted to supply banners with a maximum size of 3' x 8' in quantity according to their sponsorship contracts.~~

**CARRIED UNANIMOUSLY**

Because of a repetition in the function and members of the USARS Nominating Committee for Board positions and the USOC Athlete Nominating Committee for the Athlete Advisory Council, it was decided they could be combined into one Athlete Nominating Committee.

Combine the Athlete Nominating Committee for USARS and the one designated to review candidates for the USOC Athlete Advisory Council, into one Athlete Nominating Committee charged with certifying the eligibility of candidates for athlete positions to either group.

**CARRIED UNANIMOUSLY**

It was questioned whether being on a regional committee was in conflict with being on a sport technical committee. Mark Vittese stated that as long as there was no review or appeal connected to the technical committee over the actions of the regional committee, it was not a conflict.

Gloria Manning talked about an iPhone app and iTouch app that could be used for learning and improving as a roller figure skater. One is currently in existence for ice skating, and this program can be put together for only the cost of travel, hotel, expenses for facilities, a person to do the filming and write up. It would be made available for purchase on-line for \$19.95. USARS would receive 20% per sale of the cost, after the per sale amount of 30% goes to Apple. They will prepare an ad for the app that we could use to publicize it in our magazine, on our website, etc. First app would be for figures and free style, then on to dance, etc. The Board was directed to [www.sk8sports.com](http://www.sk8sports.com) for additional information. Sk8 Sports would travel to competition sites, such as Nationals, where they could do some filming. The Board was very interested in this. It was felt that creation of apps could be done for the other roller skating sports, showing speed skating starts, positions, hockey stick-handling, scoring, etc.

**DIRECTIVE 12:** Provide a copy of the agreement for creation of the phone app for roller figure skating education to Jerry Piglsey, USARS attorney, to review prior to signing.

Richard Hawkins talked about efforts to implement the on-line membership registration with USA Roller Sports. This process is highly dependent on the USOC, since the USARS website is tied in with the USOC, which finally went live. There are things that are not yet complete with the USOC website, but are in process.

There will be a few changes ahead. On-line registration ties into finance. Instead of printing and mailing a card, a letter will be sent to each person via e-mail (when possible) with a card printed on it. We will continue to mail out club charters as in the past, so that they can be posted in the rink. If there is no e-mail address provided we will print the registration letter and mail it to the member. Future plans include an on-line store where members can purchase rule books, videos, lobe guides, loop patterns, etc.

Hawkins noted that there have been lots of improvements made at the national office. Projects have included a new roof on the north side of the building, a new roof on the rental house, a new fence along the north and west sides of our parking lot, new carpet in the office, new outside flood lights, sidewalk repairs, painting of all wood trim and the removal of a dead oak tree in the front of the building. Two of the five ac/ heating units were replaced that were installed when we moved into the building.

Recently the oak tree on the southeast corner of the property was removed to make room for a new three-sided sign that will be placed on the corner of 48<sup>th</sup> and South that can be read from all directions. A grant of \$10,000 was given to the Museum toward the cost of this sign. The grant covers about two-thirds of the cost, with the balance being paid by USARS. The sign will be on a concrete base and include the Olympic rings, Museum logo and the USARS logo. The new sign should be installed within the next month and ready for the National Championships.

Another recent renovation was the updating of the fluorescent fixtures in the building. Older, less efficient bulbs and ballasts were replaced resulting in an estimated \$1500 – 1700 saving each year in electricity.

USARS also received a grant from Lincoln Electric for the update. At some point in the near future we must look at some repairs to the slate roof on the main office building. Also we must keep in mind that three of our remaining ac/heating units are over twenty years old. Since the fall board meeting we have replaced a couple of workstations and have several more to replace in the near future.

As reported last year, USARS took advantage of a USOC agreement with United Airlines where United Airlines is offering discounted travel to USARS members who book through the website or the Olympic Travel Desk. Rebates are in the form of free tickets that are given back to USARS after meeting minimum bookings. Details on both programs are available on the USARS website. For our participation in 2010, USARS received \$8,427 in United VIK as well as seven free flight certificates. In 2011 our United VIC increased to \$11,330.74 as well as three free flights certificates. We will continue to promote this program in our magazine, on our website and in e-mail blasts.

The USARS agreement with Enterprise has also been beneficial as we increased our commission from a little over \$1,300 in 2009 to almost \$2,800 in 2010. Final numbers for 2011 have not yet been received. Hawkins is continuing to work with Enterprise representatives to include Alamo and National as they both are owned by Enterprise.

Annelle Anderson stated that the next Museum Trustee Meeting will be at the RSA Convention will be at the Rio Hotel and Suites in Las Vegas at the end of this month. Raffle tickets are available for \$50. Everyone should urge their skaters to visit the Museum during the National Championships in Lincoln this summer.

A thorough written report regarding the Roller Skating Rocks/PH2 marketing program was provided by George Pickard for the Board's information. George Kolibaba stated that there had been a lot of drop off in participation by skating rinks and there was some question of the direction the campaign was taking. Broad based rink participation is needed to attract advertisers and cross promoters to our recreation and sport.

A short break was taken between 3:07 and 3:25 PM.

Bill Sisson, Rink Hockey Committee Chairman, gave their report.

**MOTION 9: B/D 4/30/11 3:30 PM**

Accept the Rink Hockey Report as follows:

**2012 National Meet Officials**

Meet Director:	Bill Sisson
Assistant Meet Director:	Rink Hockey Committee, Non-Expense Compensated
Referees:	Mark Brailey – Chief Referee – Expense-Compensated Jim Jost – Expense-Compensated Gary Hendrickson – Expense-Compensated

Additional Referees will be paid \$10.00 per game

ScoreKeepers:	One TBD – Expense-Compensated Irene Allen: Room Only
---------------	---

Additional Scorekeepers will be paid as needed at Nationals.



USARS must pay for sleeping rooms this year for expense-compensated officials.

**2012 Ladies World Championships is to be held in Recife, Brazil – November 10-17, 2012**

Ladies World Team Officials: Tom Hughes – Team Manager  
Frankie Lee – Coach  
Daniel Vianna – Assistant Coach

Ladies team will be selected on Friday, July 13, 2012 and training on the 14<sup>th</sup>.

Referee for Ladies World Championships – Mark Brailey

Fund raising tournament to be held at Nationals, beginning Saturday July 7, 2012.

**CARRIED UNANIMOUSLY**

**MOTION 10: B/D 4/14/12 3:38 PM**

To accept the Minutes of the Derby Girls.

**CARRIED UNANIMOUSLY**

Mark Vittese summarized the Inline Hockey Committee Report as written by its Chairman, George Pickard. 2013 World Championships will be managed by the Ducks and the AAU. The AAU has had a complete change at the top of the organization. AAU President Lou Stout visited Richard Hawkins and George Pickard in Lincoln on March 26th in the company of James Parker, AAU Director of Operations and Keith Noll who is the national administrator of USARS/AAU inline hockey.

