

MINUTES
USA ROLLER SPORTS
FALL ANNUAL BOARD OF DIRECTORS MEETING
NOVEMBER 3-4, 2012 – LINCOLN, NEBRASKA
(Approved by USARS Board – 11-26-12)

The USA Roller Sports Annual Board of Directors Meeting was called to order in open session at 10:30 AM on Saturday, November 3, in the Arbor Room at the Holiday Inn Downtown in Lincoln, Nebraska. The following Board Members were present: George Kolibaba-President/Chairman, David Adamy-Vice President, Bill Sisson-Treasurer, Jim Pollard, Trace Hansen, John Gustafson, Charlotte Nicholson, Gloria Manning, Sara Sayasane Hebbrecht, Ed Harney, Annelle Anderson and Danny Brown (Absent Board Members – April Jacobson and Mark Vittese). Also present were Richard Hawkins-USARS Executive Director, Peggy Young-Recording Secretary.

Chairman Kolibaba welcomed all guests: Tony Berger, Diane Brown, Joe Cotter, Bud and Shirley Engle, Joe Hanna, Bill Spooner, Jane Wojnarowsky. George Pickard was present in the afternoon to present a report on the Foundation and answer any questions regarding to the Inline Hockey Committee Report.

MOTION 1: B/D 11/3/12 10:31 AM

Ratify the Mail Ballot vote that approved the Minutes of the 2012 USA Roller Sports Semiannual Board of Directors Meeting, held in Albuquerque, New Mexico, April 14-15, 2012.

CARRIED UNANIMOUSLY

Carried forward from the previous meeting was an item relating to establishment of Speed Skating Achievement Tests through RSA International. At the last meeting, times and distances were approved, subject to review by the Speed Committee. The Speed Committee voiced some concerns about a couple of the times, and John Gustafson was asked to work with them to get it resolved. He indicated that he would report back by the end of this meeting.

Gloria Manning gave a brief verbal report on the new Market America Program. The first advertisement went into the National Championships program and into the new magazine. She had a question about how advertising relates to product endorsement. She indicated that she needs to know what direction we can take with marketing. She was told that USARS can select products to advertise, but the focus has to be on the program, not on the products. At previous meetings there had been some discussion about where the income from this program should go, although nothing formally approved.

MOTION 2: B/D 11/3/12 10:44 AM

Proceeds from the Market America Sales Program will go to the Athlete Travel Endowment Fund and be equally distributed between all sports.

CARRIED UNANIMOUSLY

USARS has purchased a 19,000 square foot portable floor that will be used for the first USA Roller Sports Derby National Championships in Fresno and then set up in Albuquerque for the 2013 Ball Hockey Nationals and also used during the Figure National Championships as a practice rink. USARS has made a 50% deposit at this time toward the total cost of \$44,250. Sport Court was designed to create more puck action. This floor is Skate Court by Ice Court (not Sport Court). The Skate Court floor was used at the 2012 World Inline Hockey Championships this year in Bucaramanga.

Danny Brown noted that it has been great for derby and for hockey. There are still some reservations regarding how it will work for speed skating. It has been fine for jumpers, spinners and dancers but not good for figure skaters. He has spoken with the floors manufacturer who may put a different surface on the floor for figure skating or there may be a complete redesign of the floor. This floor will be replaced every five years as long as the current manufacturer is in business. The Australians conducted their nationals on this floor and it required some adjustment of wheels. No speed competition has been done on it yet to our knowledge. USARS will have to replace our wooden floor some day in the future. This floor is much cheaper to ship. Round trip shipping for our wood floor is around \$25,000. To ship the Sport Court floor the cost is about \$2,000, and it is much easier to install. The new floor is large enough that it could be broken into two floors.

The 2013 Inline Hockey Championships agreement has been finalized and details of it were included in the Inline Hockey Committee Report.

After preparations of a successful beginner learn-to-skate video, Gloria Manning and Tony Berger were asked to provide a plan of what it would take to prepare a class instructional video. They provided a written report on the next step in this learn to skate program. This will pick up where they left off. This video will start the same as the first one to include checking equipment, safety, stretching, etc., but she would like to see a better ending for this one to include talking to parents, handling out flyers for the rink, the correct way to return their skates to the skate room, encouraging practicing during session and encouraging the parents to skate. Tony noted that they are satisfied with the format that it is done in. For the rinks that want to play the beginner tape during session, it was asked if they could be sub-titled. Kolibaba said that level two must be appropriate to hand over to floorguards, etc., so they can teach the program.

