

MINUTES
USA ROLLER SPORTS
SEMIANNUAL BOARD OF DIRECTORS MEETING
APRIL 3-4-5, 2009 – LINCOLN, NEBRASKA
Approved by USARS Board of Directors – April 17, 2009

The USA Roller Sports Semiannual Board of Directors Meeting was called to order in Executive Session at 6:42 PM on Friday, April 3, 2009, in the Platte Room of the Holiday Inn Downtown in Lincoln, Nebraska.

The following Board Members were present: George Kolibaba-President/Chairman, David Adamy-Vice President, Bill Sisson, Annelle Anderson, Jim Pollard, John Gustafson, Toby Tagliapietra, Mark Vittese, Gloria Manning, Danny Brown and Josh Wood. Board Member Toby Mathews was absent. Also present were Richard Hawkins-USARS Executive Director, Peggy Young-Recording Secretary and George Pickard-Inline Hockey Committee Chairman.

Discussions included the history and current status of Inline Hockey, discussion on reorganization of the USARS staff and Board, and preliminary year-end financial information. No official actions were taken during this meeting and it was recessed at 9:20 PM.

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The Board Meeting was called into open session at 8:00 AM on Saturday, April 4, again in the Platte Room. All Board Members noted above were present, as well as Bobby Braun, President of the RSA, who was invited to sit at the Board table. Chairman Kolibaba welcomed all guests: Debra Adamy, Tony Berger, Diane Braun, Diane Brown, Robert Comeau, Bud and Shirley Engle, Doris Giardini, Ed Harney, Ken Shelton, Jeanne Sincavage, and Jane Wojnarowsky-USARS staff member. Arriving after roll was called were George Pickard and Ken Hobza-USARS staff member.

MOTION 1: B/D 4/4/09 8:01 AM

Ratify the vote on the following Mail Ballot of October 24, 2008 - To approve the Minutes of the 2008 USA Roller Sports Annual Board of Directors Meeting, held in Peoria, Illinois, October 17-18-19, 2009.

CARRIED UNANIMOUSLY

Bobby Braun, RSA President, noted that Achievement Tests are down this year when compared to last year at this time. The RSA has a new coordinator in their office. Danny Brown informed the Board that the RSA website database of tests taken has been down for some time, but plans are to make the site more user-friendly and make it easier to administer tests. Achievement Tests can still be given, but at this time they cannot utilize the RSA website as originally planned.

The USARS Board had indicated an interest in also having Speed Achievement Tests included in this program. Ken Shelton, USARS Speed Committee Chairman, was directed to work with Linda Miner,

Danny Brown, Ken Shelton and Bobby Braun to review what was provided and see if Achievement Tests for speed can be implemented as an introductory first step into competition. USARS should get a portion of the income from this proposal, but to date, nothing has been done by anyone to get this started.

Jam skating has also been discussed as a program that could be run in rinks that could include event sanctions, skater memberships, etc. Bobby Braun said that there is an RSA member in the Atlanta area that is working on a jam skating program that could be looked at, but he was not aware of any other programs.

The RSA Impact Seminars have begun. Braun told the board that there were 54 participants in attendance at the Indianapolis session, Atlantic City had 46, Vegas only had 10 and that programs are yet to be conducted in Tulsa. Overall they are down about 20% over previous years. Tim Hunter was attending these seminars on behalf of USA Roller Sports to help educate those present on the programs we have available for them. The status of skating's bid to be an Olympic Games Sport in the 2016 Games was discussed as one of his selling points used to attract rink operators to our programs. Although our chances are better than they have ever been, there are still other sports seeking this status that we must overcome, and we don't want to "oversell" our programs based on this possibility.

Bobby Braun told the Board about a program that the manufacturers and distributors are putting together for a National Marketing Campaign, formed under the umbrella of the RSA. The five-member Committee will include 2 RSM, 1 USARS and 1 RSA representative. Between now and July 1, the distributors will provide 2% of their sales for this purpose, including internet sales. This will just be a part of their cost of doing business.

The funds collected will be kept separate and anonymous from others involved. Questions still to be answered are how to collect, who should collect, how are we going to keep track of the money, privacy of the donors and how will the money be spent. The program will start with involvement at the distributor level and then it is intended to be expanded to include the manufactures. Jim Ball was recognized as being a driving force in getting this program implemented.

DIRECTIVE 1: The USARS Executive Committee will identify a representative from USA Roller Sports to serve on the Marketing Committee

Kolibaba indicated that the USARS Foundation may be willing to contribute some funding to a specific project. It was suggested that a USARS representative should plan to attend all RSM meetings.

Gloria Manning mentioned a conference that was recently held in Miami, conducted by the United Sports International Marketing Group, sponsored by the Sports Business Journal. She thought it might be something we would want to look into.

Judy Graves submitted a status report to the Board about fund raising efforts for the World Class Athlete Travel Endowment. Amazingly, even with the terrible economy, we received over 20 gifts to the endowment totaling \$4,998 in 2008. This is \$1,500 more than received in 2007. We have received four gifts so far in 2009 along with a \$1,000 pledge from Allen Bell with a company match expected soon. As of March 25, 2009, our total principal is \$25,446. Although the majority of the funds have been designated by the donors for the Art teams, we do have gifts designated for the speed teams as well.

Currently, there are 10 different categories of designations ranging from all teams to Precision only with principal amounts from \$250 to \$16,818. The newest fund (Jellse Memorial Fund) already has a total of \$2,435 without any publicity other than word of mouth. Earnings from this fund would support the Junior Figure Skater opposite the Wojnarowsky award each year.

Grave's report to the Board included the following request: "As leaders within our sport, you affect many persons and their awareness. If you could take the time to advocate for this travel endowment fund when you speak it would only take a few minutes. If you can advocate for your regional meet to have an advertisement within their programs about the fund, it increases visibility. If you could speak at your coaches organization meeting about the fund, it communicates that the fund has the support of the organization and your support. I hope you will consider assisting in whatever ways you may have available." --Judy Graves & William Spooner--

To clarify Figure Team Funding for the 2009 Senior World Roller Figure Skating Team, the motion passed at the last Board Meeting was as follows: "Approve funding of \$1,000 per athlete for members of the Senior Team toward the cost of their participation in World Championships, when profit from the National Championships is at least \$160,000. (This does not include Inline, Show or Precision Team athletes)". It should be made known in advance that this year's Senior Figure Team athlete funding will be confirmed "*after*" the income from the 2009 National Figure Skating Championships is known.

DIRECTIVE 2: Include the funding for members of the 2009 World Team on the Agenda for our Fall Annual Board Meeting, so confirmation can be given to Figure Team Members once the income from the 2009 Nationals is known.

Considering how difficult it has been to get OTC program approval, the plan to conduct an International Roller Figure Skating Academy at the OTC in 2010 has been put on hold. Until two weeks ago, the Outdoor Nationals had not been approved. An update on what has been happening at the OTC was provided.

The United States Olympic Committee recently announced that it has begun to implement a series of measures that will reduce the organization's 2009 Operating Budget by \$7.1 million, from \$142.6 million to \$135.5 million. This represents more than 10 percent of the USOC operating budget that is not allocated to direct financial support for athletes and NGBs. Among the measure being implemented is the elimination of 54 positions within the USOC professional staff (13% of the USOC workforce).

This has resulted in the Sports Partnerships and Performance Services being fully integrated into five teams. Kelly Skinner, our Sports Partner Director, has been assigned another title and will not be involved directly with our sport as he has been in the past. This is a big disappointment to all who know him, as Kelly has been present at our Board Meetings and events and has shown that he is in full support of our organization and our athletes. A new representative has been appointed for our sport, but it is not yet known how this new relationships will progress.

Roller Sports has been aligned with ice sports because their "synergies" are the same, meaning that they have some of the same basic movements, and share some of the same mental and physical training needs. There is a fear that being included in a Sports Partnership group with Olympic Sports may mean that our own Pan Am Sports will receive less attention and support.

Hawkins noted that one of the cutbacks at the USOC is that they will only be staffing the track for three days each week. Since our Outdoor Speed Championships include three days of optional practice on the track, followed by three days of competition, we will need to cover the costs of staffing the track to keep it open the extra days. The dates have been moved back from our regular time slot, and it is feared that this change may have a negative effect on participation: 2009 – Outdoor Speed National Championships – OTC approved as of March 23, 2009: June 26, 27, 28 – Banked Track Practice; June 29, 30 and July 1: Banked Track Championships; July 2 – Rain Day and Road Practice; July 3, 4 – Road Championships; July 5 - Rain Day.

Meal tickets can no longer be purchased, because of the cutback in staffing at the cafeteria. In the past, the National Team has been permitted to use sports science services, but we are not certain if this will be the case again this year. The Speed Team Residency Program has not yet been approved. Half of the vans have been taken back by the sponsor, so it may be necessary to rent some for this program - if approved.

It was decided that it is beneficial to conduct the Judges and Coaches Conference in a location that can provide a rink for demonstrations. Biloxi may be a possible site. The Speed Coaches and referees are happy having theirs in Colorado Springs at the OTC and would rather not be included at the same time and place as the figure skating conference.

DIRECTIVE 3: Work on securing a bid from hotels in Biloxi, to use in conducting a Judges and Coaches Seminar in January of 2010. (1) Dates, (2) program content, (3) the facilities to be used, (4) airport access to Biloxi and (5) the cost of the event should be given to the Executive Committee as soon as possible. If a program is confirmed, the information should be ready for distribution at the National Championships.

Danny Brown indicated that he felt the issues with past Judges and Coaches Conferences were not so much the timing but more about the relevance of the topics. We need to change them up, use different speakers, and different topics. Participation is more about the program and less about the location.

There was also some discussion about having topics at Nationals, either mixed through the Championships or by adding an extra day at the end. Pollard noted that we had tried to do some round-table sessions in other years at the Nationals, but they were not really successful because of coaching commitments to skaters.

Attending the Judges and Coaches Conference in Las Vegas provided a three-year extension for speed and art coaches and judges/referees. One-year extension can be given for participation in a regional seminar. It was noted that coaches and judges from outside of the region can also get credit for attending a session. The program topic, speakers and other pertinent information should be submitted to the USARS Executive Director for approval as an accredited seminar.

DIRECTIVE 4: There was a question about the process for regions, club and individuals to get approval from USARS to hold seminars that qualify for one year certification/recertification and/or educational credits/points. Find the motion authorizing credits through regional programs and the process to use for getting approval through the Executive Director, and send it to the respective technical committees for review. Any changes to the process should be brought back at the next

meeting.

At the 2008 Annual Board Meeting, a letter was reviewed asking for a separate Regional Board in the Great Lakes Region for speed because of the dominance of roller figure representatives on the board. After discussion about the circumstances from several who were present, it was decided that this was a regional issue, and they need to figure out a process where speed will be more involved.

The directive made at our last Board Meeting follows: The request for a separate Regional Board for Speed only was sent back to the region to resolve. It was stated that there is a Great Lakes Regional Meeting next weekend and speed representatives should be informed of the meeting and told they have the option for a speed rep on the Great Lakes Board. In follow up by the Board, no one from the speed group appeared to have an interest in participating in the region. The structure is there, and if they don't want to participate it is their loss.

The Board is looking at restructuring but was not ready to go forward with anything until a complete package could be completed for implementation in an effort to cause a minimum of disruption. No further discussion was conducted at this time.

The Board was provided with bids from two photographers to cover our 2009 National Indoor Championships in Peoria. A history of the photographers used at our Speed and Artistic National Championships was given. Originally, we were told that ProShots (provider for the past several years) would not be interested in going to Peoria to take photos in 2009. A former ProShot employee, attended our last Board Meeting with his new employer to make a bid to cover these Championships. Since that time, ProShots has come forward with a matching bid proposal.

The service and photos taken in 2008 were discussed, and it was felt that improvement could be made, such as camera angles, changing the shooting positions, etc. A 20-minute meeting will be set up with all photographers prior to the start of the Championships to be sure they know what is expected of them. Mark Vittese said that we need to be specific about everything we want in writing in the contract in order to help assure that we get what we want. If they don't agree to our terms, then we need to move on.

MOTION 2: B/D 4/4/09 9:31 AM

Approve Callam Photography as the official source of action shots for the 2009 Indoor Speed and Roller Figure National Championships in Peoria. A meeting will take place prior to the start of these Championships with all who will be taking photos to tell them how the photos should be taken, best locations for shots, and the product we expect to receive from them for our athletes, etc.

CARRIED UNANIMOUSLY

The following dates were provided to the Board for their information:

2009 - Indoor Speed & Roller Figure Skating National Championships - Peoria Civic Center – Speed Skating July 19-25, Figure Skating July 26 – August 9.

*2009 – Outdoor Speed National Championships – OTC approved as of March 23, 2009:
June 26, 27, 28 – Banked Track Practice; June 29, 30 and July 1: Banked Track Championships; July*

2 – Rain Day and Road Practice; July 3, 4 – Road Championships; July 5 - Rain Day.

2009 – Rink Hockey National Championships – June 21 - 26, 2009 – Fort Worth, Texas

2009 – Senior & Age Group Inline Hockey National Championships – July 16-19, 2009, Anaheim Hockey Club, Corona, California.

2010 – Indoor Speed & Roller Figure Skating Nationals Championships - Subject to final terms and conditions, Lincoln (with a split schedule) - Speed Skating July 7 – 14, (must be completed by Wednesday the 14th) -- Figure July 25-August 8.

With regard to the National Indoor Championships in 2010, the Ice Box appears to be the only building available for use as a practice rink in Lincoln. While it is not the most attractive or comfortable location, it does meet the needs of our athletes as a practice location.

DIRECTIVE 5: The practice rink in Lincoln for the 2010 National Championships needs to be confirmed as soon as possible.

Hawkins reported that he had driven to Des Moines with Jane Wojnarowsky and Ricci Porter to see a couple of locations that could be used for the Indoor Speed and Roller Figure Championships in 2011. The auditorium had too many seats, while the all purpose hall would permit a more attractive layout for our event and an appropriate number of seats could be set up for our use. This brought on discussions of Peoria and how their all-purpose auditorium might be a good choice for future Championships and other events in that city, for those same reasons - as well as the fact that rental cost is about half as much as their auditorium. Pollard stated that using a cement floor for practice would not be a problem.

The 2009 World Games (Figure, Speed and Inline Hockey) will be held in Kaohsiung, Taiwan – ROC - Speed – July 14-19; Art – July 18-22; Inline Hockey – July 20-26

Confirmed participants at the World Games are as follows: Roller Figure Athletes – Lindsay Mann-Ladies Free, Robert Hines and Aubrey Orcutt-Pairs, Joshua Rhoads-Men's Free Jonathan Cross and Erin Ovens-Dance. John Gustafson will attend as the Coach for both the Figure Team and the Speed Team, and Judy Graves will attend as a judge from the USA. Participating speed skating athletes are Sara Sayasane and Dane Lewis. Jim Pitsch will attend as the Referee from the USA. Ten Inline Hockey athletes will participate in addition to Team Coach Joe Noris and Joel Louer, a referee from the USA.

The 2009 Pan Am Championships (disciplines TBD) – October 6 – CPRS Meeting, October 7-11 0 competition - Tentatively scheduled for Aguascalientes (80 km from Mexico City) or St. Luis Potosi, Mexico – Disciplines TBD

Figure skating athletes will qualify for the Pan Am Championships from their placement at Nationals. No expenses are covered for these athletes - they will be responsible for paying their own.