During that meeting they discussed a new membership program that could fund international travel for inline hockey world teams. With an increased in cost to the AAU card, we could include USARS membership, Insurance could be covered by the AAU card and a rebate provided for each card to USA Roller Sports. It would be a win-win situation. Instead of the \$40,000 that comes from the AAU general operating funds in team sponsorship, this money to support USARS teams will not cost them anything, because of the increase in the card cost. Even with the increase it is still less than ice hockey membership or even the regular membership card of USARS (since insurance is included in the large AAU pool of covered individuals). Hawkins noted that the joint membership card would have a sticker on it and the accounting of membership and payments would be done monthly. Officials and coaches must be returned to administration by USA Roller Sports.

**MOTION 11: B/D 4/14/12 3:50 PM**

Approve the staff for the Inline Hockey World Championships:

- **Men's Team:**– Ken Murchison-Head Coach, Chuck Thuss-Assistant Coach, Jon Roux-Team Manager, **Referee:** Joel Louer
- **Women's Team:** Charlie Sgrillo-Head Coach and Dave Marmorstein-Assistant Coach, **Referee:** Danielle Pelletier
- **Junior Men Team:** Gerry Lullove-Coach and Jeff Weedman-Team Manager , **Referee:** Paul Pelletier
- **Junior Women's Cup Team:** Andy Datlo and Jeff Manning – Co-Coaches, **Referees:** Shane Peters.

**Note: Assistant Coaches will not travel at the expense of the USARS program.**

**CARRIED UNANIMOUSLY**

**MOTION 12: B/D 4/14/12 3:51 PM**

Accept the Inline Hockey Committee Report (excluding the paragraph that referred to title 9).

**CARRIED UNANIMOUSLY**

**MOTION 13: B/D 4/14/12 3:55 PM**

Approve the proposal to have RSA Achievement Loop test #1 completed and successfully passed by the skaters competing in the "B" and "C" Circle division events at the 2013 Qualifying USARS events.

**CARRIED UNANIMOUSLY**

**MOTION 14: B/D 4/14/12 4:00 PM**

To allow Junior/Junior World Class Pairs teams to move back to the Freshman/Sophomore A Pairs event in subsequent skating seasons if a World Championship qualifying score was not earned during national participation. Effective Immediately.

**CARRIED UNANIMOUSLY**

**DIRECTIVE 13:** The Roller Figure Skating Committee was directed to review this move-back proposal for application to the other aspects of roller figure skating.

**DIRECTIVE 14:** Motion 2 from the Figure Skating Committee Conference Call Meeting of March 21 was referred to the Finance Committee – "Commencing in 2013, World Team athlete funding by virtue of world championships placements and the proposed performance based sliding scale format to be reviewed and determined for the Junior, Inline and Senior athletes by the Finance Committee with the amount of the funding to be adjusted yearly when needed".

**MOTION 15: B/D 4/14/12 4:21 PM**

Accept the following Standard Code of Ethics for Roller Figure Skating Judges, as amended:

- (a) Standard of Conduct
  - (1) The following Judges' Creed Standard of Conduct is established for the guidance of all judges of roller figure skating officiating at all levels of sanctioned USARS competitions.
    - (a) I shall make my judgment to the best of my ability with all humility and then shall keep my own counsel unless questioned officially
    - (b) I shall free my mind of all former impressions, be cooperative and punctual, and do my best always to improve my knowledge and to uphold the dignity of the sport.
  - (2) Judges shall not converse with each other or with spectators or contestants while judging. They shall not compare notes with one another and must judge independently.
  - (3) Judges may not consult previously prepared marks during a competition.
  - (4) When open scoring is used judges will not write down the announced scores of any skater or team during an event they are judging.
  - (5) Judges must not bring any form of electronic communicative system to the judges' stand.

- (6) Judges shall refrain from publishing, e-mailing, texting or tweeting any statements, or making comments in online chat rooms or discussion boards concerning tests and competitions in which they have served as judges.
- (b) Violation of the foregoing rules shall be deemed adequate grounds for appropriate action by the Judges' Selection Committee

**CARRIED UNANIMOUSLY**

**MOTION 16: B/D 4/14/12 4:26 PM**

Approve allowing the Judges' Committee to grant temporary "B" Judges Commissions by virtue of the Judges Committee criteria and procedure process.

**CARRIED UNANIMOUSLY**

**MOTION 17: B/D 4/14/12 4:29 PM**

To approve the third series of USARS Traveling Seminars featuring American and International Solo Dance. Presenter and demonstrators TBD.

**CARRIED UNANIMOUSLY**

There was a discussion of how Roller Figure Skating athletes qualify for World Games. Pollard stated that athletes are qualified via their country's Senior World Championships by country placement. No Juniors attend, unless other options are exhausted.

The USARS Executive Committee Meeting Conference Call Minutes of October 17, 2011 and January 16, 2012 were included in the Board agenda material. See Addendum B and Addendum C.

The following motions were included with the conference call Minutes of the USARS Finance Committee Meeting on October 3, 2011. See Addendum D.

**MOTION 18: B/D 4/14/12 4:43 PM**

Effective for 2012, establish prices for Class V memberships at \$100 and Class VII membership at \$1,000 per year.

**CARRIED UNANIMOUSLY**

**MOTION 19: B/D 4/14/12 4:44 PM**

Effective with the 2013 National Figure Championships, to limit all "C" figure events to regional competition only with only the "B" and "A" figure events qualifying for the National Championships.

**CARRIED UNANIMOUSLY**

An update on the current status of elections was included in the Board agenda book. There was concern that ballots were not reaching the some athletes before they left for the National Championships, although according to USARS rules they are to be mailed on July 1. If for some reason we are not able to use on-line voting, ballots are to be sent earlier.

**DIRECTIVE 15:** In the future, it was asked that the mail ballots used to elect Board Member be put in the mail by no later than June 15.

**MOTION 20: B/D 4/14/12 4:50 PM**

Approve the Elite Coaches Committee Report, which recommended that the Board approve their selection of Vickie Hudson as an Elite Level (AC4) Coach, effective immediately.

**CARRIED UNANIMOUSLY**

The meeting recessed at 4:50 PM.

\* \* \* \* \*

The meeting was called back to order at 7:58 AM on Sunday, April 16 in the Coral Meeting Rooms of the Doubletree Hotel in downtown Albuquerque. Roll was called and everyone who was present on Saturday was in attendance, including the guests.

Richard Hawkins presented the Speed Committee Report. Hawkins noted that because of the addition of older speed skating divisions, there are more people who normally would be serving as referees now skating. This conflict makes it difficult to completely staff the championships with “rolling” referees. The Committee was asking that the USA change to having “standing” referees. This has been tested and found to work. Sara Sayasane Hebbrecht noted that referees all over the world are “standing” and not “rolling” referees as we here in the United States.

**MOTION 21: B/D 4/14/12 8:06 AM**

Accept items 1-4 of the Speed Skating Committee Meeting Minutes of January 19 conference call minutes (as previously approved by the Executive Committee), and send item 5 regarding a change from rolling referees to standing referees back to the speed committee for recommendation to the Executive Committee.