MOTION 3: B/D 11/3/12 11:05 AM

Allocate up to \$4,000 for the filming and production of the second series of Learn to Skate videos with the addition of sub-titles on the video included in the cost.

CARRIED UNANIMOUSLY

DIRECTIVE 1: Tony Berger and Gloria Manning can make the decision of where and who will be involved in the production of the next Learn to Skate video.

A report was provided by Charlie and Barbara Lucas on the plan to build an enclosed, lighted, coated outdoor speed skating facility in Bellmead, Texas (near Waco). They stated that the Park

Board is also pursuing a skateboard park and BMX biking area within the property. They need to demonstrate that the construction of the facility will generate a significant economic impact for the city and hotels. The report stated that it is imperative that they receive a signed commitment from the board to host outdoor national competitions for at least three years in the new facility.

Richard Hawkins will be giving them the information for Outdoor Nationals. Now that Colorado Springs charges for the rooms used by officials, gas for the vehicles, etc., the advantage to keep it there is not as significant. Bud Engle stated that Cleveland is working on a track that should be done late this fall.

Once the Bellmead track is operational, they would like to be considered as the site of a future World Championships. Kolibaba agreed that they should continue to pursue getting the information from the World Speed Championships regarding economic impact. Sara Hebbrecht says that Belgium should have that information from when they hosted the Championships some years ago and from their current annual events. Hawkins will contact the representative from Belgium.

DIRECTIVE 2: The Speed Sport Committee is asked to develop a plan and figure out whether or not Outdoor Nationals can be held in Texas based upon the economics of holding these Championships at a site other than the US Olympic Training Center.

Gloria Manning brought a proposal to the Board at their last meeting to develop an Iphone and Itouch App to assist with roller figures and free style skating training. Footage was taped at the National Championships, but there were problems relating to lighting and glare on the floor. Manning has been in touch with several of the top freestyle coaches who were very excited about being involved. The app should be ready by December 1.

DIRECTIVE 3: Gloria Manning is asked to submit a budget to the Executive Committee to do the Pairs phone appl. The material in our Pairs tape should be used. Even though it is dated, the information has not changed. Manning should follow up with the Figure Sport Committee with what would be most appropriate and work with the sport committee's input.

Work is being done by the Special Committee to define the role of the Sport Committees to include, representation (officials, clubs, officers, athletes, and a certified USARS Coach). The Committee on Guidelines, consists of Danny Brown-Chairman, John Gustafson, Ed Harney, Mark Vittese, Charlotte Nicholson, Bill Sisson, Jennifer Wendling (and Christina Fritz added later during this meeting). Committees can include up to 9 members, with a minimum of 5. The plan is to enhance their responsibilities and define their role.

At a previous meeting, Richard Hawkins was directed to contact the Olympic ombudsman to see if it would be acceptable to the USOC to pass a rule that states once a medal has been presented to an athlete, that placement is final and cannot be reversed due to official error, etc. Richard did ask the Olympic ombudsman who at the time was at the Olympics. The ombudsman said he would get back to him after the Olympics, but did not. Hawkins will follow up on this.

The Board next turned to new business. George Kolibaba spoke of the latest step by the US Olympic Committee to stem misconduct in sport, called SafeSport. A large manual was

provided that included a variety of ways to do this. USA Roller Sports already uses a background check program for roller sport coaches at clinics at the USOC Training Center and for the staff that travels with our World Teams. An authorization number is given to the applicant by USA Roller Sports. The person undergoing the check, enters their personal data on the NSCI website. A red light or green light is returned to the sport. Depending on why the red light was given, it may still be possible to have a restrictive endorsement. A green light means they are cleared without reservation. The background check is valid for a two-year period, after which they must do it again.

MOTION 4: B/D 11:57 AM 11/3/12

Use the safe sport guidelines as a tool and begin implementing aspects of the book through our programs

CARRIED UNANIMOUSLY

The Finance Committee has approved an increase by \$20 in the cost of the annual coach membership fee and the requirement that all USARS member coaches must pass the background check.