Josh Wood mentioned that during the World Championships some parents were in their children's room and this created some problems with the "team" structure. They were able to get rooms in the athlete hotel, which in previous years was not the case. Mark Vittese says that field hockey has a "parent's" letter

and he offered to provide a copy for us to use in creating one for our World Teams. This letter can be included with each World Team packet to be signed immediately upon team selection.

DIRECTIVE 6: Prepare a "parent's" letter that spells out what they can and cannot do with their children at the World Championships. They must sign it and a copy will be kept by USA Roller Sports with the other forms required from each athlete.

At this time, Mark Vittese brought up the offer of Beth Roux, wife of Mark Vittese, to provide medical coverage for the Men's and Women's Inline Hockey Teams while at the World Championships. Roux, an RN, has enough air miles to travel to these championships at no cost the organization and will be able to share a room with her husband during the event. Chairman Kolibaba indicated that we should write Beth Roux's name into the list of team staff. Charlie Sgrillo will also be present with the Junior Men's World Inline Hockey Team, and he is an EMT. The Junior Men's events are taking place on the same dates, however, a final schedule has not yet been received.

DIRECTIVE 7: Written selection criteria should immediately be prepared with the process used to qualify athletes for each discipline that will participate in the Pan Am Championships and given to the Executive Committee for approval prior to distribution to the memberships.

Although much of the team staff for the 2009 events was approved during an Executive Committee Conference call in December - see Addendum A, some slots were not filled or some changes were needed.

Note: The rate provided in way of mileage reimbursement for volunteers was increased from 32 cents per mile to 42 cents per mile during a Finance Committee Meeting on December 4 in Las Vegas – see Addendum B.

MOTION 3: B/D 4/4/09 10:08 AM

Approve the following, which will amend earlier Inline Hockey Selection Committee members and complete most staff assignments for 2009 International Championships:

Men's Inline Hockey Team Selection Committee - Jon Roux replaces Keith Noll as the Chairman; ***Women's Inline Hockey Team Selection Committee*** - Arlene Lehman replaces Jon Roux as the Chairman; ***Men's Inline World Championships Hockey Referee from the USA*** - Gary Miller; ***Women's Inline Hockey Championships Referee from the USA*** - Stephanie Voigt; ***Junior Men's Inline Hockey World Championships Referee from the United States*** - Ben Herrera; ***2009 Inline Hockey World Games Referee from the USA*** - Joel Louer; ***2009 Pan Am Championships Inline Hockey Coach*** - Jeff Bond; ***2009 Pan Am Championships Inline Hockey Referee from the USA*** - Paul Pelletier

2009 World Speed Skating Championships: Men's Team Coach - Eforrest "Buggy" Allmond; ***Women's Team Coach*** - Chris Tidwell; ***Team Manager*** - Michael Stieb; ***Assistant Manager*** - Debbie Bowe; ***Apprentice Manager (at own expense)*** - Ross Creveling; ***Referee from the USA*** - Mike Bell

(See complete list attached as Addendum C)

CARRIED UNANIMOUSLY

Positions yet to be filled include Pan Am Championships staff for speed, for figure skating, and for rink hockey (subject to disciplines that will compete in Mexico) and including an overall Team Manager. Staff for Inline Hockey has already been approved above.

A break was taken at 10:10AM.

Hawkins told the Board about a USA Roller Sports Program Media Kit, as proposal by Jim Ball, that could be distributed to skating centers to raise interest in our competitive programs. The kit would include a poster, flyers, a banner, and "how to" booklets on information from each of our sports disciplines – rink hockey, inline hockey, speed skating, roller figure skating and derby. Funding of this project would be supported by Jim Ball, who offered to coordinate involvement by manufacturers. Hawkins indicated that a poster design using Apollo Ohno was in place and that Derek Parra and Chad Hedrick also agreed to be featured in posters for this purpose.

MOTION 4: B/D 4/4/09 10:45 AM

For anyone who has served USA Roller Sports in a manner that gains them Life Membership, extend membership at no cost for any other aspect of membership that they qualify to receive, i.e., coach/official memberships.

CARRIED UNANIMOUSLY

With the decline in judges and officials for both art and speed, if someone wishes to donate their time to the organization and if they are current members, it should not cost them to do so. Official's memberships under these conditions shall be included with the basic membership, however, they would still need to take tests to obtain the appropriate credentials.

MOTION 5: B/D 4/4/09 10:54 AM

Effective January 1, 2010, any current USA Roller Sports member or coach who is participating in an official capacity, such as meet director, referee, etc., shall not be charged extra for an official's membership.

CARRIED UNANIMOUSLY

The speed wheel registration program was discussed. Since this was started, the manufacturing process of wheels has changed significantly. Wheel companies are able to call the factory and ask them to "tweak" the formula and send out new wheels that can be used immediately. The original program was meant to make the same wheels available to all skaters, but it is acknowledged that the wheels are being altered to suit the current floor conditions, sometimes at a benefit to a sponsored skater, and equal access to wheels is not happening. The newly poured wheels look exactly alike; and without chemical tests, which would take a lot of time and money to conduct, there is no way for speed officials to prove that the tweaked

wheels being used are different than the ones originally submitted for registration. But, it is obvious by the way they perform that they are not the same.

MOTION 6: B/D 4/4/09 11:00 AM

The wheel registration process for the 2008-2009 season has been suspended.

CARRIED UNANIMOUSLY

DIRECTIVE 8: The Speed Committee is asked to return to the Fall Annual Board Meeting with recommendations for a wheel registration program for 2010.

Gloria Manning submitted a written recommendation for USARS to develop traveling roller figure skating seminars, which would include an administrator and three coaches. She felt that we need to take these sessions to the skaters, because the skaters are not coming to them. They need to include the fun of the sport and involve the parents, since skating is a fun family recreation. She thought we should begin the series in January of 2010, but have the plan out to our membership at the National Championships. Select some coaches, select some dates and get the program started.

Josh Wood believes it is important to include athletes in these sessions, as he has served as a demonstrator numerous times at speed clinics in Colorado Springs. Bud Engle noted that Precision Team Skating can involve lots of numbers and income for the sport and feels that we should be doing whatever we can to encourage participation in precision skating. Danny Brown thinks they could be run similar to the RSA Impact Seminars. Rinks need a teaching program, which they could expand on. This could help get something started in rinks, but needs to be oriented a little more towards the grassroots level. He felt that the RSA would work on this with USARS. It was noted that beginner classes can generate income for the rink and for the coach.

DIRECTIVE 9: Development of traveling roller figure seminars was sent to the Figure Skating Committee for action. The Speed Committee may also want to consider developing a traveling seminar. Once a plan has been developed, it should be returned to the Executive Committee. Chairman Kolibaba stated that they need to be looking at programs directed towards the grassroots level.

Rink Hockey Committee Chairman Bill Sisson presented his Committee Report. They requested permission to attend two tournaments and informed the Board that the Men's Rink Hockey World Team would train in Burlington, Washington, April 17-19; the National Championships are June 21-26 in Fort Worth, Texas; and the Men's :A: World Championships are in Vigo/Pontevedra, Spain from July 4-11.

MOTION 7: B/D 4/4/09 11:36 AM

Approve the participation of U.S. athletes in the Ladies Copa America in Argentina, July 30, and at the Pan American Qualifier in Mexico for Ladies and Men, October 10-17 (or whenever it is conducted). *Note:* The flag of Catalonia must not be flown for athletes at the Ladies Copa America

CARRIED UNANIMOUSLY

DIRECTIVE 10: The Rink Hockey Committee's request for \$5,000 to use in promotion of rink hockey, was sent back to the Committee for a more complete proposal of how the money would be spent. There was also a request for assistance in contacting derby girls to consider rink hockey as an option for those who cannot take the physical demands of derby. USA Roller Sports can post information on our website, but the content needs to be developed.

Sisson indicated that there were some changes that would be made in the 2009 Men's Rink Hockey Team and questioned if this needed Board action.

DIRECTIVE 11: The Rink Hockey Committee should advise the Executive Committee of the status of the 2009 Rink Hockey Team and any subsequent replacements that may be made.

A lunch break was taken at 11:40 AM, with the meeting returning to session at 1:00 PM.

George Pickard, Chairman of the Rink Hockey Committee, gave a report to the Board. He gave them a rundown of the major national and international inline hockey competitions in 2009. This year's World Championships will take place in Varese, Italy, between June 27 and July 12 and include Women, Junior Men and Men's Teams.

Inline Hockey will participate in the 2009 World Games in Kaohsiung, Taiwan, July 21-26. There was discussion on whether the floor will be Ice Court tiles or if they will use the hardwood floor that is in place and which will be used by the roller figure skaters who are competing in the same venue just before inline hockey begins.

The Inline Hockey Committee proposed offering a \$20 USARS membership card for issuance to the American Inline Hockey League (AIHL). This membership option should assist in developing increased USARS membership involvement in the grassroots activities of our joint ventures with AAU. The card would be available to the AIHL for the 2009 season and will apply to both AIHL Adult and Youth Divisions. To qualify for this card, an athlete must first hold an AAU – “AB” card (additional \$14) which will allow all such athletes to compete in any competition fully covered by AAU insurance. The AAU insurance packages for facility, organizer and athlete is unmatched elsewhere in the sports industry in terms of both cost and protection. In the first year, it is estimated that this will add approximately 2000 memberships to USARS. As a league, the AIHL would assure that every athlete in tournament play possess both a USARS and an AAU membership card. AIHL is an adult elite league from coast to coast. Next year there will be two additional zones = (4) zones west and (4) zones east of the Mississippi.

MOTION 8: B/D 4/4/09 1:25 PM

Effective immediately, approve issuing a \$20 USA Roller Sports membership card for purchase by participants in the American Inline Hockey League (AIHL) for adult and youth divisions. To qualify for this card, athlete must present proof that they are current members of the AAU. The USARS card will not provide injury or liability insurance coverage, since they will already have it through their AAU membership.

CARRIED UNANIMOUSLY

MOTION 9: B/D 4/4/09 1:28 PM

Recognize and sanction the American Inline Hockey League as the official League National Championships for USA Roller Sports.

CARRIED UNANIMOUSLY

In order to be otherwise competitive for the inline hockey market place, USARS needs to create a \$30 membership card (to include USARS provided athlete insurance) for event operators who may seek to join the NGB for inline hockey, without involvement with AAU. The Inline Hockey Committee does not recommend any consideration be given to development of a single event card, where actual registration is established post event, since such process has been fraught with abuses from past such applications, selectively selling cards to the already injured.

MOTION 10: B/D 4/4/09 1:34 PM

Effective immediately, provide a \$30 membership card which will include athlete insurance, for use by event operators who seek to join the USA Roller Sports, the NGB for inline hockey.

CARRIED UNANIMOUSLY

DIRECTIVE 12: The recommendation for USA Roller Sports to joint the AAU as an allied member or club should be forwarded to the USARS Executive Committee and reviewed by our attorney, Tom James.

MOTION 11: B/D 4/4/09 1:38 PM

Approve the following amendments as recommended by the Inline Hockey Committee:

RULES CHANGE RECOMMENDATIONS for the USARS ROLLER HOCKEY RULEBOOK - 2008 - 2010 EDITION

PART II - GENERAL COMPETITION ADMINISTRATION

1. Eligibility of Teams and Players

Underscored indicates changes in Age Classification by Competitive Division

MALES

6-and-under
8-and-under
10-and-under
12-and-under
14-and-under
16-and-under
18-and-under
21-and-under

FEMALES

12-and-under
14-and-under
18-and-under
21-and-under
Women's Gold Division
Women's Silver Division

AIHL Minor Division
AIHL Elite Division
Men's Gold Division
Men's Silver Division
Men's Bronze Division (25-and-under)
Master's Division (35-and-older)

- A. Girls and women 21 years of age and younger playing on a boys team, must conform to the boys age restriction, however, females playing in the 6u, 8u, and 10u boys divisions will be given one additional year of eligibility. In the 12u, 14u, 16u, 18u and 21u divisions (including any other age divisions above 12u) a female player will receive two additional years of eligibility. i.e. An 11-year-old girl can play down in the 10u division, but a 12-year-old girl cannot play down in the 10u division. A 14-year-old girl can play in 12u division, but a 15-year-old girl cannot.
- B. To promote standardization and consistency of the playing rules between leagues nationwide, sanctioned leagues must utilize the following age determination date: Players' ages are to be computed as of January 1 for each Calendar Year.
- C. In all USARS Inline Hockey events, players shall have the option to play up one division, provided such players skill level and physical ability and maturity is similar to other participants in the age division.
- D. Allowing players to play down an age division is prohibited, except girls and women as listed in (A) above.

CARRIED UNANIMOUSLY

The Hall of Fame and Honors Committee met on Friday, April 3. Committee members are Richard Hawkins, Chairman, George Pickard, John Gustafson, Bill Sisson, Annelle Anerson and Jim Pollard. George Pickard provided their recommendations for honors to be presented in 2009.

Active coaches are those who meet the minimum coaching service requirement of ten years or more.

MOTION 12: B/D 4/4/09 1:42 PM

Approve the Hall of Fame and Honors Committee recommendation to induct the following as an active coach into the Coaches Hall of Fame:

Petra Dayney, Chesterfield, Virginia (Figure Skating) - Petra has been involved in the sport of roller figure skating for 48 years and the past 34 years she has spent as a USARS coach in many capacities. She began teaching in Bay Shore, New York, and then moved to Toledo, Ohio. After two decades of instruction within the Great Lakes Region, Petra is now teaching in Ashland, Virginia. Petra has consistently developed national and world champions. Petra's life-long dedication to the advancement of roller figure skating has benefitted many skaters and coaches through the past four decades.

CARRIED UNANIMOUSLY

MOTION 13: B/D 4/4/09 1:43 PM

Approve the Hall of Fame and Honors Committee recommendation to induct the following as an active coach into the Coaches Hall of Fame for the year 2009:

Bob Manning, Miami, Florida (Speed Skating) - Bob Manning has been coaching for over 40 years. During that time he has volunteered many times to conduct clinics both in the USA and internationally. His top international athletes include Tim Small, Diane Pantel, Sebastian Cano, Eddy Alvarez, Melanie Bradley, Scott Manning and Jennifer Rodriguez. He is always willing to assist any athlete or coach from beginner to World Team member. His unselfish attitude toward this sport has lead Bob to mentor other coaches and freely given of himself for the betterment of the sport of speed skating.

CARRIED UNANIMOUSLY

MOTION 14: B/D 4/4/09 1:44 PM

Approve the Hall of Fame and Honors Committee recommendation to induct the following as an active coach into the Coaches Hall of Fame for the year 2009:

Gloria Manning, Miami, Florida (Figure Skating) - Gloria has been coaching for over 40 years. During that time she has volunteered in many coaching capacities, including Junior World Team Coach, Senior World Team Coach, and Pan Am Championships Coach. Gloria has coached athletes to over ten World Championships, Pan Am Games, and Olympic Sports Festivals. National Coach of the Year in 2001, she is most noted for coaching Jennifer Rodriguez, who later became an Olympic ice champion. Gloria also coaches Special Olympic skaters, writes articles for the USARS magazine, speaks at the Judges and Coaches Conferences, as well as many service-oriented positions within the organization.

CARRIED UNANIMOUSLY

An active athlete must have been retired from elite competition for five years or more. A maximum of three can be inducted into the Athlete Hall of Fame each year.

MOTION 15: B/D 4/4/09 1:45 PM

Approve the Hall of Fame and Honors Committee recommendation to induct the following as an active athlete into the Athletes Hall of Fame for the year 2009:

Chad Hedrick, Spring, Texas (Speed Skating) - Chad competed on the USARS World Team from 1994 to 2002. During the course of these World Championship competitions, Chad won over 50 gold medals becoming the most successful roller speed skater in history. In addition Chad won medals in numerous Pan Am Games and World Games competitions.