**CARRIED UNANIMOUSLY**

Richard Hawkins presented the Hall of Fame and Honors Committee Minutes from their meeting held on April 13. The following motions resulted from the Committee recommendations:

**MOTION 22: B/D 4/15/12 8:09 AM**

Approve induction of Joy Woog-Garvey of Phoenix, Arizona, into the Athlete Hall of Fame in the Active Athlete Category - Joy was one of the key players on the Women’s Inline Hockey Championship teams from its on-set into FIRS World Championships in 2002 in Rochester, New York. In her five years on the World Team, 2002-2006, she was a primary player in the winning of two Gold Medals and three Silver Medals for the United States.

**CARRIED UNANIMOUSLY**

**MOTION 23: B/D 4/15/12 8:10 AM**

Approve induction Anne Camins of Chicago, Illinois, into the Athlete Hall of Fame in the Active Athlete Category - Anne was one of the key players on the Women’s Inline Hockey Championship teams from its on-set into FIRS World Championships in 2002 in Rochester, New York. In her five

years on the World Team, 2002-2006, she was a primary player in the winning of two Gold Medals and three Silver Medals for the United States.

**CARRIED UNANIMOUSLY**

**MOTION 24: B/D 4/15/12 8:11 AM**

Approve induction of Julie Brandt Glass of Olympia Washington, into the Athlete Hall of Fame in the Active Athlete Category – Member of World Championships Speed Teams 1995, 1996, 1997, 1998, 2001, 2003, and 2004; Pan Am Games Team 1999 and 2003; World Games Team in 1997. During this time she won no fewer than 16 Gold, 13 Silver and 3 Bronze during World Championship competitions.

**CARRIED UNANIMOUSLY**

**MOTION 25: B/D 4/15/12 8:12 AM**

Approve induction of David DeMotte of Sacramento California, into the Athlete Hall of Fame in the Veteran Athlete Category – World Roller Figure Skating Team Member in 1987-88-89-90-92-93. David won a combined total of 8 medals in Pairs and Singles events at the World Championships (1 Gold Medal, 2 Silver Medals and 5 Bronze). In addition, he earned two silvers at U.S. Olympic Festivals and a Bronze at the 1989 World Games.

**CARRIED UNANIMOUSLY**

**MOTION 26: B/D 4/15/12 8:13 AM**

Approve induction of Tom Lorenz of Lincoln, Nebraska into the Distinguished Service Hall of Fame - For the past 16 years, Tom Lorenz, General Manager of Pershing Center in Lincoln, Nebraska, has gone above and beyond the call of duty to assure that our National Speed and Roller Figure Skating Championships are successful.

**CARRIED UNANIMOUSLY**

**MOTION 27: B/D 4/15/12 8:13 AM**

Approve induction of Larry Loomis of Lincoln, Nebraska, into the Distinguished Service Hall of Fame – For over 30 years, Larry Loomis, owner of Awards Unlimited, has provided exemplary service as the official source of all USARS Regional and National Championships medals, plaques, and other items needed for our events. He can be counted to deliver when needed as promised.

**CARRIED UNANIMOUSLY**

**MOTION 28: B/D 4/15/12 8:15 AM**

Approve giving CHARLES WAHLIG MEMORIAL USARS LIFE MEMBERSHIP to Annelle Anderson of Hurst Texas - In recognition of her long-term service to the sport of roller skating, as a Regional Chapter Officer, competition host, USARS Board Member, National Championships registration desk staff and too many other donations of her time and talent to list.

**CARRIED UNANIMOUSLY**

**MOTION 29: B/D 4/15/12 8:16 AM**

Approve giving the M.M. SHATTUCK DISTINGUISHED SERVICE AWARD to Josh Gallatin of Lynchburg, Virginia – Gallatin has been the announcer at the Outdoor National Championships for a number of years and willingly stepped in at the 12<sup>th</sup> hour for the Indoor Nationals, when needed.

**CARRIED UNANIMOUSLY**

**MOTION 30: B/D 4/15/12 8:17 AM**

Approve giving the ELMER RINGEISEN SPORTSMANSHIP AWARD to Evin Jenkins of Tampa, Florida – While leading the pack during a National Championships speed skating event, Evin was disqualified through a referee error, which was not realized until the race results were posted. Despite this injustice, which resulted in his loss of a medal, he conducted himself admirably in the best tradition of good sportsmanship.

**CARRIED UNANIMOUSLY**

**MOTION 31: B/D 4/15/12 8:18 AM**

Approve giving the GORDON B. VAN ROEKEL LIFETIME SERVICE AWARD to John Gustafson of Auburn, Washington - Without missing any, John has attended USA Roller Sports National Championships since age 9 as a competitor, followed by his long-term service as an official for both the Speed and Roller Figure Skating Championships with a variety of responsibilities. John has served on the USARS Board, the Speed Committee and as a Regional Championships host/Meet Director, as well as being a member of the staff of numerous World and International Teams, etc.

**CARRIED UNANIMOUSLY**

**MOTION 32: B/D 4/15/12 8:18 AM**

Approve presenting the 2011 USARS ARTISTIC SKATER OF THE YEAR AWARD to Natalie Motley of Alexandria, Virginia – Silver Medalist in 2011 in the Inline Women’s Free Skating event, Natalie is a five-time USA World Team member and a three-time World Championship Silver Medalist in that event.

**CARRIED UNANIMOUSLY**

**MOTION 33 B/D 4/15/12 8:19 AM**

Approve presenting the 2011 USARS SPEED SKATER OF THE YEAR AWARD to Justin Mannon of Levittown, Pennsylvania - For his team spirit in providing skating support during the speed skating races for fellow USA Team members to gain World Championships medals.

**CARRIED UNANIMOUSLY**

**MOTION 34: B/D 4/15/12 8:19 AM**

Approve presenting the 2011 USARS RINK HOCKEY PLAYER OF THE YEAR AWARD to Shawn Schmelcher of Utica, New York – for his playing abilities, which were instrumental to the Men’s Rink Hockey Team in the “A” World Championships division at the 2011 World Championships.

**CARRIED UNANIMOUSLY**

**MOTION 35: B/D 4/15/12 8:20 AM**

Approve presenting the 2011 USARS INLINE HOCKEY PLAYER OF THE YEAR AWARD to Laura Veharanta, of La Verne, California - At the 2011 FIRS Women's World Inline Hockey Championships, Laura scored the most goals on Team USA (8) and the most assists (4) for 12 points and was an important factor in the teams impressive Gold Medal victory.

**CARRIED UNANIMOUSLY**

**MOTION 36: B/D 4/15/12 8:21 AM**

Approve presenting RINK HOCKEY ACHIEVEMENT AWARDS to:

Frankie Lee of Bremmerton, Washington – For his development of hockey players and teams in Washington.

Don Allen of Decatur, Texas – For his development of hockey teams and league in Texas, Oklahoma and Arkansas

**CARRIED UNANIMOUSLY**

**MOTION 37: B/D 4/15/12 8:21 AM**

Approve presenting the Marie Walker Award to Doris Walsh of Plainville, Massachusetts - A national seminar leader, distinguished judge at National and World Championships, and Chairman of the USA Roller Figure Skating Judges Committee.