MOTION 5: B/D 12:08 PM 11/3/12

Require all USACRS Member Coaches to have a background check through the USOC endorsed program used by USA Roller sports, NSCI, at the time of their membership application (first time or renewal).

CARRIED UNANIMOUSLY

DIRECTIVE 4: An e-mail or letter needs to go out to coaches on this new requirement and the background check process. Once the application is received, a code number will be e-mailed. The application will be on hold until USARS gets a green light from NCSI. If we receive a red light, the application will go to Richard Hawkins, and he will contact the applicant directly.

A lunch break was taken at 12:08. The meeting was back in session at 1:24 PM.

George Pickard gave a report on the USARS Foundation, its formation, structure and purpose, as well as its current financial status. He also reported on the now defunct PH2 program that was initiated to increase participation in skating. In addition, a detailed report had been prepared by Pickard on behalf of the Inline Hockey Committee (See Addendum A).

DIRECTIVE 5: The USARS Board needs to have more information about the selection process to be used for the 2013 Inline Hockey World Teams. Pickard indicated that Mark Vittese and Keith Noll could best provide the selection criteria.

DIRECTIVE 6: Chairman Kolibaba informed Pickard that USA Roller Sports would now be requiring a background check for all of its coach members and that any future coaching clinics that were identified as USARS clinics would need to have the membership come through USARS to fulfill this requirement.

Pickard also gave an update to the proposed joint membership with the AAU and USARS. Due to a death in the leadership of the AAU, nothing further had taken place. Some funds are provided by the AAU in support of world teams and that will continue in 2012. He reported that there are still problems with the IIHF (International Ice Hockey Federation) trying to take over governance of inline hockey internationally.

A short break was taken from 2:40 to 2:51 PM.

The Figure Report was provided to the Board. Jane Wojnarowsky briefly touched on a clarification to Figure Rule AR8.02.15. The Committee plans to realign the RSA Achievement test program (See Addendum B).

DIRECTIVE 7: Kolibaba stated that we should have a joint committee to work on the figure skating achievement tests with representation from USARS and from the RSA. Jane Wojnarowsky, Tony Berger, and Danny Brown would be USARS member of the joint committee.

MOTION 6: B/D 3:05 AM 11/3/12

Add Ed Harney and Bill Spooner to the Figure Committee, both with a vote and with four-year terms.

CARRIED UNANIMOUSLY

MOTION 7: B/D 3:07 AM 11/3/12

Change the member status of Aubrey Orcutt to voting and with a four-year term on the Figure Committee.

CARRIED UNANIMOUSLY

Rink Hockey Conference call minutes were included in the agenda material (See Addendum C). Bill Sisson, Inline Hockey Committee Chairman, stated that the Rink Hockey Nationals will be in Albuquerque for 2013.

MOTION 8: B/D 3:10 PM 11/3/12

Accept the Rink Hockey Committee Report.

CARRIED UNANIMOUSLY

A question was raised regarding the Speed Committee Report. Hawkins indicated that he would investigate and report back on Sunday.

Past Derby Committee Conference Call Minutes were provided with the agenda material, along with their recommendations (See Addendum D). It was noted that there were small Derby Regionals held this year and there were some issues.

MOTION 9: B/D 3:17 PM 11/3/12

Accept the Derby Report.

CARRIED UNANIMOUSLY

Jim Pollard will be working with Derby on the international level. He had prepared a survey to send out the FIRS member federations to try to determine the current status in each country. Many countries do have derby events, but many are not connected with their recognized FIRS National Federation.

DIRECTIVE 8: Chairman Kolibaba stated that the Executive Director should promote the application for Elite Coaches by doing a write-up in the magazine. He feels that we don't recognize those who do become Elite Coaches as much as we should.

DIRECTIVE 9: The application and a request for interested staff members for world teams should immediately go out and be on the web for 2013.

Trace Hansen provided his USOC AAC Report and included one that the alternate AAC member, Aubrey Orcutt, prepared for a meeting that she attended. Aubrey's report asked whether or not USARS should consider having an Athlete Chief Liaison who could assist with caring for our teams while at the World Championships. Danny Brown said that he had been easily able to get help from parents and other coaches who were in attendance to assure proper athlete care when he was otherwise not able to cover everything himself. Hansen said he would get the pamphlet on Athlete Services Coordinator for consideration by USA Roller Sports.

MOTION 10: B/D 4:00 PM 11/3/12

To approve the AAC Report.