CARRIED UNANIMOUSLY

MOTION 16: B/D 4/4/09 1:47 PM

Approve the Hall of Fame and Honors Committee recommendation to induct the following as an active athlete into the Athletes Hall of Fame for the year 2009:

Theresa Cliff, Cedar Springs, Michigan (Speed Skating) - Theresa competed on the USARS World Team from 1994 to 2003. In World Championship competition, she won an extraordinary number of gold medals to be considered one of the most successful female speed skaters in history. In addition, Theresa captured speed skating medals in two Pan Am Games and World Games.

CARRIED UNANIMOUSLY

MOTION 17: B/D 4/4/09 1:52 PM

Approve the Hall of Fame and Honors Committee recommendation to induct the following into the USARS Distinguished Service Hall of Fame:

Rick Heard, Santa Ana, California - Rick Heard was cited for his exceptional and faithful service to the sport of roller skating through his annual supervision of the installation of the National Championships portable maple skating floor. He has performed this strenuous task for a period of more than 20 years. Rick has consistently coped with the variety of arena conditions created by different venues configurations, weather conditions, damage experienced in transportation, crew and equipment shortages, shipping difficulties, and on and on. He returns to the arena site at the end of the Championship and takes up the floor for shipment back into storage. There is no contribution greater importance to the success of a championship.

CARRIED UNANIMOUSLY

The Honors Committee has received several independent suggestions to name an annual USARS award in honor of the memory of our distinguished colleague Charles Wahlig, which would be an acknowledgment of his extraordinary service to this sport during his lifetime. The Committee felt that these suggestions had great merit, but whatever this might be, it must be equivalent in prestige to how he is remembered in this sport and in doing so, that the structure of our present standing awards is at the same time not diminished. In consultation, the Committee unanimously agreed to rename the current Life Membership award.

MOTION 18: B/D 4/4/09 1:53 PM

Rename the "*USARS Life Membership Award*" to be known in the future as the "*Charles Wahlig Memorial USARS Life Membership Award*".

CARRIED UNANIMOUSLY

MOTION 19: B/D 4/4/09 1:55 PM

Present the Charles Wahlig Memorial USARS Life Membership Award to:

John Gustafson, Auburn, Washington – Past Vice President of USARS, Member of the USA Roller Sports Board of Directors for many years, CIC official, National Speed and Figure Official for over 40 years, Hall of Fame Coach, Distinguished Service Hall of Fame honoree and member of many USARS Committees. John Gustafson has contributed a life-time of service to amateur competitive sports.

CARRIED UNANIMOUSLY

Begun in 1961 as the "Amateur of the Year Award," the recipient of the M.M. Shattuck Distinguished Service award must have consistently demonstrated outstanding service to Confederation programs throughout the competitive season, whether at the local, league, state, regional, national or international levels.

MOTION 20: B/D 4/4/09 1:56 PM

Present the M.M. Shattuck Distinguished Service award to:

Dominic Cangelosi, Burbank, California – In recognition of the 40th anniversary of his playing the organ for dance competitions at the National Championships.

CARRIED UNANIMOUSLY

The purpose of the Dennis R. Snead Awards is to honor individuals who have shown exceptional efforts in the advancement of roller speed skating through their long-term dedication as speed skating and track official

MOTION 21: B/D 4/4/09 1:57 PM

Present the Dennis R. Snead Award to:

Ken Shelton, Leander, Texas As a speed skating official Ken Shelton's service spans decades in many capacities up to and including Meet Director for both the Indoor Speed Championships and the Outdoor National Championships. Ken has been tireless in his support of speed skating wherever and whenever asked.

CARRIED UNANIMOUSLY

MOTION 22: B/D 4/4/09 1:58 PM

Present the USARS Artistic Skater of the Year Award (2008) to:

Nicole Leonard of Fountain Valley, California - At the 2008 National Championships she placed first in the Junior American Solo Dance Division, as well as first in the Junior World Class Solo Dance division. Nicole went on to win the Junior World Class Solo Dance division at the

World Meet for the second consecutive time. Once again, she was the only American first place winner in both the Junior and Senior divisions.

CARRIED UNANIMOUSLY

This is the second consecutive year that she has been so nominated.

MOTION 23: B/D 4/4/09 1:59 PM

Present the USARS Speed Skater of the Year Award (2008) to:

Joey Mantia, Colorado Springs, Colorado - Joey Mantia was winner of three gold and two silver medals at the 2008 World Speed Championships in Spain. This is the third consecutive year that he has been so nominated, for the same reason, his dominance at the World Championship.

CARRIED UNANIMOUSLY

MOTION 24: B/D 4/4/09 2:00 PM

Present the USARS Rink Hockey Player(s) of the Year (2008) to:

The 2008 Team USA that emerged as the FIRS Rink Hockey “B” World Championship Team - Joshua Englund, Alexander Forbes, Christopher Gibson, Kevin Hayes, Brian Moyer, Dylan Sordahl, Cameron Torvik, Michael Lawrence Trussell, Leonard Burnett – Goalie, Brian Stallman – Goalie.

CARRIED UNANIMOUSLY

MOTION 25: B/D 4/4/09 2:01 PM

Present the USARS Inline Hockey Player(s) of the Year (2008) to:

The 2008 TEAM USA that emerged from a 5th place finish at the 2007 World Championships to capture the Gold Medal again as the 2008 FIRS Inline Hockey World Champions - Brandon Barnette , Michael Ciolli, Travis Fudge, Luis Gonzalez, Peter Messina, Jonathan Mosenson, Sean Sullivan, Gregory Thompson, Eric Weichselbaumer, Brian Yingling, Charles “CJ” Yoder, Timothy Tobin (Goalie), Michael Urbano (Goalie)

CARRIED UNANIMOUSLY

MOTION 26: B/D 4/4/09 2:01 PM

Present Meritorious Service Awards to:

Sandra Merkly of Lorian, Ohio – In recognition of Merkly’s services as a volunteer referee in many events at the 2008 Roller Figure Skating National Championships.

Sammy Johnson, Tampa, Florida – Johnson came to the National Championships early, at his own expense, volunteered to help lay the floor plastic for the Championships and being a professional painter, in the heat of the summer painted all the trim on the USARS National Office, at no expense to the organization.

Carlesa Williams, Detroit, Michigan – Williams served as USARS correspondent for multiple World Artistic Championships, taking photos and posting articles daily on website. Without Carlesa there would have been no internet coverage of the USA Artistic team at Worlds.

CARRIED UNANIMOUSLY

MOTION 27: B/D 4/4/09 2:02 PM

Present the Rink Hockey Achievement Award to:

The 2008 Ladies World Championship Team which took 4th place at Worlds, the highest placement that a USA Ladies Rink Hockey team has achieved in a FIRS World Championship - Gwen Catledge, Christina Fritz, Kylie Hughes, Lisa Joosten, Autumn Lee, Kennedy Lee, Kathleen Runnels, Shilo Schmelcher, Danielle Walter – Goalie, Ciara Ashlock - Goalie

CARRIED UNANIMOUSLY

MOTION 28: B/D 4/4/09 2:06 PM

Approve the following recipients of USOC Awards for Roller Sports:

USOC ROLLER SPORTS TEAM OF 2008 – Men’s Inline Hockey Team: Brandon Barnette, Mike Ciolli, Travis Fudge, Luis Gonzalez, Pete Messina, Jonathan Mosenson, Sean Sullivan, Greg Thompson, Tim Tobin, Michael Urbano, Eric Weichselbaumer, Brian Yingling, C.J. Yoder and Coach Joe Noris - Came back from a 5th place finish in 2007 to take the Gold Medal at the 2008 World Championships in Dusseldorf, Germany.

USOC ROLLER SPORTS MALE ATHLETE OF THE YEAR FOR 2008 – Joey Mantia, Colorado Springs, Colorado - Winner of three gold and two silver medals at the 2008 World Speed Championships in Gijon, Spain.

USOC FEMALE ATHLETE OF THE YEAR FOR 2008 – Nicole Leonard, Fountain Valley, California – Winner of the Junior World Class Solo Dance division at the 2008 World Roller Figure Skating Championships in Kaohsiung, Taiwan for the second consecutive time. Once again, she was the only American first place winner in both the Junior and Senior divisions.

USOC NATIONAL COACH OF THE YEAR FOR 2008 - A National Coach of the Year nominee is a coach of an Elite Level Club, Collegiate, Pan-Am, World Championship or Olympic Games coach or the coach of an elite athlete who competes at the highest level of your sport. This

award is based on the accomplishments of the coach for the year 2008. The nominee must currently be coaching or within one year of their retirement.

Joe Noris, National City, California. Coach of the 2008 Men's World Inline Hockey Champions, bringing the team back from a 5th place finish from the year before.

USOC ROLLER SPORTS VOLUNTEER COACH OF THE YEAR FOR 2008 - A Volunteer Coach of the Year nominee is a coach who does not receive payment in any form for their involvement in coaching at any level. The nominee should be for actively coaching athletes. This award is based on the accomplishments of the coach for the year 2008. The nominee must currently be coaching or within one year of their retirement.

Tim Garber, Spring, Texas. A successful Houston business man, he coaches youth hockey because he loves kids and has been very successful with the Junior Olympic Inline Hockey Program. Volunteers at the Inline Hockey Championships to present medals and handles other organizational assignments that are necessary to keep the program running.

USOC DEVELOPMENTAL COACH OF THE YEAR FOR 2008 - A Developmental Coach of the Year nominee is coach of a youth club, high school or junior-level coach, or a coach directly responsible for coaching athletes to the junior and/or elite level. This award is based on the accomplishments of the coach for the year 2008. The nominee must currently be coaching or within one year of their retirement.

Chris Tidwell, Waco, Texas. Speed Skating Coach who has achieved exceptional success by serving as a primary coach for the developmental banked track clinics at the USOC

CARRIED UNANIMOUSLY

A break was taken at 2:09 PM.

Jane Wojnarowsky, Chairman of the Artistic Committee (and a member of the USARS staff since January 1), presented their Committee's Reports.

Over a period of time, the "B" Upgrading Committees have dissolved. Part of this testing, is an oral interview with a panel of officials. The following shall be used to permit a candidate to complete the written portion of the "B" commission exam:

The "B" Judges Commission exam is a closed book test. Once the test is taken, graded and corrected by the national office, and passed by the applicant, the interview portion of the test may be scheduled. Interviews for a "B" Judges Commission test candidate may be administered during Regional and National Championships. Also, any of the invitational events during the skating season could be an interview site, providing these events have three (3) national panel judges on their officiating roster. The test candidate is to notify the national office of their desired interview location. Arrangements for the interview will be planned with candidate, the national office and the Judges Committee chairman.

The Figure Committee met on April 2, just prior to this Board Meeting, and are proposing the following.

MOTION 29: B/D 4/4/09 2:45 PM

Effective immediately, approve the following Figure Committee rule change recommendations:

Figure Rule AR7.06.02 - Junior World Artistic Roller Figure Skating Championship Competition

- (a) The Championship will be for skaters in team dance, solo dance, figures, free skating and pairs, who are at least TWELVE (12) years of age and not yet EIGHTEEN (18) years of age as of January 1 in the year of the championship. The top TWO (2) placements in each event at the U.S. National Championship become eligible to compete at the Junior World Championship.
- (b) *Skaters/Teams twelve (12) years of age and over have the option to skate Junior World Class and Senior World Class in the same qualifying championship. Athletes who qualify for the World Championship, who meet the selection criteria (age, technical, and judge's scores) through placement at the National Championship, can not skate both Junior World Class and Senior World Class in the same discipline (e.g. figures, solo dance, etc.) at a World Championship. Skaters who place in both the Junior and Senior events of the same discipline at the National Championships MUST elect to participate in either the Junior or the Senior event at the World Championships. This selection must be made prior to the announcement of the World Teams.*
- (c) *Should a vacancy occur due to a withdrawal in an event, the next highest placements that meet the selection criteria (age, technical, and judge's scores) will qualify for the Junior and Senior World Teams. Junior and Senior World Teams will be announced at the completion of the Elite events during the National Championships.*
- (d) In order to be eligible to compete in the JUNIOR WORLD Championship, a skater who has competed in the previous SENIOR WORLD Championship must not have placed in the first ten places (in the particular event that the skater wishes to enter. When a JUNIOR and SENIOR WORLD Championship are held at the same time, a skater cannot enter both in the same event.
- (e) *Once International Teams have been announced, skaters/teams withdrawing from the international championship must complete the appropriate form with the USARS National Headquarters. The next highest placing skater/team in that division at the qualifying event who meets the selection criteria will be given the chance to participate in the appropriate international competition.*

Additional Figure Rule Clarification:

Figure Rule AR8.02.81 (f) - Once a placement of 1, 2 or 3 at the National Championship in the JUNIOR WORLD CLASS TEAM DANCE is attained, the skater who chooses to skate Solo Dance in subsequent seasons must skate Junior Solo Dance, *or Senior Solo Dance if so qualified.*

Figure Rule AR8.02.57 (d) - JUNIOR WORLD CLASS DANCE DIVISION skaters (age 12-17 years old) may compete in this dance division and in the same competitive year compete in another Level (A) USARS dance division (FRESHMAN or SOPHOMORE) as their age or experience level so qualifies them. Once a medal placement (1, 2 or 3) is obtained in a National JUNIOR WORLD_CLASS DANCE event, that skater will no longer be able to compete in the Level (A) FRESHMAN, SOPHOMORE, CLASSIC ~~or JUNIOR TEAM DANCE~~ in subsequent seasons. (See AR8.02.08)

CARRIED UNANIMOUSLY

MOTION 30: B/D 4/4/09 3:01 PM

Effective immediately, approve the Figure Committee recommendation amend the following:

Figure Rule AR8.02.05 – Roller Figure Skating Divisions and Move-Up Rules - Any amateur who has never placed 1-2-3 in USARS Level (A) events in the National Championship in the event involved (e.g. figures', dance, etc.) is eligible to compete in the USARS Level (B) and/or Level (C) divisions.

Any amateur who has reached the maximum age in a Level (A) event without placing in the National Championship in Level (A) or Level (B) events has the option to move up to the next higher division and continue to compete in the Level (B), as well as the Level (A) events. (e.g. - Juvenile (A), move to Elementary (B) & (A) events).

- (a) Skaters may remain in Level (C) until they place 1-2-3 at the National Championship when there are *six (6) or more* contestants, after which they must move to the Level (B) or to the Level (A) division in that event.
- (b) Skaters may remain in Level (B) until they place 1-2-3 at the National Championship when there are *six (6) or more* contestants, after which they must move to the Level (A) division in that event.
- (c) In the Men and Women Free Skating, NOVICE LEVEL (B) skaters who have placed 1-2-3-4 at the National Championship have the option to advance to the SOPHOMORE DIVISION or remain in the NOVICE LEVEL (B) FREE SKATING DIVISION.
- (d) Skaters who participate in (A) or (B) DIVISIONS that do not have a level (C) event and have NOT PLACED 1-2-3 at a National Championship event, may advance to the next higher (B) or (C) event.
- (e) Skaters who participate in Level (A) Divisions that do NOT place at a National Championship event may advance to the next higher (A) or (B) event.
- (f) *Skaters who participate in Level (B) division events, and place 1-2-3 at the National Championships, may advance to the next higher (A) or (B) divisional event when mandated by age.*

- (f) *(g) Any skater or team placing 1st, 2nd, or 3rd at the National Championships in an event that has five (5) or less contestants shall have the option to remain in that division, or to move to the next higher division. This rule does not apply to divisions that have a maximum age limit. Placing in an event with five (5) or less contestants has no effect on future eligibility. This exception does not apply to World Class events.*
- (g) *(h) At a Regional Championship, cross-over "A" and "B" skaters who place 1st, 2nd, 3rd or 4th may skate both division events to qualify for the National Championships. Placements of 1st, 2nd, or 3rd at the National Championships with six (6) or more skaters/teams will eliminate future participation in Level "B" events in that discipline.*
- (h) *(i) At a Regional Championship, cross-over "B" and "C" skaters who place 1st, 2nd, 3rd or 4th may skate both division events to qualify for the National Championships. Placements of 1st, 2nd, or 3rd at the National Championships with six (6) or more skaters/teams will eliminate future participation in Level "C" events in that discipline.*
- (j) *Skaters CANNOT skate Level (C) and Level (A) divisional events in the same qualifying Regional Championship.*

CARRIED UNANIMOUSLY

MOTION 31: B/D 4/4/09 3:08 PM

Effective immediately, approve the following amendment as recommended by the Figure Skating Committee:

Figure Rule AR 8.02.06 – Eligibility Rules for Competing in Multiple Division Levels

Redundant to Figure Rules AR8.02.05. Remove (a), (b) and (c) in AR8.02.06.