**CARRIED UNANIMOUSLY**

**MOTION 38: B/D 4/15/12 8:22 AM**

Approve presenting the George Pickard Award to Chalie Sgrillo of Philadelphia, Pennsylvania - Sgrillo was one of the original USARS hockey coaches from the 1990's under Charlie Kirchner. He has continuously stayed with the program endorsed by USARS under the USARS/AAU administration. As USA World Team Coach, Sgrillo took the Women's USA team from a 3<sup>rd</sup> place finish in 2010 to the Gold Medal in 2011

**CARRIED UNANIMOUSLY**

**MOTION 39: B/D 4/15/12 8:22 AM**

Approve presenting the Dennis Snead Award to Tony Williams of Randleman, North Carolina - A national seminar leader, distinguished referee at National and World Championships, and member of the USA Speed and Officials Committees.

**CARRIED UNANIMOUSLY**

**MOTION 40: B/D 4/15/12 8:23 AM**

Approve submitting the following for USOC ROLLER SPORTS TEAM OF 2011 – USA Women’s Inline Hockey Gold Medal Team of Amber Carey, Leigh Kayla Demint, Allison Era, Nicole Giannino, Lisa Giovanelli, Celeste Loyatho, Kelly McCormack, Jennifer Munhofen, Charlotte Nicholson, Courtney Orner, Jetta Rackleff (Goalie), Kathleen Savino, Laura Veharanta, Chelsi Wells

**CARRIED UNANIMOUSLY**

**MOTION 41: B/D 4/15/12 8:24 AM**

Approve submitting the following for USOC ROLLER SPORTS *FEMALE ATHLETE OF THE YEAR FOR 2011* - Kayla Demint – Riverside, California. July 9, 2011 – Roccaraso, Italy – FIRS Women’s World Inline Hockey Championships, Gold Medal Game – USA vs CANADA, score tied 2 – 2, ten seconds remaining until end of regular game. Taking a face off in USA zone, teammate Allie Era takes puck down the middle of rink, fires a hard high shot, blocked by the Canadian goalie which rebounds behind their net. The puck was picked up by USA team rookie Kayla Demint, who brought it around behind the cage and tucked it tightly in for a goal with only one second remaining in the game, resulting in her seventh goal of the championship and a 3 – 2 USA victory earning the Gold Medal.

**CARRIED UNANIMOUSLY**

**MOTION 42: B/D 4/15/12 8:25 AM**

Approve submitting the following for USOC ROLLER SPORTS *NATIONAL COACH OF THE YEAR FOR 2011* – Charlie Sgrillo of Philadelphia, Pennsylvania - Head Coach of Women’s Gold Medal Team from the 10th Annual FIRS WOMEN’S INLINE HOCKEY WORLD CHAMPIONSHIPS in Roccaraso, Italy.

**CARRIED UNANIMOUSLY**

**MOTION 43: B/D 4/15/12 8:26 AM**

Approve submitting the following for USOC ROLLER SPORTS *VOLUNTEER COACH OF THE YEAR FOR 2011* – Dave Inouye of Campbell, California - Dave has one of the USA's most successful club programs for over a decade. Has been instrumental in the growth of the Team USA youth program in Northern California. He volunteers his time coaching these teams and has run many coaching clinics for other programs.

**CARRIED UNANIMOUSLY**

**MOTION 44: B/D 4/15/12 8:27 AM**

Approve submitting the following for USOC *DEVELOPMENTAL COACH OF THE YEAR FOR 2011* – Shawn Pattison of Spokane, Washington - Starting from scratch he developed a large speed skating club.

**CARRIED UNANIMOUSLY**



George Kolibaba stated that he, Danny Brown and Mark Vittese discussed realigning the Board of Directors. Kolibaba amended a flow chart from a previous meeting on how this could be done. The Board would include:

- Four athletes (including the AAC athlete representative).
- Five non-athlete sport seats on the Board – speed, figure, inline hockey, ball hockey, derby).
- Two international representatives would be included – no change from current structure.
- Four At-large positions for enlisting specific expertise (financial and roller industry) and in a capacity yet to be defined.

The biggest change would be that there would no longer be specific representation from grassroots, officials and coaches. Individuals representing these membership classes could be included on the sport committees (but could not serve on the board and the committee during the same term).

Danny Brown stated that it will be important to make sure that the Committees do not run autonomously without the Board monitoring their activities. Our programs need to be less reactive and more proactive. Grassroots programs should come to the Board through the sport committees.

Annelle Anderson stated that the sports committees do not have guidelines. They need to have goals set. USARS previously had a booklet for Officers and Committees that explained processes and outlined responsibilities. Hawkins stated that he knew where one was and we could use it as a starting point in generating something the sport committees can utilize. Brown stated that it is important that this Board not be perceived as being self-perpetuating. Everyone should feel like they have an opportunity to be on the Board.

Vittese stated that there still should be a derby person and a rink hockey person on the Board.

**MOTION 45: B/D 4/15/12 8:52 AM**

Add two board seats, specifically designated for one representative each from Rink Hockey and Derby.

**CARRIED UNANIMOUSLY**

**DIRECTIVE 16:** A request for nominations should be sent to the field via the website. Nominee resumes shall go to the Nominating Committee for eligibility verification, with a vote by the Board to fill these two positions in the fall.

**DIRECTIVE 17:** The following Committee will work on descriptions to be included in “Guidelines for Sport Committees”. Danny Brown-Chair, John Gustafson, Ed Harney, Mark Vittese, Charlotte Nicholson, Billy Sisson and one additional to come from Derby (a recommendation shall be sought from the Derby Director)

**MOTION 46: B/D 4/15/12 9:00 AM**

Move forward with making the necessary changes to the USARS Bylaws to implement the new Board structure as was discussed.

**CARRIED UNANIMOUSLY**

The Committee on Committees must include the USARS President/USARS Chairman, in addition to four current Board Members who are elected at the Spring 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 Fall Annual Board Meeting, where the Board will discuss and vote on these recommendations. The Committee on Committees will serve through the end of the Spring Semiannual Board Meeting.

**MOTION 47: B/D 4/15/12 9:021 AM**

Approve the 2012 Committee on Committees to include Annelle Anderson, John Gustafson, Mark Vittese, and Trace Hansen, with George Kolibaba serving as the Chairman.

**CARRIED UNANIMOUSLY**

Roller Sports AAC Member, Trace Hansen, prepared a written report on the AAC Meeting that was held December 9-11, 2011, in Houston, Texas. Based on the structure or more active athlete committees, it contained a recommendation for restructuring Roller Sports Athlete Advisory Committee, making the alternate USOC AAC Rep as the Chairman and getting athlete representation, excluding those who currently serve on the Board.

**MOTION 48: B/D 4/15/12 9:04 AM**

Accept the Report from the USOC Roller Skating Athlete Representative.