CARRIED UNANIMOUSLY

Jim Pollard, CIPA President, provided a copy of the Minutes of the CIPA General Assembly in Auckland, New Zealand. He touched upon the 2013 World Games, July 26-28, and the transportation issue of getting the team to Cali, Colombia; provided a list of eligible World Games athletes as qualified at the recent World Championships; and reported the dates of the Pan Am Championships in Santiago de Chile, Chile, in October of 2013, used as the qualifier for the 2015 Pan Am Games.

In addition Pollard had a copy of the "Athlete Commission – IOC Regulations" that would be used by FIRS to establish an Athlete Commission and as used by CIPA to elect two representations from the roller figure skating sport. He stated that all FIRS Technical Committees would now include athletes. A copy of the new rules for 2013 World Championships was included with the printed material provided to the Board.

MOTION 11: B/D 4:30 PM 11/3/12

To accept the CIPA report from Jim Pollard

CARRIED UNANIMOUSLY

Richard Hawkins provided a brief report on the elections that took place in Italy for the CIC President. In addition, he provided a letter sent out by Roberto Marotta and his to Marotta raising an issue with the qualification of eligible electors in this closely contested election for CIC President.

MOTION 12: B/D 4:45 PM 11/3/12

Accept the CIC Report

CARRIED UNANIMOUSLY

Danny Brown reported on the 2013 CPRS Pan American Cup of Clubs for Figure Skating. They will take place in Orlando, Florida, January 17 -22. The rink host has a bus that can be used to transport athletes. Room reservations can be made via a website sportsrez.com by selecting USA Roller Sports from a drop-down menu. By booking via this website, participants can eliminate a \$7 resort fee per night. Meet officials still need to be identified and invited and a schedule needs to be prepared.

MOTION 13: B/D 4:52 PM 11/4/12

To approve the CPRS Pan American Club Cup Report from Danny Brown.

CARRIED UNANIMOUSLY

Chairman Kolibaba stated that the meeting would be called back to order at 8:00 AM on Sunday morning and reminded everyone that there would be a daylight savings time change, so that they could have an extra hour of sleep that night.

The Board Meeting was called back to order on November 4, 2012, in the Arbor Room of the Holiday Inn Downtown, Lincoln, Nebraska, at 8:00 AM. Roll was called and all Board members and staff who were present on Saturday were again accounted for. All guests, with the exception of Joe Cotter, were again in attendance.

Richard Hawkins began with the Speed Report as prepared by Ed Mueller, that was provided to everyone (See Addendum E). . He indicated that the clarified report eliminated item 4.

MOTION 14: B/D 8:04 AM 11/4/12

Accept the Speed Report as clarified.

CARRIED UNANIMOUSLY

The Minutes of Executive and Finance Committee Meetings since the last Board Meeting were included with the agenda material (See Addendum F). Richard Hawkins read the Finance Committee Minutes from their Meeting on November 2, 2012. The most significant item on the report was that through other financial changes, we would now be able to open the National Championships to spectators at no cost. This should help significantly with promoting the event and getting people to watch it, maybe for the first time ever. It was noted that because of the cost of admission, some families who attended were only watching it in person for their most important events, and otherwise sitting in their hotel and watching it on the internet. This change for Nationals has no effect on the Region's right to charge a fee for entrance to their Championships.

DIRECTIVE 10: The Finance Committee should reconsider the elimination of the one-day card for speed skating, which is used for by event participants from outside of the USA, as brought up by Joe Hanna

MOTION 15: B/D 8:36 AM 11/4/12

Approve the Minutes of the Finance Committee Meeting of November 2, 2012.

CARRIED UNANIMOUSLY

Anderson questioned whether or not there was anything from the staff reports that the Board needed to act on.

The report prepared by Danielle Fairbanks, Derby Directors stated that it is common for derby clubs to have more than one chartered facility. As a matter of fact, many of them may have as many as five locations that they apply to charter. For example, they may practice at three different locations and have events at the other two. In this sense, roller derby is much different than the other USARS sports (most only charter one facility because that is all they use). Fairbanks' report further stated that she gets a lot of questions/comments from derby clubs about there being any type of price break for chartering additional locations and feels like this would show our members that their requests are listened to. She was confident that they would be very appreciative.