CARRIED UNANIMOUSLY

DIRECTIVE 13: The Executive Director should be certain that these roller figure skating rule changes are in bold print on the USARS website and e-mailed to every coach and club that we have as soon as possible.

MOTION 32: B/D 4/4/09 3:10 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

Remove requirement restrictions from all "A" Pairs events, except the prescribed CIPA footwork sequence for the respective year.

CARRIED UNANIMOUSLY

MOTION 33: B/D 4/4/09 3:11 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:
Youth Pairs: Combine Juvenile/Elementary "A" Pairs; age 12 and under. Freshman/Sophomore
"A" Pairs; age 13 and up.

CARRIED UNANIMOUSLY

MOTION 34: B/D 4/4/09 3:11 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:
Introduce a Juvenile/Elementary "C" Free Skating event for proper progression of this age group
into the free skating discipline. (Time of skating, requirements, etc. TBA)

CARRIED UNANIMOUSLY

MOTION 35: B/D 4/4/09 3:11 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:
Replace Elementary (Boys and Girls) Inline Free Skating with Freshman (Boys and Girls) Inline
Free Skating; age 14 and under. Skaters 12 years of age and up may also compete in the World
Class Inline Division event (CIPA).

CARRIED UNANIMOUSLY

MOTION 36: B/D 4/4/09 3:12 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

Remove "A" from all Primary events. This event is designated as an "A" event, however the "A"
will not have any bearing on future participation.

CARRIED UNANIMOUSLY

MOTION 37: B/D 4/4/09 3:13 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

Combine the following Free Skating events: Juvenile/Elementary "A" Boys; age 12 and under.
Freshman/Sophomore "A" Men; age 13 and up.

CARRIED UNANIMOUSLY

MOTION 38: B/D 4/4/09 3:15 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

Combine Freshman/Sophomore "A" Men's Figures; age 13 and up.

Requirements:

<u>Group 1</u>	<u>Group 2</u>
4	12 A/B
19 A/B	22 A/B
26 A/B	32 A/B

CARRIED UNANIMOUSLY

MOTION 39: B/D 4/4/09 3:17 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

Combine Open "A" and "B" Inline Creative Solo Free Dance events.

CARRIED UNANIMOUSLY

MOTION 40: B/D 4/4/09 3:18 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

Elementary Creative Solo Free Dance; age 12 and below.

Open Creative Solo Free Dance; age 13 and up.

Open Solo Free Dance; all ages

All Creative Solo Free Dance division events will be considered "SHOW". These events will still have the set requirements as listed in AR11.04.04.

The Open Solo Free Dance division event will follow the set requirements as listed in AR11.04.08.

Skaters will have the option to compete in both the Open Free Dance division event AND the Creative Solo Free Dance division event in the same qualifying championships.

CARRIED UNANIMOUSLY

MOTION 41: B/D 4/4/09 3:19 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

Youth International Solo Dance division event: To have two (2) compulsory (dances TBA).

Medals to be awarded for placements 1-2-3-4 in the compulsory dances. Participants who register and skate the Youth International Solo Dance AND the Open Solo Free Dance events, will be

qualified for the “combined” event of the Youth International Solo event. Placement scores will be tabulated similar to the “combined” event in the World Class events, to determine the combined Youth International Solo Dance 1-2-3-4 placements.

CARRIED UNANIMOUSLY

The Figure Committee has been in a study of the age groups within the adult events. Their Vegas report proposed new grouping of the age brackets in all adult events. Within the past few months, they felt it was better to maintain the age groups as they are currently listed in the Figure Rule book and allow the adult skaters to compete in their qualified discipline event and also be allowed to challenge-up to the age appropriate Premier Silver or Gold events for variety in requirements.

MOTION 42: B/D 4/4/09 3:25 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

Adult Divisions - “Challenge-Up” procedures:

1. The Premier *Gold* division may only be entered by skaters 25 years of age *and older, while the Premier Silver division may only be entered by skaters 46 years and older.*
2. Skaters who are forced into the Premier division by virtue of placing 1st at the National Championships or 2nd/3rd two times in the **Novice division**, *who wish to continue to participate in the adult divisions, must skate the Premier Gold division from the age of 25 until they reach the age of 46. Those skaters under the age of 25 are ineligible to participate in the Premier division*
3. Skaters who are forced into the Premier division by virtue of placing 1st at the National Championships or 2nd/3rd two times in the **Esquire division** who *wish to continue to participate in the adult divisions have the following options:*
 - a) *If the skaters are 46 years of age or older, they have the option to participate in either the Premier Gold or the Premier Silver divisions.*
 - b) *If the skaters are under the age of 46 they must participate in the Premier Gold division.*
4. Skaters who are forced into the Premier division by virtue of placing 1st at the National Championships or 2nd/3rd two times in the **Masters division** who wish to continue to participate in the adult divisions have the option to skate either the Premier Silver or Premier Gold division.
5. Skaters who are forced into the Premier division by virtue of placing 1st at the National Championships or 2nd/3rd two times in the **Veterans division** who wish to continue to participate in the adult divisions have the option to skate either the Premier Silver or Premier Gold division.
6. **Esquire, Masters and Veterans division** winners who opt to participate in the Premier Gold division and subsequently place at the National championships will be subjected to the Premier move-down rules.
7. **Premier Silver** winners at the National Championships will not be mandated to move to the Premier Gold division, although that option exists. Should a Premier Silver skater

exercise that option and place at the National Championships in the Premier Gold division, the Premier move-down rules will take effect.

CARRIED UNANIMOUSLY

MOTION 43: B/D 4/4/09 3:27 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

1. Skaters who participate in the **Novice division** at the Regional Championships in a specific discipline (Solo Dance, Team Dance, Figures), and are over the age of 25, may during the same championships “challenge up” to the Premier Gold division in that specific discipline. Placing in either or both divisions at the Regional Championships will allow participation at the National Championships. Placing 1st, 2nd, or 3rd at the National Championships in the Premier *Gold* division will subject the skater or team to the Premier move-down rules in subsequent skating seasons.
2. Skaters who participate in the **Esquire division** at the Regional Championships in a specific discipline (Solo Dance, Team Dance, Figures), may during the same championships “challenge up” to *either* the Premier *Silver or Premier Gold* division, *depending on their age*, in that specific discipline. Placing in either or both divisions at the Regional Championships will allow participation at the National Championships. Placing 1st, 2nd, or 3rd at the National Championships in *either* the Premier *Silver or Premier Gold* division will subject the skater or team to the Premier move-down rules in subsequent skating seasons.
3. Skaters who participate in the **Masters division** at the Regional Championships in a specific discipline (Solo Dance, Team Dance, Figures), may during the same championships “challenge up” to *either* the Premier Silver *or Premier Gold* division in that specific discipline. Placing in either or both divisions at the Regional Championships will allow participation at the National Championships. Placing 1st, 2nd, or 3rd at the National Championships in the Premier *Silver or Premier Gold* division will subject the skater or team to the Premier move-down rules in subsequent skating seasons.
4. Skaters who participate in the **Veterans division** at the Regional Championships in a specific discipline (Solo Dance, Team Dance, Figures), may during the same championships “challenge up” to the Premier Silver *or Premier Gold* division in that specific discipline. Placing in either or both divisions at the Regional Championships will allow participation at the National Championships. Placing 1st, 2nd, or 3rd at the National Championships in either the Premier *Silver or Premier Gold* division will subject the skater or team to the Premier move-down rules in subsequent skating seasons.
5. Skaters who participate in the **Premier Silver division** at the Regional Championships in a specific discipline (Solo Dance, Team Dance, Figures), may *during the same championships “challenge up” to the Premier Gold division in that specific discipline. Placing in either or both divisions at the Regional Championships will allow participation*

at the National Championships. Placing 1st, 2nd or 3rd at the National Championships in the Premier Gold division will subject the skater or team to the Premier move down rules in subsequent skating seasons.

AR8.02.83B Premier Silver Solo Dance – amended to read

d) Move-Down rules:

1. Skaters/Coaches who have qualified to skate the PREMIER **SILVER** SOLO DANCE DIVISION AND DO NOT PLACE at the National Championships in that division for two (2) consecutive seasons may return to:
 - a) Novice Dance, if 18 and older
 - b) Esquire Dance, if 35 and older
 - c) Masters Dance, if 45 and older
 - d) Veterans Dance, if 55 and older
 - e) Golden Dance, if 65 and older

Skaters/Coaches who have qualified to skate the PREMIER **GOLD** SOLO DANCE DIVISION AND DO NOT PLACE AT THE National Championships in that division for two (2) consecutive seasons may return to the Premier Silver division if they are age appropriate. If they are under the age of 46, they may return to the Novice division.

2. Should be changed in the same manner as number 1 above.

CARRIED UNANIMOUSLY

MOTION 44: B/D 4/4/09 3:30 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

Effective January 1, 2010, introduce the Golden event in Figures and Solo Dance as a Final-Only-Event (requirements yet to be determined).

CARRIED UNANIMOUSLY

MOTION 45: B/D 4/4/09 3:34 PM

Approve the Figure Committee recommendations for the 2009-2010 skating season as follows:

Combine Novice A and Classic Team Dance events, with the event to be named Classic – age 18 and up (requirements yet to be determined).

CARRIED UNANIMOUSLY

Due to the amount of “combined” events Figure Skating will experience in 2009-2010, new event tabulation codes will be necessary.

A break was taken at 3:35 PM.

Hawkins covered staff reports at this time. He noted that USA Roller Sports had just received a rebate check based on use of hotels by our members, which was the largest we have ever received. He noted that a rebate program is in place for Enterprise Car Rentals and that United is offering a new program to NGB's whereby USA Roller Sports can get one free ticket for every 70 tickets booked by our members on-line. They will also be able to contact the United Travel desk by phone and book tickets with the same special discount rate.

Danielle Krienert is doing a good job in assuring that the necessary signatures and forms are complete and that credentials are updated for coaches and officials. There is a 25% reduction in Roller Derby memberships with USA Roller Sports, which is another area that Krienert is handling. The Women's Flat Track Derby Association (WFTDA) appears to be growing, because they are looking for an Executive Director and an insurance person.

USA Roller Sports will once again be able to send out e-mail blasts. Our website address has been returned to www.usarollersports.org. Being tied into the USOC website program, we had to post our information using the USOC web address, and even though there was a clear link to the new location at the top of our old page, people were calling about how outdated everything was and how they could not find the information they needed for the current season.

Ken Shelton, Chairman of the Speed Committee, presented their report.

MOTION 46: B/D 4/4/09 4:30 PM

Effective 2010, as recommended by the Speed Committee add a third distance to Novice events at the National Championships to match Elite Divisions, as follows:

Add	Novice Elementary	700m
Add	Novice Freshman	500m & 1000m eliminate the 700m
Add	Novice Sophomore	1500m
Add	Novice Junior Women	1500m
Add	Novice Junior Men	2000m
Add	Novice Senior Women	2000m
Add	Novice Senior Men	1500m & 3000m eliminate the 1000m
Add	Novice Classic Women	1500m
Add	Novice Classic Men	2000m
Add	Novice Masters Women	700m
Add	Novice Masters Men	1500m

The Speed Committee will meet during the National Championships and submit the final distances for Novice at the Fall Board meeting.

CARRIED UNANIMOUSLY

MOTION 47: B/D 4/4/09 4:35 PM

Effective 2010, as recommended by the Speed Committee, implement Individual Distance Champions at the Elite National Championship only, with a single over-all Champion Plaque awarded in each division.

For each division distance final skated; first place will be awarded a gold medal, second place will be awarded a silver medal and third place will be awarded a bronze medal as champions of that distance. The top six placements in each final event will also earn points toward the over-all championship for the division.

To facilitate the selection of the over-all champion points will be awarded to the top six placements in each distance final event as follows;

First Place	15	points towards over-all
Second Place	13	points towards over-all
Third Place	10	points towards over-all
Fourth Place	8	points towards over-all
Fifth Place	5	points towards over-all
Sixth Place	3	points towards over-all

The over-all Champion would be the Defending Champion in any division where the over-all champion continues to have age eligibility.

The club plaque "John Wintz" award would be presented only to the over-all champion.

In the event of a tie for over-all champion, the tied skater's 1st, 2nd, 3rd, and 4th place finishes in each distance skated will be used and applied per the SR832 Tie Breaking Formula in the current Roller Speed Skating Rule Book.

CARRIED UNANIMOUSLY

DIRECTIVE 14 - A motion was made and withdrawn regarding Dual Speed Club Representation - Individual and Relay. The proposal was returned to the committee for additional review and should be returned to the agenda for the Fall Annual Board Meeting.

MOTION 48: B/D 4/4/09 4:54 PM

Approve the recommendation of the Elite Coaches Committee to bestow Elite Coach Status upon the following:

Jerry Bruland
Marlene Bruland
Michael Jacques

Petra Dayney
Gloria Manning
Caroline Mirelli
Angie Famiano Lasher

CARRIED UNANIMOUSLY

MOTION 49: B/D 4/4/09 4:59 PM

Approve the following:

- Increase the size of the Elite Coaches Committee to include six (6) members with the addition of (1) Non-Elite Coach.
- To qualify to be a non-Elite coach member of the committee, the person should have served the sport for at least twenty five years in the capacity of a coach, an officer of the association or an administrator of the sport. These people should have a wide range of knowledge concerning all aspects of the sport, the coaches within the sport, and their accomplishments.
- Add USARS Executive Director Richard Hawkins as a member of the Elite Coaches Committee as a Non-Elite Coach.
- For approval as an Elite coach, a candidate must obtain at least a majority vote from the members of the committee.

CARRIED UNANIMOUSLY

Danny Brown presented a report from the Special Committee that was assigned to develop the structure of a new Novice Coach category of membership. There are three ways a person wishing to participate in the program can begin. They can ask for a mentor, someone can ask to be their mentor, or a mentor can be assigned.

A very complete program was provided for review by the Board at this time which resulted in the following motion.

MOTION 50: B/D 4/4/09 5:17 PM

Effective January 1, 2010, approve the following new coach membership level:

NOVICE COACH CLASSIFICATION

Definition - A classification of membership in a teaching/coaching apprentice program.

The focus of the program is to develop, be mentored and taught how to instruct other individuals or teams in the techniques of roller skating. In effect, teaching the teacher how to teach.