**CARRIED UNANIMOUSLY**

FIRS member and CIPA President Jim Pollard reported that speed skating has been nominated for the Olympics again. We are the only nominated sport that does not have athlete representation at the international level. They will have to be elected by the athletes, possibly at the Speed World Championships. It will need to be a World Class athlete. Eventually, each discipline will need to have elections so that the athlete representatives have seats on the FIRS Executive Committee. The International Federation will now have to cover the cost of the athletes to attend their meetings.

Jim Pollard reported the dates of the World Games in Cali, Colombia. He indicated that each team would arrive two days prior to their competition. Figure, Inline Hockey and Speed Teams will participate.

Danny Brown reported on the CPRS Executive Meeting in Bogota, February 3 and 4<sup>th</sup>. The goal was to set some direction for our sports. It was agreed that must all start to work together toward improving communication competitions within the Americas. Richard Hawkins was added to the CPRS Speed Skating Committee. They will be developing a calendar of events in the Americas.

There are plans for increased competition and training. Argentina agreed to host the Americas Cup Speed even in November 2012. USA will host the Americas Cup Artistic in Orlando at Semoran Skating Center. Dates are arrival and practice on January 18, competition January 19 through approximately January 23, 2013.

Richard Hawkins indicated that speed skating would be at the World Games as well. Bill Sisson noted that CIRH positions are up for re-election in 2012 – as are all international positions. The FIRS President has postponed his election till January of 2013 so that it might take place in Rome. Danny Brown stated that we expect speed and figure skating to be in 2015 Pan Am Games in Toronto, but won't know for certain until July 10, 2012. We do not expect there to be any team sports added such as hockey because of the problems with additional housing for these teams. Included would be men and women's free skating events and men and women's speed skating events.

Mario Vasquez Ranna will be retiring after the 2015 Games. They want variety in the sports in the Games, a good indication that speed and roller figure will be retained. The most significant indication that we will be in the 2015 Games is that a speed skater was put forward for the Athletes Advisory Committee for the Games, which is made up of five Olympic athletes and two Non-Olympic athletes.

Richard Hawkins reported that one problem we are facing in Lincoln is with the house basement walls bowing to the inside. There are three options of varying costs. Bill Sisson, who owns a construction company, looked at the bid for the most simple solution and indicated that it is a good system and will work. He felt the price was very good compared to what it would cost in his part of the country and it guaranteed for 25 years. There was discussion of the time needed to get the walls adjusted.

**MOTION 49: B/D 4/15/12 9:35 AM**

Authorize work on the walls of the rental house as proposed.

**CARRIED UNANIMOUSLY**

**MOTION 50: B/D 4/15/12 9:38 AM**

Accept the Regional Championships sites as submitted, subject to financial considerations. See Addendum E.

**CARRIED UNANIMOUSLY**

Due to a conflict on the proposed 2012 Fall Annual Board Meeting dates, they were tentatively set for November 3-4 in Lincoln, Nebraska. We will check on hotel availability at the Holiday Inn Downtown for that weekend.

**MOTION 51: B/D 4/15/12 9:41 AM**

Adjourn the 2012 USARS Semiannual board of Directors Meeting.

**CARRIED UNANIMOUSLY**

\* \* \* \* \*

**2012 USA ROLLER SPORTS  
SEMIANNUAL BOARD OF DIRECTORS MEETING  
ADDENDA**

General Rule 21.00 as Revised .....Addendum A  
USARS Executive Committee Conference Call Minutes of October 17, 2011.....Addendum B  
USARS Executive Committee Conference Call Minutes of January 16, 2012.....Addendum C  
USARS Finance Committee Conference Call Minutes of October 3, 2011.....Addendum D  
USARS 2012 Regional Championships .....Addendum F

**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 sport 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 Sport 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. *Submissions without record vote will not be included in the Regional Coaches Representatives’ National meeting.*
- 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 nation-wide 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 Sport Committee will review and forward proposals per the rule change process to the Spring Board of Directors Meeting for action by the board.

**GR21.00 SPORT PROGRAM CHANGE PROCESS**

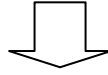
- GR21.01 Objective: To describe in detail the process by which the sport can be changed by proposals from the grass-roots level (*from coaches through the regional reps*). All program changes *from the grass roots level* must be approved by a majority of the current USARS certified coaches in the nine (9) regions, approved by the USARS Sport Committee and approved by the USARS Board of Directors. *This change process is to provide an opportunity for coaches to submit proposals to the USARS Board of Directors through their specific Sport Committee.*
  - (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. *Proposals for program changes may come from the Regional Representatives through the Sport Committee or directly from the Sport Committee. All proposals must be approved by the USARS Board of Directors.*
  - (b) Administrative changes are *not the responsibility of the Regional Coaches Representatives, but rather* the responsibility of the USARS Sport 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 Sport 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. *Proposals submitted without record vote will not be accepted, discussed or voted on at the National Regional Coaches Representatives’ meeting.*
- GR21.04 At the USARS Regional Coaches Representatives’ National 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 Sport Committees.
- GR21.05 The USARS Sport 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 Sport 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 Sport 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, *all USARS Registered Certified or higher level coaches can* ~~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 returned by fax, mail or email~~ to the National Office by December 31. *This vote may also be completed via an online voting process.*
- GR21.08 The USARS Sport Committees will audit the nation-wide proposal record votes from the nine (9) USARS regions, and *must* forward ~~with committee recommendations~~ all proposals receiving majority approval for action to the USARS National Board of Directors at the spring board meeting.
- GR21.09 Proposals approved by the USARS Board of Directors at the spring meeting will be effective in subsequent skating seasons.
- GR21.10 Majority approval is defined as the approval of a majority of coaches from six (6) 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 deadline, the USARS Sport Committees will then be responsible for the disposition of all those proposals.
- GR21.12 The USARS Sport Committees shall for each proposal *without majority approval either:*
- (a) Approve the proposal and forward it to the USARS National Board for action, or
  - (b) *Uphold the rejection of the submitted proposal by the regions based on the inability to receive a majority of nation-wide votes. Reject the proposal, or*
  - ~~(c) Table the proposal and send it back to the USARS Regional Coaching Representatives.~~
- GR21.13 *The Regional Coaching Representatives at their national meeting or any other meetings, calls, correspondence, may, at their discretion, include other individuals (Sport Director, Sport Committee chairman/members, USARS staff, board members, or other USARS members, coaches, officials) for participation and discussion.*
- GR21.14 *The Regional Coaches Representatives may, at their discretion, elect officers to better coordinate meetings, calls, record minutes, etc. Election of officers should take place at the close of the Regional Coaches Representatives national meeting.*

# REGIONAL COACHES TIMELINE

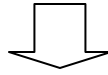
## **REGIONAL COACHES REPRESENTATIVES REGIONAL MEETING**

All USARS registered coaches in the region hold a meeting, in their discipline, at their regional championships. The purpose of these meetings is to a) elect or reelect a regional representative and b) to generate new ideas or voice concerns, complaints, suggestions, etc. Proposals submitted to the Regional Coaches Representative National Meeting will require a record vote to validate approval by the region. The elected regional rep then organizes the proposals for presentation and discussion at the Regional Coaches Representatives' National Meeting.