MOTION 16: B/D 8:38 AM 11/4/12

Approve the following recommendation from the Derby Committee: Derby clubs should be responsible for the *full charter fee for the first 2 locations, and any additional charters be half price*. NOTE: The club name (as requested on the charter application) would have to be the exact same in order to qualify and the application would need to be sent to the USARS National Office (discount would not be available via the online service if it is available)

CARRIED UNANIMOUSLY

Because the Board has decided to restructure itself and there are no other positions directly identified with a specific roller sport, other than athletes, the following motion resulted:

MOTION 17: B/D 8:50 AM 11/4/12

To add two at large positions to the board for one-year terms.

CARRIED UNANIMOUSLY

While these position are not sport designated, in recognition of the lack of sport representation on the board, the criteria used to select the directors to fill the one-year terms was that one would have expertise in ball hockey and the other to have expertise in derby.

Mail Ballots were sent out for athlete elections. The results, as tallied by Hanigan, Bjorkman and Ecklund elected Trace Hansen as the Figure Athlete Director for a three year term.

Aubrey Orcutt asked to be removed from consideration as the AAC representative, but agreed to serve as the alternate. Josh Wood will represent USA Roller Sports as its USOC AAC member and thus also have an athlete position on the USARS Board.

A 10-minute break was taken at 9:22 AM.

John Gustafson ran unopposed for the Officials Board Seat.

MOTION 18: B/D 9:12 AM 11/4/12

To accept by acclamation the re-election of John Gustafson as the Officials Representative on the Board for a three-year term.

CARRIED UNANIMOUSLY

A list of interested candidates (and their resumes) was provided for the positions intended to add representation for rink hockey and derby to the Board.

MOTION 19: B/D 9:23 AM 11/4/12

By Secret Ballot, Bill Sisson and Christina Fritz were elected to one year terms as At-Large Directors (with expertise in rink hockey and in derby in order to improve sport representation on the Board)

MOTION 20: B/D 9:24 AM 11/4/12

Nominate George Kolibaba for the At-Large Director position on the Board.

No other nominations for this position were forthcoming.

KOLIBABA WAS APPROVED BY ACCLAMATION

Standing for re-election as a Grassroots Director was David Adamy. Others who had submitted resumes for the position were Bob Labriola and Bill Spooner.

MOTION 21: B/D 9:25 AM 11/4/12

Nominated Bill Spooner for the Grassroots Director.

CARRIED UNANIMOUSLY

By secret ballot, Bill Spooner was elected to fill a Grassroots Director position on the Board for a three year term.

MOTION 22: B/D 9:29 AM 11/4/12

Nominate George Kolibaba for Chairman of the Board

Move to close the nominations.

APPROVED BY ACCLAMATION

MOTION 23: B/D 9:30 AM 11/4/12

Nominate Ed Harney for Vice President of the Board

Move to close the nominations.

APPROVED BY ACCLAMATION

MOTION 24: B/D 9:31 AM 11/4/12

Nominate Bill Sisson for Treasurer of USA Roller Sports

Move to close the nominations

APPROVED BY ACCLAMATION

MOTION 25: B/D 9:32 AM 11/4/12

Nominate Richard Hawkins as the Corporate Secretary.

APPROVED BY ACCLAMATION

The Committee on Committee report was reviewed. No athlete representative was included for the Executive Committee, pending the outcome of the athlete mail ballots. Nominations were opened.

MOTION 26: B/D 9:35 AM 11/4/12

Nominate Trace Hansen as the athlete representative on the Executive Committee

Nominate Charlotte Nicholson as athlete rep on the Executive Committee

Nominations were open for other positions on the Executive Committee. None were forthcoming.

Trace Hansen was elected as the Athlete Representative on the Executive Committee by Secret Ballot

MOTION 27: B/D 9:35 AM 11/4/12

Approve the following as members of the Executive Committee to include George Kolibaba-Chairman, Jim Pollard, Annelle Anderson, Mark Vittese and Trace Hansen-Athlete

CARRIED UNANIMOUSLY

MOTION 28: B/D 9:36 AM 11/4/12

Approve the following as members of the Finance Committee: Bill Sisson-Chairman, George Kolibaba, Annelle Anderson, Ed Harney, Charlotte Nicholson-Athlete, Trace Hansen-Athlete

CARRIED UNANIMOUSLY

Charlotte Nicholson indicated that she would need to check with her employer to see if she could be a member of this Committee.