Annual membership for this class will be \$50 which will include learn to skate booklets and /or DVD's such as, or similar to, RSA publications, "The Fun-Damentals of Roller Skating, by Roberta Malero, and/or "A Simple Guide to Teaching Roller Skating", by Chuck McDonough or other Learn To Skate publications recommended by USARS coaches group. Other publications are also available that address the health benefits of skating.

Candidate must be in good standing with USARS and must be sponsored by a certified USARS Coach and/or RSA member rink operator. Attained a minimum age of 16 years of age. No USARS competition privileges are awarded with this membership, ie; floor access privileges.

Participation in this program shall have no effect on the participant's competitive status. This provisional coaching membership card shall include accident/liability insurance as provided to other coach members of USA Roller Sports.

Member agrees to be mentored and instructed by a certified USARS coach and to follow the guidelines set forth by USARS and mentoring coach.

The candidate also agrees to the following;

- 1) Candidate has skating experience and is able to demonstrate basic skating skills that are satisfactory to the mentoring coach or operator.
- 2) Have a desire to learn and teach basic skating skills which would include but not limited to USARS Star program.
- 3) Commitment to follow, "learn to skate" skills guidelines (RSA and/or USARS sponsored publications).
- 4) Must abide by coaches code of conduct as set forth by USARS.
- 5) Willingness to seek and receive continuing education.
- 6) Subject one self to performance evaluations by mentoring coach.
 - a. Mentoring and/or performance evaluations may or may not be done in person.
- 7) Make application to USARS for Novice Coach Membership from USARS. Provisional status for minimum of 1 year, then subject to recommendation by mentoring coach, passing of testing guidelines and meets qualification guidelines of next membership class, candidate may advance to full coaches membership class thereafter.
- 8) Novice coach will;
 - a. Follow learn to skate guide books (provided),
 - b. Follow rules of the rink,
 - c. Know or learn the parts, mechanics, and maintenance of skates (inline and quad),
 - d. Demonstrate or have someone demonstrate skills to students on both styles of skates.
 - e. Be professional and punctual
- 9) Assist rink management in the promotion of learn to skate classes.

Novice Coach will receive a minimum of quarterly reviews by mentoring coach who will then forward review to USARS coach's coordinator.

Expectations of the Mentoring Coach

It is expected that coaches who have volunteered to mentor a new learn to skate instructor (Novice Coach) has a duty and responsibility to guide their apprentice as they would expect to be guided themselves. The success of any learn to skate program relies on the premises that the customer perceives good value and relevant useful instruction. A good mentor will instill these values in their apprentice.

Upon beginning a mentoring program with the apprentice the mentor should do the following.

- 1) Review all material received from USARS with the apprentice. Being certain they have received relevant useful material.
- 2) Set up communication processes with each other insuring accessibility.
- 3) Work with apprentice and rink operator to schedule instruction times.
- 4) Assist operator and apprentice in the negotiation of the sharing of revenue.
- 5) Explaining your roll to the operator and the apprentice.
- 6) Help operator and apprentice in the structure of their class schedule ie; how many weeks, length of each class, help layout the lesson plan etc.
- 7) Help develop class marketing material.
- 8) Target a date to get started.

Periodically follow up with apprentice and rink operator to evaluate program. Do a written evaluation quarterly.

Evaluation of apprentice should include but not limited to the following points;

- 1) Professional attire
- 2) Communication skills
- 3) Reliability and punctuality
- 4) Customer perception of instructor, which should include evaluations from the customer.
 - a. Did classes start on time?
 - b. Did instructor demonstrate skills?
 - c. Was instructor clear and understandable?
 - d. Was instructor attentive to all the students in the class?
 - e. Was the class helpful and beneficial?
 - f. Did the student learn to skate?
- 5) Does the apprentice coach know the basics of skating skills? Can he/she repeat them?
- 6) Does the apprentice coach display organization skills? Are those skills improving?

The second most important evaluation, after the customer's evaluation, is the evaluation of the rink operator. The mentor should seek out the opinion and evaluation of the instructor from the operator. This has to be a win win in order for this mentor program to be successful. All evaluations should be shared with the apprentice coach. The apprentice coach should take the critiques and adulations as tools to improve their performance as well as improve the "learn to skate" program at that center.

Where there are many successful learn to skate programs, the above is meant to serve as a place to begin. Each and every learn to skate program must evolve into a program that is comfortable for

the instructor and gets the job done of teach people to skate. As the mentor, your task is to make sure the customer remains the focus of the program, ergo they learn to skate.

Mentoring coach will then follow the apprentice (Novice) coach until such time they advance to full coaching status and until Novice is ready break out on their own.

CARRIED UNANIMOUSLY

Danny reported that it is clear the industry has multitudes of teaching techniques in print. The Special Committee did not feel it was necessary to redevelop the “how to” instructions of skating skills, just the foundation of the Novice Coach class.

Along with the Novice Coach Program the Special Committee included three different learn to skate publications which if used as a basis to teach, can be a very successful basic learn to skate program. It would serve as a foundation for any accomplished session skater to have the tools to teach the basics of skating including skating backwards. Other resource material for a little more advanced session skating skills can be found at www.jamskating.com.

Some of the work still remaining would be the actual forms for the mentor to use while monitoring the apprentice/novice coach. Additionally, the test for the apprentice/novice coach to take as they progress through their learning process would also need to be developed.

DIRECTIVE 15: Evaluation forms, tests, etc., must be prepared for use by the mentor in the Novice Coach program that was just approved.

The meeting recessed at 5:19 PM.

* * * * *

The meeting was called back into order at 8:00 AM on Sunday, April 5. Roll was called and the same Board Members were present as in attendance the day before. Guests as noted before were also present, with the exception of Bob Comeau and George Pickard.

George Kolibaba gave a report for the Scoring Committee. The Artistic Skating Tabulating Program has been totally redone compared to the previous program. It has been improved significantly. There is less trouble with errors. Bob Styma has done this work at no cost to USARS. We need to be certain he has everyone's name, contact information and e-mail address. Bob has been communicating regularly with Diane Perrin, who handles the electronic manipulation of the data for the program as it comes in from each region. The interface is being tested now to be certain we are ready as the information is received.

DIRECTIVE 16: Make sure that all regions are utilizing the upgraded Figure Skating Tabulation Program in order to benefit from the interface at the National Office as Regional Championships results are submitted. Regional tabulators need to have the final version and be up-to-speed on how to use it for the Regional Championships. Contact Bob Styma to be certain we have the latest version and get it out to everyone.

Ken Shelton for speed skating and Jane Wojnarowsky for figure skating have designed new Registered Coach Tests. Each made up five different tests to be given in different years so that the same test will not be given in the same year - or if someone does not pass a test, the next time they take it they will not receive the same test for their re-take. In addition, Shelton reports that they have put together a new tabulating test for speed that ties into the computerized program and all speed official tests now match the new program that is in the book. The sports science information still need to be revamped. Wojnarowsky has reported that the meet director certification program can now be taken on-line. Various other tests have been updated or will be updated. Chairman Kolibaba noted that there is good work coming out of the Committee and out of the office.

DIRECTIVE 17: In addition to creating the appropriate forms for the new Coaches Mentoring program, a presentation could be made at the next RSA Convention, perhaps by Danny Brown, who indicated that he would be in attendance.

Ken Hobza, Chairman of the Special Fund Raising Committee, charged with establishing guidelines for regions and individuals to use in raising world team funds, indicated that he would do some research, perhaps get something off of the OTC website which could be presented at the next Board meeting. Kolibaba mentioned that it is important to know the best way to handle funds raised on behalf of the teams, so that we are all doing it legally.

Pollard, CIPA President, made some observations on our international status, noting that in some countries there has been a problem when ice skating and roller skating have been grouped together by their Olympic Committees. Ice starts to take control of the NGB for roller.

Sabatino Aracu from Italy was re-elected as the International Federation (FIRS) President. Their federation facilities are first class, superior to those of any other Roller Sports Federation in the world. An Italian IOC representative did come to the elective assembly in Rome, and gave a nice speech and was favorable of our sport. But he, of course, could not guarantee our inclusion in the 2016 Olympic Games. George Kolibaba and Richard Hawkins were also at the meeting.

Richard Hawkins reported that in June of this year the IOC Executive Committee will pick two of the seven sports that are trying for inclusion in the Olympic Games - and in October those two sports will be considered by the USOC Program Commission in Lausanne, Switzerland. If they get a majority vote the sport will be in -- and if not they are not. Derek Parra will go with Roberto Marotta and Sabatino Aracu to this meeting on behalf of speed skating. One question that is always asked is "what is the legacy of the sport" - or what will they leave behind after the Games are concluded. There are no facilities in Chicago, one city that is bidding, so for roller sports it will be best if the 2016 Games are conducted in Rio.

At the recent International Artistic Committee (CIPA) Assembly, Jim Pollard was re-elected for another four-year term as the Committee President. Bill Sisson is a member of the International Rink Hockey Committee (CIRH) and the Referee Committee representing the Pan Am Countries. Richard Hawkins was elected to the International Speed Committee (CIC) for a four-year term.

Jim Pollard reported on a call that he had just received from Olga Soto. There is a meeting about the Pan Am Games in Mexico City scheduled for May 1, at which time the participating disciplines of our sport should be confirmed. At this time it appears that in addition to speed skating and roller figure skating,

both inline and rink hockey will be able to participate in the Pan Am Championships (qualifies a team). Pollard reported that they would like to be able to include solo dance as a roller figure skating event, and he will travel to Brazil soon to see if they can do this.

The Athletic Advisory Council terms all expired on December 31, 2008. USA Roller Sports has two candidates who have applied for that position – Trace Hansen and Aubrey Orcutt. A mail ballot will be sent out to eligible electors to determine who will be the representative and who will be the alternate for that position.

As required, George Kolibaba, Chairman the Committee on Committees, provided each Board Members a list of recommended committee members before the start of this Board Meeting. Kolibaba asked the Board to review the recommended members one at a time.

MOTION 51: B/D 4/5/09 8:51 AM

Approve the recommendation of the Committee on Committee:

EXECUTIVE COMMITTEE: George Kolibaba-Chairman, Jim Pollard, ~~Jane Wojnarowsky~~, *Replace with Annelle Anderson*, Bill Sisson, ~~Gypsy Tidwell~~ - Athlete *Replace with Josh Wood*

CARRIED UNANIMOUSLY

MOTION 52: B/D 4/5/09 8:52 AM

Approve the recommendation of the Committee on Committee:

FINANCE COMMITTEE: Bill Sisson-Chairman, George Kolibaba, Annelle Anderson, Ed Harney, ~~Steven Findlay~~ - Athlete Representative *Replace with Trace Hansen*

CARRIED UNANIMOUSLY

MOTION 53: B/D 4/5/09 8:53 AM

Approve the recommendation of the Committee on Committee:

FIGURE SKATING COMMITTEE: Jane Wojnarowsky-Chairman with vote, Jim Pollard-Non-Voting Member, David Adamy, Bob Labriola, Doris Walsh, ~~Kyle Turley~~ - Athlete Representative, *Replace with April (Dayney) Jacobson*, Bud Engle-Show Liaison without vote

CARRIED UNANIMOUSLY

MOTION 54: B/D 4/5/09 8:55 AM

Approve the recommendation of the Committee on Committee:

SPEED COMMITTEE: Ken Shelton - Chairman with vote, John Gustafson-Non-Voting Member, Debbie Alpers, Mike Bell, Ed Mueller, Josh Wood-Athlete Representative

CARRIED UNANIMOUSLY

MOTION 55: B/D 4/5/09 8:57 AM

Approve the recommendation of the Committee on Committee:

INLINE HOCKEY COMMITTEE: George Pickard Chairman with vote, Keith Noll, Arlene Lehman, Mark Vittese, Barry Jackson, Jon Roux, ~~Mike Cioli~~ -Athlete Representative, *Replace with Travis Fudge*, Charlotte Nicholson – Athlete Representative

CARRIED UNANIMOUSLY

MOTION 56: B/D 4/5/09 9:00 AM

Approve the recommendation of the Committee on Committee as amended:

RINK HOCKEY COMMITTEE: Bill Sisson-non-voting Chairman, Barb Brooks-Non-Voting member, ~~Paul Mueller~~, *Replace with Frankie Lee*, Pat Ferguson, Don Allen, Jim Jost, Toby Tagliapietra-Athlete Representative

CARRIED UNANIMOUSLY

MOTION 57: B/D 4/5/09 9:04 AM

Approve the recommendation of the Committee on Committee:

SCORING COMMITTEE: George Kolibaba-Chairman, Terry Gohs, ~~Jim Arsenault~~, *Replace with Bob Styma*, Tish Gorman, Bob Lim, Janet Palm

CARRIED UNANIMOUSLY

MOTION 58: B/D 4/5/09 9:05 AM

Motion to amend the recommendation of the Committee on Committee to be as follows:

MEMBERSHIP ELIGIBILITY COMMITTEE: Annelle Anderson-Chairman, David Adamy, Kurt Anselmi, Ed Mueller, Josh Wood (speed), ~~Kyle Turley~~ (figure) *Replace with Trace Hansen*, ~~Mike Cioli~~ *Replace with Charlotte Nicholson* (hockey)-Athlete Representatives

CARRIED UNANIMOUSLY

MOTION 58a: B/D 4/5/09 9:05 AM

Approve the Membership Committee as amended

CARRIED UNANIMOUSLY

MOTION 59: B/D 4/5/09 9:06 AM

Approve the recommendation of the Committee on Committee:

ATHLETE PERFORMANCE COMMITTEE (SPORTS MEDICINE): Dr. Scott Kleiman-Chairman, Lori Brandon, David Pittman, Josh Rhoads-Athlete Representative

CARRIED UNANIMOUSLY

MOTION 60: B/D 4/5/09 9:07 AM

Approve the recommendation of the Committee on Committee:

HALL OF FAME AND HONORS COMMITTEE: Richard Hawkins-Secretary and non-voting Chairman, George Pickard, Jim Pollard, Bill Sisson, Annelle Anderson, John Gustafson

CARRIED UNANIMOUSLY

MOTION 61: B/D 4/5/09 9:09 AM

Include Richard Hawkins as a member of the Elite Coaches Selection Committee.

CARRIED UNANIMOUSLY

MOTION 62: B/D 4/5/09 9:10 AM

Approve the recommendation of the Committee on Committee as amended:

ELITE COACHES SELECTION COMMITTEE: Bob Labriola - Chairman, John Viola, Jane Wojnarowsky, Bill Sisson, Ken Shelton, Richard Hawkins

CARRIED UNANIMOUSLY

MOTION 63: B/D 4/5/09 9:11 AM

Approve the recommendation of the Committee on Committee:

ELITE OFFICIALS COMMITTEE FOR SPEED: Dan Whittaker - Chairman, Allen Hughes, Kay Gallatin

CARRIED UNANIMOUSLY

A complete list of the above can be found as Addendum D. Other Committee that are not reviewed and recommended by the Committee on Committee include the Committee on Committees itself, which is elected annually by the Board at the Fall Annual Board Meeting; the Nominating Committee; the Roller Skating Athletes Advisory Committee (RS-AAC); and the Athlete Nominating Committee.

MOTION 64: B/D 4/5/09 9:16 AM

Approve the sites for the 2009 Regional Championships as amended and attached as Addendum E.

CARRIED UNANIMOUSLY

MOTION 65: B/D 4/5/09 9:20 AM

Allow the Figure Skating Committee to make up the list of dances for Adult divisions to be submitted for approval to the USARS Executive Committee

CARRIED UNANIMOUSLY

DIRECTIVE 18 - The next Board of Directors Meeting will tentatively be held October 31 in Lincoln, Nebraska, subject to final approval by the USARS Executive Committee.