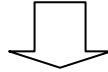
## **REGIONAL COACHES REPRESENTATIVES NATIONAL MEETING**

All nine Regional Coaches Representatives meet at the National Championships. At the 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 Sport Committees.



## **SPORT COMMITTEE NATIONAL CHAMPIONSHIPS MEETING**

The USARS Sport Committees will convene at the National Championship meet following the USARS Regional Coaching Representative National meeting, or have a conference call shortly after the National Championships to review proposals from the regions. The Sport 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. Proposals approved by the USARS Sport Committees will be posted on the USARS website no later than September 15 for review by all coaches and general membership.



## **NATIONAL CHAMPIONSHIPS THROUGH END OF CALENDER YEAR**

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 returned by fax, mail or email to the National Office by December 31. This vote may also be completed via an online voting process.

**MINUTES  
USA Roller Sports  
Executive Committee  
Conference Meeting  
Monday, October 17, 2011**

George Kolibaba called the meeting to order approximately 9:00 pm central time. Members present were George Kolibaba, Annelle Anderson, Mark Vittese, Josh Wood and Jim Pollard. Richard Hawkins, USARS Executive Director was also present.

The call began with a short report by Jim Pollard on the Pan Am Games to be held in Toronto in 2015. To date, inline and rink hockey will not be included in the list of contested sports. Figure and speed are still on the list and no other decisions will be reached until after the conclusion of the 2011 Games in Mexico allowing for an assessment of those games.

The first item on the agenda was a review of the attached minutes from the Finance Committee.

**MOTION 1** To approve the Finance Committee minutes from their meeting on October 3, 2011

**Passed Unanimously**

The second agenda item consisted of two proposals of the Figure Committee from their meeting on October 15, 2011.

The first proposal from the Figure Committee was to have RSA Achievement Loop test #1 completed and successfully passed by the skaters competing in the "B" and "C" Circle Loop division events at the 2012 USARS qualifying events. The Executive Committee sent the proposal back to the Figure Committee in order to resubmit at the April 2012 Spring Board Meeting for implementation in 2013. The Figure Committee is to complete any revisions necessary in all figure events prior to the Board Meeting.

The second proposal was to include a youth age group for figure skaters, age ten (10) and under, boys and girls, as an entry level youth figure event and as a non-qualifying event to the national championships. The Executive Committee directed the Executive Director to work with the Figure Director (and the Figure Committee if needed) to determine the event name and requirements. Richard is to return the final requirements to the Executive Committee upon completion. The new event is to be added for the 2012 season and is at the discretion of the region if it is to be contested. If contested, the official regional medal must be awarded, and the official requirements must be skated in order to remain consistent with the rest of the country.

**MOTION 2** To approve the request to add the entry level figure division for ages ten (10) and under.

**Passed Unanimously**

The following suggested event criteria were returned following the meeting:

Juvenile (C) Figures, age ten (10) and under

Requirements: 1B LOIF-ROIF Change Eight

111A ROF-LOF Serpentine Eight

Event to be conducted separately for boys and girls

The third agenda item concerned the Figure National Championship schedule for 2012.

**MOTION 3** To approve running the National Figure Championships in 2012 with the world class events first, followed by the youth events, and concluding with the adult events.

**Passed Unanimously**

The next agenda item concerned the USA Roller Sports Board of Directors. At the recent Board of Directors meeting held in Lincoln, NE, Bill Sisson, who was unable to attend due to his participation in an international event was not reelected as a member of the Board of Directors. Due to the fact that our bylaws only state a minimum number of board members, the Executive Committee feels that the board should return Bill Sisson to board membership. Bill's long standing roles in rink hockey, both domestic and international, as well as he service as USARS treasurer, should warrant this decision. In addition, the committee feels that rink hockey should have representation on the board.

**MOTION 4** To forward to the USARS Board of Directors a request to add Bill Sisson as an additional grass roots representative on the Board of Directors for a three year term.

**Passed Unanimously**

Richard and Jim then updated the committee on roller derby internationally with summaries of emails and discussions they have had since the Board of Directors meeting.

The meeting adjourned approximately 10:20 pm central time.

**ADDENDUM C**

**MINUTES  
USA Roller Sports  
Executive Committee Telephone Conference Meeting  
Monday, January 16, 2012, 8:00 pm central**

George Kolibaba call the meeting to order approximately 8:10 pm central time. Members present were George Kolibaba, Annelle Anderson, and Jim Pollard. Trace Hansen participated as the athlete representative due to the unavailability of April Jacobson. Richard Hawkins, USARS Executive Director was also present.

**ITEM # 1: Committees – Executive and Membership Eligibility**

The Committee on Committees recommended that April Jacobson replace Josh Wood as the athlete representative on the Executive and also that Mark Vittese be removed from the Membership Eligibility Committee. An approval motion was made and seconded.

**PASSED UNANIMOUSLY**

**ITEM # 2: 2012 Figure National Championship Schedule**

Motion was made and seconded to approve the 2012 Figure National Schedule as approved and submitted by the Figure Sport Committee.

**PASSED UNANIMOUSLY**

**ITEM # 3: 2012 Figure National Championship Staff and Officials**

Discussion was held regarding the total number of both stage staff and officials. Total compensated staff is twenty-two, down from twenty-three in 2011. Motion was made and seconded to approve both the stage staff and officials as approved and submitted by the Figure Sport Committee.

**PASSED UNANIMOUSLY**

**ITEM # 4: 2012 Speed National Championship Schedule**

Motion was made and seconded to approve the 2012 Speed National Schedule as approved and submitted by the Speed Sport Committee.

**PASSED UNANIMOUSLY**

**ITEM # 5: 2012 Speed National Championship Staff (Indoor and Outdoor)**

Discussion was held regarding the number of both indoor and outdoor staff and officials. Motion was made to approve the staff and officials for both championships provided the compensated staff was not over thirty-two for indoor and twelve for outdoor.

**PASSED UNANIMOUSLY**



ITEM # 6: Endowment Fund Policy

Discussion was held regarding the distribution policy of the Endowment Fund for World Championships Participants. Proposed policy is to be forwarded to the Finance Committee for suggestions and review. Committee is to include Ken Hobza, USARS Financial Services Director  
PASSED UNANIMOUSLY

ITEM # 7: 2013 World Inline Hockey Championships

Discussion was held regarding three different documents forwarded to the committee regarding the US hosting the 2013 World Inline Hockey Championships. Richard was directed to combine the documents and add columns next to each item indicating who is responsible for the various payments (USARS, AAU, CIRILH, etc.), as well as who is authorized to sign any agreements with USARS and report back to the Executive Committee. The agenda item was tabled until a better understanding of the financial arrangements can be determined from Richard's report.