MOTION 29: B/D 9:37 AM 11/4/12

Approve the following as members of the Membership Eligibility Committee: Ken Shelton-Chairman, Kurt Anselmi, Danny Brown, David Adamy and Sara Sayasane Hebbrecht (speed), Trace Hansen (figure) and Charlotte Nicholson (hockey) – Athletes

CARRIED UNANIMOUSLY

MOTION 30: B/D 9:38 AM 11/4/12

Approve the following as members of the Athlete Performance Committee (Sports Medicine): Dr. Scott Kleiman-Chairman, Lori Brandon, David Pitman, Brian Richardson, Kylee Berger-Athlete

CARRIED UNANIMOUSLY

MOTION 31: B/D 9:39 AM 11/4/12

Approve the following as members of the Hall of Fame and Honors Committee: Richard Hawkins-non-voting Chairman, George Pickard, Jim Pollard, Bill Sisson, Annelle Anderson, John Gustafson

CARRIED UNANIMOUSLY

MOTION 32: B/D 9:42 AM 11/4/12

Approve the following as members of the Elite Coaches Selection Committee: Richard Hawkins-non-voting Chairman, Bob Labriola, Bill Sisson, Ken Shelton, Gloria Manning, Mark Vittese

CARRIED UNANIMOUSLY

Board Chairman Kolibaba welcomed the new board members and thanked those departing for their past service.

Chairman Kolibaba asked Hawkins to review the sport committees for 2012-2013, as approved in closed session on Saturday morning:

USA ROLLER SPORTS COMMITTEES – as approved by the USARS Board on 11/3/12

Members with a vote shall have four-year terms - Members without a vote shall have one-year terms - No more than two consecutive four year terms

2012 ROLLER FIGURE SKATING COMMITTEE

Jane Wojnarowsky - Staff Director and Chairperson - voting
Jim Pollard - non-voting Advisor (ex-officio FIRS-CIPA President – term expires 2012)
Tony Berger (term expires 2013) - voting
John Cawly (term expires 2014) - voting
Jessica Gaudy - Athlete (term expires 2015) - voting
Aubrey Orcutt - Athlete (term expires 2016) - voting
David Adamy (term expires 2016) - voting
Bill Spooner (term expires 2016) - voting
Ed Harney (term expires 2016) - voting

2012 ROLLER SPEED SKATING COMMITTEE

Ed Mueller - Chairperson (term expires 2013) - voting
Ricci Porter - Staff Director - voting
Joe Hanna (term expires 2013) - non-voting
Shaun Pattison (term expires 2013 - non-voting
Richard Hawkins - Advisor (Ex Officio-FIRS-CIC Member term expires 2012) - non-voting
Mike Bell (term expires 2015) - voting
Chris Payne (term expires 2016) - voting
Buggy Allmond (term expires 2016) - voting
Josh Wood – Athlete (term expires 2014) - voting
Sara Sayasane Hebbrecht (term expires 2016) - voting

2012 RINK HOCKEY COMMITTEE

Bill Sisson - Chairperson/Advisor (Ex Officio-FIRS-CIRH Member term expires 2012 – pending election) - non-voting
Brent Benson - Staff Director - voting
Don Allen (term expires 2015) - voting
Jim Jost (term expires 2013) – voting
Tom Hughes (term expires 2014) – voting
Pat Ferguson (term expires 2013) - non-voting
Brian Moyer – Athlete (term expiring 2016) - voting

2012 INLINE HOCKEY COMMITTEE

George Pickard – Chairperson (term expires 2016) – voting
Brent Benson – Staff Director – voting
Mark Vittese (term expires 2013) – voting
Charlotte Nicholson – Athlete (term expires 2014) - voting
Jon Roux (term expires 2014) - voting
Arlene Lehman (term expires 2015) – voting
Keith Noll – Advisor (ExOfficio-FIRS-CIRILH Member term expires 2016) non-voting
Jetta Rackleff – Athlete (term expires 2016) – voting
Brennan Edwards (term expires 2016) –voting

2012 DERBY COMMITTEE

Danielle Fairbanks - Staff Director and Chairperson- voting
Fernando Regueiro (term expires 2013) - voting
John McNeel (term expires 2013) - voting
Sabra Bungler (term expires 2013) - voting
Steven Dougherty (term expires 2014) – voting
Shauna Fossum - athlete (term expires 2015) – voting
Amy Handyside Rule – athlete (term expires 2016) - voting

DIRECTIVE 11: Peggy Young was asked to prepare letters of appreciation to Committee Members who are no longer on their committees and send notification to any that are new to a Committee.