MOTION 66: B/D 4/5/09 9:30 AM

To adjourn the 2009 Semiannual Board of Directors Meeting of USA Roller Sports.

CARRIED UNANIMOUSLY

ADDENDA

Executive Committee Telephone Conference Call of December 29, 2008.....	Addendum A
Finance Committee Meeting Minutes of December 4, 2008.....	Addendum B
2009 International Team Staff and Selection Committees.....	Addendum C
USARS Committees for 2009-2010.....	Addendum D
2009 Regional Championships.....	Addendum E

ADDENDUM A

MINUTES
USA Roller Sports
Executive Committee Telephone Conference Committee Meeting
Monday, December 29, 2008
8:00 PM Central Time

George Kolibaba called the conference call to order at approximately 8:00 pm central time. Members present were George Kolibaba, Bill Sisson, Jim Pollard, Jane Wojnarowsky, and Josh Wood (substituting for Gypsy Lucas). Also present was Richard Hawkins, USARS Executive Director.

ITEM #1: Approve the following dates for the 2010 Indoor Speed and Roller Figure Skating Nationals Championships in Lincoln, Nebraska (note split schedule):

Speed Skating July 7 – 14 (must be completed by Wednesday the 14th)

Figure July 25-August 8

MOTION TO TENTATIVELY APPROVE PENDING FINAL TERMS AND CONDITIONS. FINAL APPROVAL SET FOR APRIL BOARD MEETING.

APPROVED

ITEM #2: Discuss appointment of Certified Coach to fill unexpired term of Jane Wojnarowsky on the USARS Board – interim term to expire at the close of the 2010 Fall Annual Board Meeting. Jane's position on the Executive Committee will remain unfilled until the Spring Board Meeting.

MOTION TO APPOINT GLORIA MANNING, MIAMI, FL TO FILL THE UNEXPIRED TERM OF JANE WOJNAROWSKY AS COACHES REPRESENTATIVE ON THE USARS BOARD OF DIRECTORS.

APPROVED

ITEM #3: Approve holding a Roller Figure Skating Academy and Judges Conference in Colorado Springs in 2010.

RICHARD WAS DIRECTED TO WORK ON THIS WITH THE FIGURE DIRECTOR AND BRING BACK TO THE APRIL BOARD MEETING.

ITEM #4: Approve the following 12 expense-compensated officials for the 2009 Outdoor Speed Skating National Championships in Colorado Springs, Colorado: (used 11 last year)

John Gustafson – Meet Director
Josh Gallatin – Announcer
Kay Gallatin – Chief Tabulator
Kristine Gallatin – Tabulator

David Alcorn – Competitive Steward (non-comp last year)
Hub Galbraith – Photo Finish
Mike Bell – Chief Referee-Track

Dan Whittaker – Chief Referee-Road
Jim Pitsch – Referee
Ken Shelton – Referee

Larry Pep – Referee
Janine Cobb Foster – Referee

Supporting Officials – Not Expense Compensated: Jim White - Starter; John Szelagowski – Competitive Steward

Alternates for Expense-Compensated Positions: Photo Finish - Leonard Gallatin; Referees - Kristin Smith, Stephanie Fesko, Arica Armitage, Joe Robinson, Nick Chrissan, Larry Farmer

MOTION TO APPROVE ABOVE LISTED OFFICIALS WITH A MAXIMUM OF ELEVEN (11) COMPENSATED. LIST OF OFFICIALS IS TO BE SENT BACK TO THE SPEED COMMITTEE FOR THEM TO DETERMINE WHICH POSITION (ONE) IS NON-COMPENSATED.

APPROVED

ITEM #5: Approve the following officials for the 2009 Indoor Speed Skating National Championships in Peoria, Illinois:

Inline Speed Skating Championships (32 expense-compensated)

Note – Approved 31 in 2008 (addition for 2009 would only add the cost of airfare and per diem)

Ted Leineke – Meet Director

Wayne Bowles – Referee

Sherri Anspach – Assistant Meet Director

Stephanie Fesko – Referee

Bob Justice – Announcer

Kristin Smith – Referee

David Alcorn - Assistant Announcer

Dan Zielinski – Referee

Tish Gorman – Chief Tabulator

Mark Powers – Referee

Kristin Poundstone – Tabulator

Kay Gallatin – Chief Place Judge

Brian Hook – Awards

Kristine Gallatin–Assistant Chief Place Judge

Allen Hughes – Chief Referee

Christine Van Hunnik – Place Judge

Ken Shelton – Assistant Chief Referee

Ashley Bowles – Place Judge

Jim Pitsch – Referee

Jim White – Chief Starter

Arica Armitage – Referee

John Szelagowski–Assistant Chief Starter

Jim Hare – Referee

Leonard Gallatin – Photo Finish

Joe Robinson – Referee

Hub Galbraith – Photo Finish

Larry Farmer – Referee

Mike Wong – Competitive Steward

David Lewis – Referee

David Nickels – Competitive Steward

Nick Chrissan – Referee

Melanie Holt – Competitive Steward

Alternates for Expense-Compensated Positions: Mike Bell–Referee; Ann Russell – Place Judge; Sharleene Sievers-Place Judge; Buford Mills-Place Judge; Justin Foster-Starter; William Parson-Lapcounter

Quad Speed National Championships Officials (15 expense-compensated positions):

Ted Leineke – Meet Director

Allen Hughes – Referee

Bob Justice – Announcer

David Lewis – Referee

Kristin Poundstone - Tabulator

Wayne Bowles – Referee

Brian Hook – Awards

Jim Pitsch – Referee

Joe Robinson – Chief Referee

Larry Farmer – Referee

Arica Armitage – Referee
John Szelagowski – Starter
Leonard Gallatin – Photo Finish

Melanie Holt – Competitive Steward
Kay Gallatin – Chief Place Judge

Alternates for Expense-Compensated Positions: Referees - Mark Powers, Dan Zielinski, Kristin Smith, Stephanie Fesko; Starter – Jim White; Chief Timer – Hub Galbraith; Competitive Steward – Mike Wong, Lap Counter – Jim White, Assistant Meet Director – Sherri Anspach

MOTION TO APPROVE ABOVE LISTED OFFICIALS WITH A MAXIMUM OF THIRTY ONE (31) COMPENSATED . LIST OF OFFICIALS IS TO BE SENT BACK TO THE SPEED COMMITTEE FOR THEM TO DETERMINE WHICH POSITION (ONE) IS NON-COMPENSATED. COMMITTEE IS ASKED TO REPORT BACK TO EXECUTIVE DIRECTOR WITH STATUS OF SHERRI ANPACH IN REGARD TO HER COACHING STATUS.

APPROVED

ITEM #6: Approve the following expense-compensated officials for the 2009 Roller Figure Skating National Championships, to be held in Peoria, Illinois (15):

(Total in 2008-30, Total in 2009-28)

Ed Harney – Meet Director

Robin Haleber - Assistant Director

Jim Pollard - CIPA President/Senior Advisor

Dick Miller – Chief Referee

Bob Lim – Referee/Computer Systems

Scott Clifford – Referee/Computer Systems & Judge

Bruce Muench – Referee

Janet Palm and Louise Neal – Computer/Scoring & Data Entry

Benjamin Suber – Assistant Tabulator*

Dominic Cangelosi – Organist*

David Bialorucki – Music Coordinator/Referee

Jerry Miller - Music Clerk*

Howard “Bud” Engle – Awards Coordinator

Shirley Engle – Assistant Awards Coordinator*

Doris Walsh, Marty Bailey, John Cawly, Debbie Houston – Judges Committee**

*Non-compensated Official

**Also part of the judges below

Judges as provided by Doris Walsh
Compensated Entire Championship (7):

Gary Callahan
Scott Clifford
Nathan Daniel
Billy Mastriano
Leslie Meyers
Marion Spooner
Verna Quaranto
Dottie Walsh
Doris Walsh
Marty Bailey
John Cawly
Debbie Houston

Compensated 1st Half (3)

John Hultquist
Al Taglang
Judy Graves

Compensated 2nd Half (3)

Michael Jacques
John Rangel
John Gustafson

Non-Compensated:

Debbie Adamy
Tom Beebe
Bob Comeau
Ron Eller
Sue Ellis
Ted Hansford
Janet Jordan
John Lehni
Bill & Virginia Houle
Marie McGee
Michelle Muckey
Jim Puracchio
Bill Spooner

**MOTION TO APPROVE ABOVE LISTED OFFICIALS ADDING
REFEREE STATUS TO DAVID BIALORUCKI.**

APPROVED

ITEM #7: Approve the following expense-compensated officials* for the 2009 Rink Hockey National Championships to be held at Sports Unlimited, 5701 Azle Avenue, Lakeworth, Texas (Fort Worth) on Sunday June 21, 2009 through Friday, June 26, 2009:

Bill Sisson – Meet Director*
Hockey Committee – Assistant Meet Directors
Mark Brailey – Referee*
Jim Jost – Referee*

Duane McMinn – Referee*

Additional Referees - To be picked up at \$10 per Game

Scorekeepers – To be picked up at \$40 per diem

2009 Rink Hockey Team Selection and Training:

- Friday, June 19 and Saturday, June 20, 2009, will be a mandatory training camp for the Senior Men's Team World Team).
- The 2009 Junior World Team will be selected at the National Championships – June 26-27.
- The 2009 Senior World Team will be selected at a mandatory Camp, January 29-February 1, in Salt Lake City, Utah. January 29-February 1 – for the “A” Rink Hockey World Championships, to be held in Vigo and Pontevedra, Spain, July 3-11, 2009.
- Nomination of Mark Braley as the USA Referee for the “A” World Championships in Spain.

MOTION TO APPROVE ABOVE LISTED OFFICIALS.

APPROVED

ITEM #8: Approve the following recommendations from the Inline Hockey Committee:

2009 Men's Team USA Trials Selection Committee:

Keith Noll – Selection Committee Chairman

Joe Noris – Coach (without vote)

Barry Jackson

Don Molnar

John Strader

Terry Shook – Athlete Representative

Alternate – David Fromm (suggested by Keith)

2009 Women's Team USA Trials Selection Committee:

Jon Roux – Selection Committee Chairman

C.J. Gamble

Joy Garvey – Athlete Representative

Jeff Prime - Coach (non-voting)

2009 Pan American Trials Selection Committee:

Jon Roux - Selection Committee Chairman

C.J. Gamble

Dave Fromm

Mark Vittese

Don Molnar

**MOTION TO APPROVE THE ABOVE LISTED OFFICIALS PENDING
CONFIRMATION OF CURRENT USARS MEMBERSHIP AND
BACKGROUND CHECK.**

APPROVED

ITEM #9: Approve the 2009 Team USA Inline Roller Hockey Coaches and Managers as recommended by the Inline Hockey Committee:

JON ROUX - Team Manager for 2009 Senior Men and Women's TEAM USA.

JOE NORIS - 2009 as Coach of the current Gold Medal Men's Team USA.

JEFF PRIME - Three time World Championship Gold Medal Coach, to serve again as coach for 2009 Women's TEAM USA.

KEN MURCHINSON- 2009 Coach for Junior Men TEAM USA, having taken them to a Silver Medal in 2008.

CHARLIE SGRILLO - Assistant Junior Men TEAM USA Coach as well as the Team Manager.

JEFF BOND - Coach of the 21 and Under International Team, assisted by JON ROUX (possible team for Pan Am Trials).

MOTION TO APPROVE THE ABOVE LISTED OFFICIALS PENDING CONFIRMATION OF CURRENT USARS MEMBERSHIP AND BACKGROUND CHECK.

APPROVED

ITEM #10: Approve the 2009 Rink Hockey World Team Coach, Manager and USA Referee:

Coach – James Trussell

Assistant Coaches – Pat Ferguson & Daniel Vianna

Don Allen – Team Manager

Ron Tovik – Goalie Coach

Mark Brailey – To be recommended for USA Referee

(Regularly expense-compensated positions are the Team Coach and a Team Trainer TBD. Possible to fund a Team Manager?)

MOTION TO APPROVE THE ABOVE LISTED OFFICIALS PENDING CONFIRMATION OF CURRENT USARS MEMBERSHIP AND BACKGROUND CHECK.

APPROVED

MOTION TO APPROVE THE FUNDING OF A TEAM MANAGER PROVIDED SUFFICIENT PROFIT IS OBTAINED FROM RINK HOCKEY NATIONALS.

APPROVED

ITEM #11: Approve the 2009 Rink Hockey Junior (Sub 20) World Team Coaches and Managers:

Pat Ferguson – Coach

Toby Tagliapietra – Assistant Coach

Others – TBD

MOTION TO APPROVE THE ABOVE LISTED OFFICIALS PENDING CONFIRMATION OF CURRENT USARS MEMBERSHIP AND BACKGROUND CHECK.

APPROVED

ITEM #12: Approve the 2009 Team USA Speed Skating Coaches and Managers:
Senior Team Coach –
Junior Team Coach –
Junior and Senior Team Manager –
Assistant Team Manager –
USA Referee – Mike Bell

NO ACTION-SPEED COMMITTEE IS DIRECTED TO SUBMIT STAFF LISTING

ITEM #13: Approve the 2009 Team USA Roller Figure Skating Coaches and Managers:
Senior Team Coach – Jane Wojnarowsky
Senior Team Manager – Doug Eley
Junior Team Coach – April Dayney Jacobson
Junior Team Manager – Danny Brown
Junior Championships Judge – Gary Callahan
Senior Championships Judge – Al Taglang

MOTION TO APPROVE THE ABOVE LISTED OFFICIALS PENDING CONFIRMATION OF CURRENT USARS MEMBERSHIP AND BACKGROUND CHECK.

APPROVED

ITEM #14: 2009 World Games
Speed Coach – (Charles Wahlig-CIC Present in 2005)
Speed Referee – Jim Pitsch

Figure Coach – (Jim Pollard-CIPA Present in 2005)
Figure Skating Judge – Judy Graves

Inline Hockey Coach – Joe Noris
Inline Hockey Referee –
(George Pickard present in 2005)

RICHARD IS DIRECTED TO CONTACT JOHN GUSTAFSON TO SERVE AS BOTH SPEED AND FIGURE COACH AS WELL AS CONTACTING THE INLINE HOCKEY COMMITTEE FOR THE REFEREE SUBMISSION

MOTION TO APPROVE THE ABOVE LISTED OFFICIALS PENDING ACCEPTANCE OF POSITION BY JOHN GUSTAFSON, CONFIRMATION OF CURRENT USARS MEMBERSHIP AND BACKGROUND CHECK.

ITEM #15: Pan Am Qualifier in Mexico
Overall Team Manager -
Figure Coach –

Figure Judge –
Speed Coach –
Speed Judge –
Inline Hockey Coach – Jeff Bond
Inline Hockey Referee – Jon Roux
(Assistant Inline Hockey Coach attended in 2005)
Rink Hockey – Attended in 2005

TABLED UNTIL APRIL BOARD MEETING

ITEM #16: Discussion of hardball hock e-mails and website posting (hardball hock is believed to be Charlie Smith, who was in Arizona but now lives in Alaska and who has not been active in the sport since the 1980's).

RICHARD WAS DIRECTED TO KEEP THE EXECUTIVE COMMITTEE INFORMED OF THE DEVELOPMENTS REGARDING THE ABOVE ISSUE.