ITEM # 8: Roller Derby Rules

Discussion was held regarding roller derby in general as well as the proposed derby rule set that was forwarded from the USARS Roller Derby Sport Committee. Motion was made to accept the latest Roller Derby Rule Book as approved and submitted by the Roller Derby Committee.  
PASSED UNANIMOUSLY

ITEM # 9: Minutes from the Figure Sport Committee-requesting action on two items

The minutes from the Figure Sport Committee held on January 11, 2012 were reviewed and approved. Two items requesting immediate attention were as follows

- 1) Ability to return to Fresh/Soph pairs
- 2) Ability of a "B" Certified Figure Meet Director to serve in that position at all USARS sanctioned events except for Regional Qualifying events and the National Championships. An "A" certification is required for Regional Qualifying and National Championship events.

PASSED UNANIMOUSLY

ITEM # 10: Randall Photography

The USARS National Headquarters has received numerous complaints regarding delivery of photos, credits and refunds from the 2011 National Speed and Figure Championships. Richard was directed to contact Randall regarding these complaints and report back to the Executive Committee.

ITEM # 11: Office Positions

A discussion was held regarding positions and job descriptions at the USARS National Headquarters in Lincoln.

ITEM # 12: Figure Team USA Staff

A discussion was held regarding the positions and available volunteers for Figure Team USA Staff in 2012. The Figure Sports Committee forwarded the names of those interested to the Executive Committee for their consideration. The following individuals were selected to fill the listed positions for 2012.

- Manager: Danny Brown
- Senior Coach: Angie Lasher
- Junior Coach: April Jacobson

PASSED UNANIMOUSLY

There being no further business, the call was adjourned at approximately 9:20 pm central time

**USA ROLLER SPORTS  
Finance Committee Minutes  
Monday, October 3, 2011**

The meeting was called to order at approximately 11:00 am on Monday, October 3, 2011. Members present were George Kolibaba, Annelle Anderson, Ed Harney, Trace Hansen and Bill Sisson. Also present was Richard Hawkins, USARS Executive Director and Ken Hobza, USARS Financial Services Director.

The first item on the agenda was a review of the proposed 2012 budget. The proposed budget was reviewed line by line with Richard and Ken answering questions and providing feedback to the committee. Based on review of the final budget, the following motions were made:

Motion 1: To approve the proposed 2012 budget as attached.  
PASSED UNANIMOUSLY

Motion 2: To award \$1000 per senior figure and senior speed skater for the 2011 world championships.  
PASSED UNANIMOUSLY

Motion 3: To award \$1000 per senior figure and senior speed skater for the 2012 world championships.  
PASSED UNANIMOUSLY

Motion 4: To award \$1000 per senior figure and senior speed skater for future world championships based on the previous year financials using previously established criteria.  
PASSED UNANIMOUSLY

Motion 5: To require world team qualifiers in all sports (figure, speed, inline hockey, rink hockey) to sign a letter of financial commitment with a \$1000 deposit at least fourteen (14) days after the close of the qualifying event. All balances are due and payable no later than forty-five (45) days prior to departure (time permitting), effective for the 2012 year.  
PASSED UNANIMOUSLY

Motion 6: To establish prices for Class V memberships at \$100 and Class VII membership at \$1000 per year effective for the 2012 year.  
PASSED UNANIMOUSLY

Motion 7: Effective with the 2013 National Figure Championships, to limit all "C" figure events to regional competition only with only the "B" and "A" figure events qualifying for the National Championships.  
PASSED UNANIMOUSLY

Motion 8: To increase the figure entry fee for all events except world class to \$65, as well as eliminating the official practice fee, effective with the 2012 National Figure Championships.  
PASSED UNANIMOUSLY

Motion 9: To eliminate the charge for video camera registration, effective with the 2012 National Championships  
PASSED UNANIMOUSLY

Richard was also directed to reword Class V and Class VII membership in Article III of the USARS bylaws for clarity as to what type of organizations belongs in each category.

The meeting adjourned approximately 6:30 pm.

**2012 REGIONAL CHAMPIONSHIP INFORMATION**  
**Speed Eastern: May 12-13, 2012 (paid \$100)**

Olympic Skating Center  
60 East Shady Lane  
Enola, PA 17025  
Contact: Robert Beers 717.554.0391  
coachbobolympic@yahoo.com  
Floor Surface: wood with Roll-On  
Size of Skating Surface: 90 x 180  
Meet Director: Mary Allmond  
Chief Tabulator Speed: David Alcorn  
Regional Entry Deadline: April 12, 2012  
Transfer Deadline: March 13, 2012  
Performance Bond Paid: \$1000 (carried over-paid by Holly Snow)

**Speed Great Lakes: June 9-10, 2012 (paid \$100)**

Skatin' Station II  
3611 Ronda  
Canton, MI 48187  
Contact: Charles Jackson 310.923.8003  
Cgjskate6@aol.com  
Floor Surface: maple with Roll-On  
Size of Skating Surface: 85 x 185  
Meet Director: Bob Babcock  
Chief Tabulator Speed: Dianne Miller  
Regional Entry Deadline: May 10, 2012  
Transfer Deadline: April 10, 2012  
Performance Bond Paid: \$1000 (carried over)

**Speed North Central: June 3, 2012 (paid \$50)**

Roller City  
3234 South Meridian  
Wichita, KS 67217  
Contact: Joe Cotter 316.708.2693  
NIRA@aol.com  
Floor Surface: Rotunda Maple with Sika WP-8  
Size of Skating Surface: 75 x 160  
Meet Director: Joe Cotter  
Chief Tabulator Speed: Debbie Cotter  
Regional Entry Deadline: May 4, 2012  
Transfer Deadline: April 4, 2012  
Performance Bond Paid: \$1000 NOT PAID

**Speed Northeast: June 3, 2012 (paid \$50)**

Narragansett Family Skating Center  
360 South Pier Road  
Narragansett, RI 02882  
Contact: Paul DiJulio 401.487.7883  
Speedcoach@cox.net

Floor Surface: Wood with Titanium  
Size of Skating Surface: 78 x 175  
Meet Director: Paul DiJulio  
Chief Tabulator Speed: Mary Ellen DiJulio  
Regional Entry Deadline: May 4, 2012  
Transfer Deadline: April 4, 2012  
Performance Bond Paid: guaranteed by NE Figure

### **Speed Northwest: May 19-21, 2012 (paid \$150)**

Oaks Park  
7805 SE Oaks Park Way  
Portland, OR 97202  
Contact: George Kolibaba 503.233.5777  
GJKolibaba@comcast.net  
Floor Surface: maple w/Roll-On  
Size of Skating Surface: 100 x 200  
Meet Director: John Gustafson  
Chief Tabulator Speed: Pat Chappell, Kristin Poundstone  
Regional Entry Deadline: April 19, 2012  
Transfer Deadline: March 20, 2012  
Performance Bond Paid: \$500 (carried over)

### **Speed South Central: May 25-26, 2012 (paid \$100)**

Champions Rollerworld  
5504 Fellowship Lane  
Spring, TX 77379  
Contact: Paul Hedrick 281.370.0750  
Olympiagdad@yahoo.com  
Floor Surface: wood with Titanium  
Size of Skating: 82 x 175  
Meet Director: Ed Mueller  
Chief Tabulator Speed: Beverly Thibodeaux  
Regional Entry Deadline: April 25, 2012  
Transfer Deadline: March 26, 2012  
Performance Bond Paid: paid \$500 by Paul Hedrick