DIRECTIVE 12: Ask Richard Hawkins to look into developing a social media policy so that if we do have protests submitted to the USARS Membership Eligibility Committee that do not fall under the current code of conduct we will have something to use. He should check with the USOC and other NGBs.

MOTION 33: B/D 9:47 AM 11/4/12

Approve developing a Board Service Appreciation Plaque and develop criteria for its receipt.

CARRIED UNANIMOUSLY

DIRECTIVE 13: Ask the Hall of Fame and Honors Committee to generate the criteria for receipt of the Board Service Plaque, i.e. number of years if service, etc.

Brought back to the Board was the recommended times and distances for USARS/RSA Achievement Tests. From the previously approved times, the changes was made to Quad for 5 laps, Test #8, making the time 00:56:00 (from 00:51.) for males, and to 00:58.0 for females (from 00:53.00). The female Inline time for 20 laps on Test #8 was changed from 03:20.00 to 03:30.0.

MOTION 34: B/D 9:57 AM 11/4/12

Approved the proposed change to the USARS/RSA Speed Skating Achievement Tests, making them as follows:

SPEED SKATING ACHIEVEMENT TEST TIMES						
66.6 Meter Track	#	Male	Male		Female	Female
	Laps	Quad	Inline		Quad	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	Male		Female	Female
	Laps	Quad	Inline		Quad	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	Male		Female	Female
	Laps	Quad	Inline		Quad	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
100 Meter Track	#	Male	Male		Female	Female
	Laps	Quad	Inline		Quad	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	#	Male	Male		Female	Female
	Laps	Quad	Inline		Quad	Inline
TEST #8	5 laps	00:56.0	00:46.0		00:58.0	00:49.0
	10 laps				01:53.0	01:41.0
	15 laps	02:49.0	02:28.0			
	20 laps				03:49.0	03:30.0
	30 laps	05:43.0	05:10.0			

CARRIED UNANIMOUSLY

Richard Hawkins proposed the deletion of GR20 and GR21, which establish a process for rule changes to come before the Board through Regional Coach representatives. There seems to be some confusion on how the process works and the meeting at Nationals can be disruptive and sometimes appear to undermine the authority of the sport committees.

Hawkins proposed that all change recommendations should go directly to the sport committees, eliminating the meetings at Nationals. It would be much more clear and easier if there is only one way that rule changes can occur.

DIRECTIVE 14: Chairman Kolibaba assigned a review of GR 20 and GR21 to the Guidelines Special Committee to consider how rule change recommendations can come to the Sport Committees and the role of the regional committees and coaches representatives. The Committee on Guidelines, consists of Danny Brown-Chairman, John Gustafson, Ed Harney, Mark Vittese, Charlotte Nicholson, Bill Sisson, Jennifer Wendling and Christina Fritz. Bill Spooner stated that communicating whatever is decided is very important. Coaches are our sales staff, so we don't want them to feel disenfranchised. And it was noted that we don't want to circumvent the Sport Committees.

The next USARS Board Meeting, will take place just prior to the RSA Convention in Reno, Nevada, May 4-5, 2013.

The 2013 USARS Annual Board Meeting will be in Lincoln, on a date to be determined once we have all of the World Championships dates confirmed.

The annual letter of commitment needs to be turned into Peggy Young before leaving this meeting. In addition, please review the contact list provided and give her any changes that need to be made.

DIRECTIVE 15: Peggy Young will send an updated Board contact list to board members with the Minutes of this meeting.

MOTION 35: B/D 10:07 AM 11/4/12

Adjourn the 2012 USA Roller Sports Annual Board of Directors Meeting.

CARRIED UNANIMOUSLY

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

Inline Hockey Committee Minutes.....Addendum A

Roller Figure Committee Minutes.....Addendum B

Rink Hockey Committee Minutes.....Addendum C

Derby Committee Recommendations and Minutes.....Addendum D

Speed Committee Minutes.....Addendum E

Executive and Finance Committee Minutes.....Addendum F