ITEM #17: Discussion of IMPACT Seminars. Email to GJK below:

*George,
Sorry about my tardiness on send you this information. We have chosen 5 locations to present IMPACT the spring of 2009. the locations are as follows:*

<i>March 23</i>	<i>Indy</i>
<i>March 30</i>	<i>Atlantic City</i>
<i>April 1</i>	<i>Las Vegas</i>
<i>April 20</i>	<i>Atlanta</i>
<i>April 22</i>	<i>Tulsa</i>

We need for you to get a description of your presentation to Pam at the national office as soon as possible. We are trying to get a brochure finished and this is important information. We don't want to miss represent and information from any of the presenters. If you have any questions please call me at (309)781-2297 cell, or (217)359-3335 rink.

Happy Holidays,

*Bob Housholder
RSA Education chairman*

RICHARD WAS DIRECTED TO ASK DAVID DOWNING IF HE WOULD BE INTERESTED IN PRESENTING AT THE IMPACT SEMINARS WITH USARS COVERING EXPENSES.

The conference call concluded approximately 10:00 pm central time.

ADDENDUM B

**USA ROLLER SPORTS
Finance Committee Minutes
Thursday, December 4, 2009**

The meeting was called to order at 5:30 pm on Thursday, December 4, 2008. Members present were George Kolibaba, Annelle Anderson, Ed Harney 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 2009 budget. Approval of the budget was tabled to a later date as the committee had changes in the proposed budget that were given to Ken Hobza during the review.

The second item on the agenda was a discussion on the IMPACT seminars being offered by the RSA. USARS has been invited to participate in these seminars. The five seminars will be conducted during March and April of 2009.

Motion 1: To approve a total maximum expenditure of \$5,000 for a USARS appointed volunteer to participate as a presenter at the 2009 RSA IMPACT Seminars.
PASSED UNANIMOUSLY

The next agenda item was submitted by Ken Hobza, asking that the USARS approved mileage rate be increased from the present \$.32 to \$.42 per mile

Motion 2: To approve an increase in the USARS approved mileage rate to \$.42 per mile effective immediately.
PASSED UNANIMOUSLY

The final agenda item consisted of the recommendation by Ken Hobza that the previous motion passed on moving excess funds to our Morgan Stanley account be rescinded, and instead be placed in a money market account at Union Bank for easier access. It was felt that income would be uncertain because of the current economic condition..

Motion 3: To rescind the previously passed motion of depositing excess funds into Morgan Stanley and to deposit them into a money market account at Union Bank.
PASSED UNANIMOUSLY

The meeting adjourned approximately 7:20 pm.

ADDENDUM C

2009 SELECTION COMMITTEES AND INTERNATIONAL TEAM STAFF

Name/Position	Date Approved
<i>2009 Men's Inline Hockey Team Selection Committee:</i>	
Noll, Keith - Chairman - Unable to Attend	Executive Committee 12/29/08
Roux, Jon - Replacing Keith	Board of Directors 4/4/09
Noris, Joseph-coach w/o vote	Executive Committee 12/29/08
Jackson, Barry	Executive Committee 12/29/08
Molnar, Donald	Executive Committee 12/29/08
Strader, John	Executive Committee 12/29/08
Shook, Terry-Athlete	Executive Committee 12/29/08
Fromm, Dave (alternate)	Executive Committee 12/29/08
<i>2009 Women's Inline Hockey Team Selection Committee:</i>	
Lehman, Arlene - Chairman	Board of Directors 4/4/09
Roux, Jon	Executive Committee 12/29/08
Gamble, C.J.	Executive Committee 12/29/08
Garvey, Joy - Athlete	Executive Committee 12/29/08
Prime, Jeff- coach w/o vote	Executive Committee 12/29/08
<i>Pan Am Inline Hockey Trials Selection Committee:</i>	
Roux, Jon	Executive Committee 12/29/08
Gamble, C.J.	Executive Committee 12/29/08
Fromm, Dave	Executive Committee 12/29/08
Vittese, Mark	Executive Committee 12/29/08
Molnar, Don	Executive Committee 12/29/08
<i>Men's Inline Hockey World Championships:</i>	
Roux, Jon - (Manager - M&W)	Executive Committee 12/29/08
Noris, Joseph (Coach)	Executive Committee 12/29/08
Team Athletic Trainer - TBD - Shared M&W	Beth Roux - RN
Miller, Gary (USA Referee)	Board of Directors 4/4/09
<i>Women's Inline Hockey World Championships:</i>	
Roux, Jon - (Manager - M&W)	Executive Committee 12/29/08
Prime, Jeff (Coach)	Executive Committee 12/29/08
Team Athletic Trainer - Shared M&W	Beth Roux - RN
Voigt, Stephanie (USA Referee)	Board of Directors 4/4/09

Junior Men's Inline Hockey World Championships:	
Murchison, Ken (Coach)	Executive Committee 12/29/08
Sgrillo, Charlie (Assistant Coach/Mgr)	Executive Committee 12/29/08
Herrera, Ben (USA Referee)	Board of Directors 4/4/09
2009 Inline Hockey World Games:	
Noris, Joseph (Coach)	Executive Committee 12/29/08
Louer, Joel (USA Referee)	Board of Directors 4/4/09
2009 Pan Am Inline Hockey Championships (Qualifier):	
Overall Roller Sports Team Manager	Board of Directors 4/4/09
Bond, Jeff (Coach)	Board of Directors 4/4/09
Pelletier, Paul (USA Referee)	Board of Directors 4/4/09
2009 World Speed Skating Championships:	
Allmond, Eforrest "Buggy" (Coach)	Board of Directors 4/4/09
Tidwell, Chris (Coach)	Board of Directors 4/4/09
Stieb, Michael (Manager)	Board of Directors 4/4/09
Bowe, Debbie (Assistant Manager)	Board of Directors 4/4/09
Creveling, Ross (Apprentice Manager) at own expense	Board of Directors 4/4/09
Bell, Mike - USA Referee	Board of Directors 4/4/09
Team Athletic Trainer - TBD	Sports Medicine Committee
2009 Speed Skating World Games:	
Gustafson, John (Speed & Roller Figure Coach)	Executive Committee 12/29/08
Pitsch, Jim (USA Speed Referee)	Executive Committee 12/29/08
2009 Pan Am Speed Skating Championships (Qualifier):	
Overall Roller Sports Team Manager	
Speed Coach	
Speed Referee	
2009 World Roller Figure Skating Championships:	
Wojnarowsky, Jane (Senior Coach)	Executive Committee 12/29/08
Eley, Doug (Senior Manager)	Executive Committee 12/29/08
Jacobson, April (Junior Coach)	Executive Committee 12/29/08
Brown, Danny (Junior Manager)	Executive Committee 12/29/08
Team Athletic Trainer - TBD	Sports Medicine Committee
Callahan, Gary (Junior Championships Judge)	Executive Committee 12/29/08
Taglang, Al (Senior Championships Judge)	Executive Committee 12/29/08

2009 Roller Figure Skating World Games:	
Gustafson, John (Speed & Roller Figure Coach)	Executive Committee 12/29/08
Graves, Judy (USA Figure Skating Judge)	Executive Committee 12/29/08
2009 Pan Am Roller Figure Championships (Qualifier):	
Overall Roller Sports Team Manager	
Figure Coach	
Figure Judge Referee	
2009 Men's "A" Rink Hockey Championships:	
Trussell, James (Coach)	Executive Committee 12/29/08
Ferguson, James "Pat" (Assistant Coach)	Executive Committee 12/29/08
Vianna, Daniel (Assistant Coach)	Executive Committee 12/29/08
Allen, Don (Team Manager)	Executive Committee 12/29/08
Torvik, Ron (Goalie Coach)	Executive Committee 12/29/08
Team Athletic Trainer - TBD	Sports Medicine Committee
Brailey, Mark (USA Referee)	Executive Committee 12/29/08
2009 Rink Hockey Junior (Sub 20) World Championships:	
Ferguson, James "Pat" (Coach)	Executive Committee 12/29/08
Tagliapietra, Toby (Assistant Coach)	Executive Committee 12/29/08
Pan Am Rink Hockey Championships (Qualifier):	
Overall Roller Sports Team Manager	
Coach	
Referee	

Name/Position	Date Approved
2009 Men's Inline Hockey Team Selection Committee:	
Noll, Keith - Chairman - Unable to Attend	Executive Committee 12/29/08
<i>Roux, Jon - Replacing Keith</i>	BOARD 4/4/09
Noris, Joseph-coach w/o vote	Executive Committee 12/29/08
Jackson, Barry	Executive Committee 12/29/08
Molnar, Donald	Executive Committee 12/29/08
Strader, John	Executive Committee 12/29/08
Shook, Terry-Athlete	Executive Committee 12/29/08
Fromm, Dave (alternate)	Executive Committee 12/29/08

2009 Women's Inline Hockey Team Selection Committee:	
Lehman, Arlene - Chairman	BOARD 4/4/09
Roux, Jon	Executive Committee 12/29/08
Gamble, C.J.	Executive Committee 12/29/08
Garvey, Joy - Athlete	Executive Committee 12/29/08
Prime, Jeff- coach w/o vote	Executive Committee 12/29/08
Pan Am Inline Hockey Trials Selection Committee:	
Roux, Jon	Executive Committee 12/29/08
Gamble, C.J.	Executive Committee 12/29/08
Fromm, Dave	Executive Committee 12/29/08
Vittese, Mark	Executive Committee 12/29/08
Molnar, Don	Executive Committee 12/29/08
Men's Inline Hockey World Championships:	
Roux, Jon - (Manager - M&W)	Executive Committee 12/29/08
Noris, Joseph (Coach)	Executive Committee 12/29/08
Team Athletic Trainer - TBD - Shared M&W	Sports Medicine Committee
Miller, Gary (USA Referee)	BOARD 4/4/09
Women's Inline Hockey World Championships:	
Roux, Jon - (Manager - M&W)	Executive Committee 12/29/08
Prime, Jeff (Coach)	Executive Committee 12/29/08
Team Athletic Trainer - TBD - Shared M&W	Sports Medicine Committee
Voigt, Stephanie (USA Referee)	BOARD 4/4/09
Junior Men's Inline Hockey World Championships:	
Murchison, Ken (Coach)	Executive Committee 12/29/08
Sgrillo, Charlie (Assistant Coach/Mgr)	Executive Committee 12/29/08
Herrera, Ben (USA Referee)	BOARD 4/4/09
2009 Inline Hockey World Games:	
Noris, Joseph (Coach)	Executive Committee 12/29/08
Louer, Joel (USA Referee)	BOARD 4/4/09
2009 Pan Am Inline Hockey Championships (Qualifier):	
Overall Roller Sports Team Manager	BOARD 4/4/09
Bond, Jeff (Coach)	BOARD 4/4/09
Pelletier, Paul (USA Referee)	BOARD 4/4/09
2009 World Speed Skating Championships:	

Allmond, Eforrest "Buggy" (Coach)	BOARD 4/4/09
Tidwell, Chris (Coach)	BOARD 4/4/09
Stieb, Michael (Manager)	BOARD 4/4/09
Bowe, Debbie (Assistant Manager)	BOARD 4/4/09
Creveling, Ross (Apprentice Manager) at own expense	BOARD 4/4/09
Bell, Mike - USA Referee	BOARD 4/4/09
Team Athletic Trainer - TBD	Sports Medicine Committee
2009 Speed Skating World Games:	
Gustafson, John (Speed & Roller Figure Coach)	Executive Committee 12/29/08
Pitsch, Jim (USA Speed Referee)	Executive Committee 12/29/08
2009 Pan Am Speed Skating Championships (Qualifier):	
Overall Roller Sports Team Manager	
Speed Coach	
Speed Referee	
2009 World Roller Figure Skating Championships:	
Wojnarowsky, Jane (Senior Coach)	Executive Committee 12/29/08
Eley, Doug (Senior Manager)	Executive Committee 12/29/08
Jacobson, April (Junior Coach)	Executive Committee 12/29/08
Brown, Danny (Junior Manager)	Executive Committee 12/29/08
Team Athletic Trainer - TBD	Sports Medicine Committee
Callahan, Gary (Junior Championships Judge)	Executive Committee 12/29/08
Taglang, Al (Senior Championships Judge)	Executive Committee 12/29/08
2009 Roller Figure Skating World Games:	
Gustafson, John (Speed & Roller Figure Coach)	Executive Committee 12/29/08
Graves, Judy (USA Figure Skating Judge)	Executive Committee 12/29/08
2009 Pan Am Roller Figure Championships (Qualifier):	
Overall Roller Sports Team Manager	
Figure Coach	
Figure Judge Referee	
2009 Men's "A" Rink Hockey Championships:	
Trussell, James (Coach)	Executive Committee 12/29/08
Ferguson, James "Pat" (Assistant Coach)	Executive Committee 12/29/08
Vianna, Daniel (Assistant Coach)	Executive Committee 12/29/08
Allen, Don (Team Manager)	Executive Committee 12/29/08
Torvik, Ron (Goalie Coach)	Executive Committee 12/29/08

Team Athletic Trainer - TBD	Sports Medicine Committee
Brailey, Mark (USA Referee)	Executive Committee 12/29/08
<i>2009 Rink Hockey Junior (Sub 20) World Championships:</i>	
Ferguson, James "Pat" (Coach	Executive Committee 12/29/08
Tagliapietra, Toby (Assistant Coach)	Executive Committee 12/29/08
Others - ?	
<i>Pan Am Rink Hockey Championships (Qualifer):</i>	
Overall Roller Sports Team Manager	
Coach	
Referee	

ADDENDUM C

Name/Position	Date Approved
<i>2009 Men's Inline Hockey Team Selection Committee:</i>	
Noll, Keith - Chairman - Unable to Attend	Executive Committee 12/29/08
Roux, Jon - Replacing Keith	Board of Directors 4/4/09
Noris, Joseph-coach w/o vote	Executive Committee 12/29/08
Jackson, Barry	Executive Committee 12/29/08
Molnar, Donald	Executive Committee 12/29/08
Strader, John	Executive Committee 12/29/08
Shook, Terry-Athlete	Executive Committee 12/29/08
Fromm, Dave (alternate)	Executive Committee 12/29/08
<i>2009 Women's Inline Hockey Team Selection Committee:</i>	
Lehman, Arlene - Chairman	Board of Directors 4/4/09
Roux, Jon	Executive Committee 12/29/08
Gamble, C.J.	Executive Committee 12/29/08
Garvey, Joy - Athlete	Executive Committee 12/29/08
Prime, Jeff- coach w/o vote	Executive Committee 12/29/08
<i>Pan Am Inline Hockey Trials Selection Committee:</i>	
Roux, Jon	Executive Committee 12/29/08
Gamble, C.J.	Executive Committee 12/29/08
Fromm, Dave	Executive Committee 12/29/08
Vittese, Mark	Executive Committee 12/29/08
Molnar, Don	Executive Committee 12/29/08
<i>Men's Inline Hockey World Championships:</i>	
Roux, Jon - (Manager - M&W)	Executive Committee 12/29/08
Noris, Joseph (Coach)	Executive Committee 12/29/08
Team Athletic Trainer - TBD - Shared M&W	Beth Roux - RN
Miller, Gary (USA Referee)	Board of Directors 4/4/09
<i>Women's Inline Hockey World Championships:</i>	
Roux, Jon - (Manager - M&W)	Executive Committee 12/29/08
Prime, Jeff (Coach)	Executive Committee 12/29/08
Team Athletic Trainer - Shared M&W	Beth Roux - RN
Voigt, Stephanie (USA Referee)	Board of Directors 4/4/09