### **Speed Southeast: May 19-20, 2012 (paid \$100)**

Jelly Bean Family Skate Center  
5216 Olander Drive  
Wilmington, NC 28403  
Contact: Mary Allmond 215.410.5194  
irishchampions@aol.com  
Size of Skating Surface: 80 x 180  
Floor Surface: wood with Roll On  
Meet Director: Mary Allmond  
Chief Tabulator Speed: Anne Russell  
Regional Entry Deadline: April 19, 2012  
Transfer Deadline: March 20, 2012  
Performance Bond Paid: \$1000 (carried over)

### **Speed Southern: May 19-20, 2012 (paid \$100)**

Spin Nations Skating Center  
8345 Congress Street  
Port Richey, FL 34668  
Contact: Gloria Manning 305.271.7003

GMannSkate@aol.com  
Floor Surface: Wood w/Roll On  
Size of Skating Surface: 90 x 190  
Meet Director: Ed Mueller  
Chief Tabulator Speed: Terry Gohs  
Regional Entry Deadline: April 19, 2012  
Transfer Deadline: March 20, 2012  
Performance Bond Paid: \$500 (carried over)

**Speed Southwest: May 19, 2012 (paid \$50) \*Requested extended deadline**

Sunrise Rollerland  
6001 Sunrise Vista Drive  
Citrus Heights, CA 95610  
Contact: Michael Nelson 707.576.7566  
Meet\_director@comcast.net  
Floor Surface: Maple with Roll-On  
Size of Skating Surface: 85 x 180  
Meet Director: Michael Nelson  
Chief Tabulator Speed: Nancy Boyer  
Regional Entry Deadline: April 4, 2012  
Transfer Deadline: March 5, 2012  
Performance Bond Paid: \$1000 (carried over)

**Figure Eastern: June 23-24, 2012 (paid \$100)**

Olympic Skating Center  
60 Shady Lane  
Enola, PA 17025  
Contact: John Patton 215.837.5918  
jjpatton3@verizon.net  
Floor Surface: Maple with Roll On  
Size of Skating Surface: 90 x 180  
Meet Director: John Patton  
Chief Tabulator Figure: Louise Neal  
Regional Entry Deadline: May 24, 2012  
Transfer Deadline: April 24, 2012  
Performance Bond Paid: \$1000 (carried over)

**Figure Great Lakes: June 23-27, 2012 (paid \$250) \*Requested extended deadline**

USA Romeoville IL  
1303 Naperville Drive  
Romeoville, IL 60446  
Contact: Howard Engle 216.661.7752  
budpet@roadrunner.com  
Floor Surface: wood  
Size of Skating Surface: 80 x 180  
Meet Director: Howard Engle  
Chief Tabulator Figure: Shirley Engle  
Regional Entry Deadline: May 3, 2012  
Transfer Deadline: April 3, 2012  
Performance Bond Paid: \$1000 (carried over)

**Figure North Central: June 16-17, 2012 (paid \$100)**

Skaterz Roller Rink  
181 Audrey Lane  
Union, MO

Contact: Diane Brown 612.269.3932  
dianeb@rollergardenASC.org  
Floor Surface: cement with Roll On  
Size of Skating Surface: 75 x 175  
Meet Director: Diane Brown  
Chief Tabulator Figure: Suzanne Swanson  
Regional Entry Deadline: May 17, 2012  
Transfer Deadline: April 17, 2012  
Performance Bond Paid: \$1000 (carried over)

**Figure Northeast: June 23-25, 2012 (paid \$150)**

Silver City Sports Complex  
1 Lawton Avenue  
Taunton, MA  
Contact: Thomas Beebe 860.823.8604  
Tab06355@yahoo.com  
Floor Surface: Maple with Roll-On  
Size of Skating Surface: 90 x 190  
Meet Director: Tom Beebe  
Chief Tabulator Figure: Jane Kiley and Diane Duke  
Regional Entry Deadline: May 24, 2012  
Transfer Deadline: April 24, 2012  
Performance Bond Paid: \$1000 (paid 12-08)

**Figure Northwest: June 17-19, 2012 (paid \$150)**

Oaks Park  
7805 SE Oaks Park Way  
Portland, OR 97202  
Contact: George Kolibaba 503.233.5777  
GJKolibaba@comcast.net  
Floor Surface: maple w/Roll-On  
Size of Skating Surface: 100 x 200  
Meet Director: John Gustafson  
Chief Tabulator Figure: Pat Chappell, Kristin Poundstone  
Regional Entry Deadline: May 18, 2012  
Transfer Deadline: April 18, 2012  
Performance Bond Paid: \$500 (carried over)

**Figure South Central: May 27-28, 2012 (paid \$100)**

Champions Rollerworld  
5504 Fellowship Lane  
Spring, TX 77379  
Contact: Paul Hedrick 281.370.0750  
Olympiagdad@yahoo.com  
Floor Surface: wood with Titanium  
Size of Skating: 82 x 175  
Meet Director: Verna Quaranto  
Chief Tabulator Figure: Bill Spooner  
Regional Entry Deadline: April 27, 2012  
Transfer Deadline: March 28, 2012  
Performance Bond Paid: paid \$500

**Figure Southeast: June 16-18, 2012 (paid \$150)**

Skateland USA  
200 Stage Coach Trail  
Greensboro, NC 27409  
Contact: Cindy Schrader 804.536.6376  
amschrader@aol.com  
Size of Skating Surface: 80 x 180  
Floor Surface: wood with Roll-On  
Meet Director: Nickie Nolte  
Chief Tabulator Figure:  
Regional Entry Deadline: May 17, 2012  
Transfer Deadline: April 17, 2012  
Performance Bond Paid: \$1000 (carried over)

**Figure Southern: June 9-11, 2012 (paid \$150) \*Requested 45 day deadline**

Spin Nations Skating Center  
8345 Congress Street  
Port Richey, FL 34668  
Contact: Gloria Manning 305.271.7003  
GMannSkate@aol.com  
Floor Surface: Wood w/Roll On  
Size of Skating Surface: 90 x 190  
Meet Director: Tony Berger  
Chief Tabulator Figure: David Hankerson  
Regional Entry Deadline: April 25, 2012  
Transfer Deadline: March 26, 2012  
Performance Bond Paid: \$500 (carried over)

**Figure Southwest: June 23-30, 2012 (owes \$400)**

Fresno Convention Center-Exhibit Hall  
848 "M" Street  
Fresno, CA 97321  
Contact: Jim Pollard 650.369.5559  
CIPARS@aol.com  
Floor Surface: Wood with Roll-On  
Size of Skating Surface: 80 x 180  
Meet Director: Robin Haleber  
Chief Tabulator Figure: Bob Styma  
Chief Referee: Dick Miller  
Regional Entry Deadline: May 24, 2012  
Transfer Deadline: April 24, 2012  
Performance Bond Paid: \$1000 (carried over)