Junior Men's Inline Hockey World Championships:	
Murchison, Ken (Coach)	Executive Committee 12/29/08
Sgrillo, Charlie (Assistant Coach/Mgr)	Executive Committee 12/29/08
Herrera, Ben (USA Referee)	Board of Directors 4/4/09
2009 Inline Hockey World Games:	
Noris, Joseph (Coach)	Executive Committee 12/29/08
Louer, Joel (USA Referee)	Board of Directors 4/4/09
2009 Pan Am Inline Hockey Championships (Qualifier):	
Overall Roller Sports Team Manager	Board of Directors 4/4/09
Bond, Jeff (Coach)	Board of Directors 4/4/09
Pelletier, Paul (USA Referee)	Board of Directors 4/4/09
2009 World Speed Skating Championships:	
Allmond, Eforrest "Buggy" (Coach)	Board of Directors 4/4/09
Tidwell, Chris (Coach)	Board of Directors 4/4/09
Stieb, Michael (Manager)	Board of Directors 4/4/09
Bowe, Debbie (Assistant Manager)	Board of Directors 4/4/09
Creveling, Ross (Apprentice Manager) at own expense	Board of Directors 4/4/09
Bell, Mike - USA Referee	Board of Directors 4/4/09
Team Athletic Trainer - TBD	Sports Medicine Committee
2009 Speed Skating World Games:	
Gustafson, John (Speed & Roller Figure Coach)	Executive Committee 12/29/08
Pitsch, Jim (USA Speed Referee)	Executive Committee 12/29/08
2009 Pan Am Speed Skating Championships (Qualifier):	
Overall Roller Sports Team Manager	
Speed Coach	
Speed Referee	
2009 World Roller Figure Skating Championships:	
Wojnarowsky, Jane (Senior Coach)	Executive Committee 12/29/08
Eley, Doug (Senior Manager)	Executive Committee 12/29/08
Jacobson, April (Junior Coach)	Executive Committee 12/29/08
Brown, Danny (Junior Manager)	Executive Committee 12/29/08
Team Athletic Trainer - TBD	Sports Medicine Committee
Callahan, Gary (Junior Championships Judge)	Executive Committee 12/29/08
Taglang, Al (Senior Championships Judge)	Executive Committee 12/29/08
2009 Roller Figure Skating World Games:	

Gustafson, John (Speed & Roller Figure Coach)	Executive Committee 12/29/08
Graves, Judy (USA Figure Skating Judge)	Executive Committee 12/29/08
2009 Pan Am Roller Figure Championships (Qualifier):	
Overall Roller Sports Team Manager	
Figure Coach	
Figure Judge Referee	
2009 Men's "A" Rink Hockey Championships:	
Trussell, James (Coach)	Executive Committee 12/29/08
Ferguson, James "Pat" (Assistant Coach)	Executive Committee 12/29/08
Vianna, Daniel (Assistant Coach)	Executive Committee 12/29/08
Allen, Don (Team Manager)	Executive Committee 12/29/08
Torvik, Ron (Goalie Coach)	Executive Committee 12/29/08
Team Athletic Trainer - TBD	Sports Medicine Committee
Brailey, Mark (USA Referee)	Executive Committee 12/29/08
2009 Rink Hockey Junior (Sub 20) World Championships:	
Ferguson, James "Pat" (Coach)	Executive Committee 12/29/08
Tagliapietra, Toby (Assistant Coach)	Executive Committee 12/29/08
Pan Am Rink Hockey Championships (Qualifier):	
Overall Roller Sports Team Manager	
Coach	
Referee	

ADDENDUM D

USAROLLER SPORTS COMMITTEES

Term of Service- As of March 5, 2009 through close of 2010 Spring Board Meeting

EXECUTIVE COMMITTEE: George Kolibaba-Chairman, Jim Pollard, Annelle Anderson, Bill Sisson, Replace with Josh Woods - Athlete

FINANCE COMMITTEE: Bill Sisson-Chairman, George Kolibaba, Annelle Anderson, Ed Harney, Trace Hansen-Athlete Representative

FIGURE SKATING COMMITTEE: Jane Wojnarowsky-Chairman with vote, Jim Pollard-Non-Voting Member, David Adamy, Bob Labriola, Doris Walsh, April (Dayney) Jacobson -Athlete Representative, Bud Engle-Show Liaison without vote

SPEED COMMITTEE: Ken Shelton - Chairman with vote, John Gustafson-Non-Voting Member, Debbie Alpers, Mike Bell, Ed Mueller, Josh Wood-Athlete Representative

INLINE HOCKEY COMMITTEE: George Pickard Chairman with vote, Keith Noll, Arlene Lehman, Mark Vittese, Barry Jackson, Jon Roux, Travis Fudge-Athlete Representative, Charlotte Nicholson – Athlete Representative

RINK HOCKEY COMMITTEE: Bill Sisson- Non-Voting Chairman, Frankie Lee, Pat Ferguson, Don Allen, Jim Jost, Toby Tagliapietra-Athlete Representative, Barb Brooks-Non-Voting Member

SCORING COMMITTEE: George Kolibaba-Chairman, Terry Gohs, Bob Styma, Tish Gorman, Bob Lim, Janet Palm

MEMBERSHIP ELIGIBILITY COMMITTEE: Annelle Anderson-Chairman, David Adamy, Kurt Anselmi, Ed Mueller, Josh Wood (speed), Trace Hansen (figure), Charlotte Nicholson (hockey)-Athlete Representatives

ATHLETE PERFORMANCE COMMITTEE (SPORTS MEDICINE): Dr. Scott Kleiman-Chairman, Lori Brandon, David Pittman, Josh Rhoads-Athlete Representative

HALL OF FAME AND HONORS COMMITTEE: Richard Hawkins-Secretary and non-voting Chairman, George Pickard, Jim Pollard, Bill Sisson, Annelle Anderson, John Gustafson

COMMITTEE ON COMMITTEES (Elected Annually at Fall Meeting): George Kolibaba-Chairman, David Adamy, Jane Wojnarowsky, Annelle Anderson, Toby Mathews-Athlete Representative.

Note: The Committee on Committees must include the USARS President/Chairman, in addition to four current Board Members (one member must be an athlete) who are elected at the October Annual 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 February Semiannual Board Meeting, where the Board will discuss and vote on these recommendations. The Committee on Committees will serve through the end of the Annual Board Meeting in October.

NOMINATING COMMITTEE: Gary Castro-Chairman, TBD - AAC Member, and three TBD annually (membership of last three rotates between Regional Officers)

ROLLER SKATING ATHLETES ADVISORY COMMITTEE (RS-AAC): TBD -Chairman (USOC-AAC Rep-artistic), TBD (Alt-USOC-AAC Rep-speed), Toby Mathews (artistic), Eric Anderson (artistic), Mike Ciolli (hockey), Toby Tagliapietra (hockey), Josh Wood (speed), TBD (speed). The Roller Skating Athletes Advisory Council shall consist of eight members to include: The USOC AAC Representative as Chair, the alternate USOC-AAC representative, the three athlete members elected to the USARS Board of Directors and one additional athlete from each of the three disciplines who receives the next highest number of votes cast in the preceding USARS Board elections for athlete representatives. Josh Wood ran unopposed in 2008.

ATHLETE NOMINATING COMMITTEE: TBD - Chairperson, TBD, Toby Mathews, Eric Anderson, Mike Ciolli, Toby Tagliapietra, Josh Wood, and another Speed Athlete. The Athlete Nominating Committee shall consist of members of the USARS Athlete Advisory Committee, exclusive of any member who may be running for current election to a Board seat. The RS-AAC will appoint to the Athlete Nominating Committee substitute members from the appropriate discipline should a current RS-AAC member be thus disqualified.

ELITE COACHES SELECTION COMMITTEE: Bob Labriola - Chairman, John Viola, Jane Wojnarowsky, Bill Sisson, Ken Shelton, Richard Hawkins

ELITE OFFICIALS COMMITTEE FOR SPEED: Dan Whittaker - Chairman, Allen Hughes, Kay Gallatin

ADDENDUM E

2009 REGIONAL CHAMPIONSHIP INFORMATION

Southern

Artistic: June 13-16, 2009 (paid \$200)

*Requested 45 day deadline

Spin Nations Skating Center
8345 Congress Street
Port Richey, FL 34668
Contact: Gloria Manning 305-978-6277
GMannSkate@aol.com
Floor Surface: Wood w/Roll On
Size of Skating Surface: 90 x 190
Meet Director: Ted Leineke
Chief Tabulator Art: Ed Gracey
Artistic Transfer Deadline: April 25, 2009
Performance Bond Paid: \$500 (carried over)

Speed: May 23-24, 2009 (paid \$100)

*Requested 45 day deadline

Spin Nations Skating Center
8345 Congress Street
Port Richey, FL 34668
Contact: Gloria Manning 305-978-6277
GMannSkate@aol.com
Floor Surface: Wood w/Roll On
Size of Skating Surface: 90 x 190
Meet Director: Ted Leineke
Chief Tabulator Speed: Terry Gohs
Speed Transfer Deadline: April 8, 2009
Performance Bond Paid: \$500 (carried over)

North Central:

Artistic: June 20-21, 2009 (paid \$100)

Skateville
Burnsville, MN
Contact: Diane Brown 612-269-3932
Floor Surface:
Size of Skating Surface:
Meet Director: Diane Brown
Chief Tabulator Art: Suzanne Swanson
Artistic Transfer Deadline: May 21, 2009
Performance Bond Paid: \$1000 (carried over)

Speed: May 31, 2009 **(OWES \$50)**

Roller City
3234 South Meridian
Wichita, KS 67217
Contact: Joe Cotter 316-708-2693
NIRA@aol.com
Floor Surface: Rotunda Maple with Titanium
Size of Skating Surface: 75 x 160
Meet Director: Joe Cotter
Chief Tabulator Speed: Debbie Cotter
Speed Transfer Deadline: May 1, 2009
Performance Bond Paid: **\$1000 NOT PAID**

Northeast:

Artistic: June 27-29, 2009 (paid \$150)

Carousel Skating Center
4 David Drown Blvd.
Farihaven, MA
Contact: Bob Comeau 978-204-3953
rskate@aol.com
Floor Surface: Wood with Roll-On
Size of Skating Surface: 78 x 180
Meet Director: Bob Comeau
Chief Tabulator Art: Janet Palm
Artistic Transfer Deadline: May 28, 2009
Performance Bond Paid: \$1000 (paid 12-08)

Speed: May 17, 2009 (paid \$50)

Ron a Roll Skating Center
85 South Frontage Road
Vernon, CT 06066
Contact: Cathy Morante 516-349-7899
CMLISK8@optonline.net
Floor Surface: Wood with Roll-On
Size of Skating Surface: 80 x 180
Meet Director: Cathy Morante
Chief Tabulator Speed: Mary Ellen Djulio & Karl Owezarski
Speed Transfer Deadline: April 17, 2009
Performance Bond Paid: \$500 (carried over)

Southeast:

Artistic: June 20-22, 2009 (paid \$150)

Wheels
1200 Odenton Road
Odenton, MD 21113
Contact: Cindy Schrader 804-530-3631
amschrader@aol.com
Size of Skating Surface: 90 x 190
Floor Surface: maple wood with Roll-On
Meet Director: Nickie Nolte
Chief Tabulator Art: Bob & Mary Carter
Artistic Transfer Deadline: May 21, 2009
Performance Bond Paid: \$1000 (carried over)

Speed: May 30-31, 2009 (paid \$100)

Round a Bout Skating Center
880 Elm Street
Fayetteville, NC 28303
Contact: Sherri Anspach 502-718-6520
Sherrisk8@insightbb.com
Size of Skating Surface: 80 x 180
Floor Surface: maple with Roll On
Meet Director: Sherri Anspach
Chief Tabulator Speed: David Alcorn
Speed Transfer Deadline: May 1, 2009
Performance Bond Paid: \$1000 (carried over)

Northwest:

Artistic: June 21-23, 2009 (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 Art: Pat Chappell
Artistic Transfer Deadline: May 22, 2009
Performance Bond Paid: \$500 (carried over)

Speed: May 9-10, 2009 (paid \$100)

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
Speed Transfer Deadline: April 9, 2009
Performance Bond Paid: \$500 (carried over)

Southwest:

Artistic: June 24-July 3, 2008 (owes \$400)

Fresno Convention Center-Exhibit Hall
848 "M" Street
Fresno, CA 97321
Contact: Jim Pollard 650-568-9750
CIPARS@aol.com
Floor Surface: Wood with Roll-On
Size of Skating Surface: 80 x 190
Meet Director: Robin Haleber
Chief Tabulator Art: Bob Lim
Artistic Transfer Deadline: May 25, 2009
Performance Bond Paid: \$1000 (carried over)

Speed: May 17, 2009 (paid \$50)

*Requested 45 day deadline

Cal-Skate Grand Terrace
22080 Commerce Way
Grand Terrace, CA 92313
Contact: Michael Nelson 707-576-7566
Meet_director@comcast.net
Floor Surface: Composite board with Hydra-Tight
Size of Skating Surface: 80 x 185
Meet Director: Michael Nelson
Chief Tabulator Speed: Nancy Boyer
Speed Transfer Deadline: April 2, 2009
Performance Bond Paid: \$1000 (carried over)

Great Lakes:

Figure: June 20-24, 2009 (paid \$250)

**requested extended deadline*

USA

1303 Naperville Drive

Romeoville, IL 60446

Contact: Howard Engle 216-661-7752

budpet@roadrunner.com

Floor Surface: wood with Titatium

Size of Skating Surface: 80 x 178

Meet Director: Howard Engle

Chief Tabulator Art: Shirley Engle

Artistic Transfer Deadline: May 9, 2009

Performance Bond Paid: \$1000 (carried over)

Speed: May 23-24, 2009 (paid \$100)

USA

1303 Naperville Drive

Romeoville, IL 60446

Contact: Bob Babcock 586-749-9904

babcockb@dteenergy.com

Floor Surface: maple with Titatium

Size of Skating Surface: 80 x 177

Meet Director: Bob Babcock

Tabulator: Dianne Miller

Speed Transfer Deadline: April 23, 2009

Performance Bond Paid: \$1000 (carried over)

Eastern:

Artistic: June 21-22, 2009 (paid \$100)

Fantasy Skating Center

500 George Street

Reading, PA 19605

Contact: Steven Hinkle 609-870-7055

SGHI@aol.com

Floor Surface: Maple

Size of Skating Surface: 80 x 180

Meet Director: Steven Hinkle

Chief Tabulator Art: Janet Palm

Artistic Transfer Deadline: May 21, 2009

Performance Bond Paid: \$1000 (carried over)

Speed: May 16-17, 2009 (paid \$100)

**requested extended deadline*

Valley Skating Center

590 Galiffa Drive

Donora, PA 15033

Contact: Martha Polston 908-284-5022

mjp1962@comcast.com

Floor Surface: wood with Roll-On

Size of Skating Surface: 80 x 180

Meet Director: Bob Albanese

Chief Tabulator Speed: David Alcorn

Speed Transfer Deadline: March 29, 2009

Performance Bond Paid: \$1000 (paid by Holly Snow)

South Central:

Artistic: May 24, 2009 (paid \$50)

Skate Country
500 North Loop 340
Waco, TX 76705
Contact: Chris Tidwell or Charlie Lucas 254-799-8899
Sk8country@aol.com
Floor Surface: wood with Val-Spar
Size of Skating Surface: 85 x 170
Meet Director: Roland Sanchez
Tabulator: Roland Sanchez
Artistic Transfer Deadline: April 23 , 2009
Performance Bond Paid: \$500 (carried over)

Speed: May 23, 2007 (paid \$50)

Skate Country
500 North Loop 340
Waco, TX 76705
Contact: Chris Tidwell or Charlie Lucas 254-799-8899
Sk8country@aol.com
Floor Surface: wood with Val-Spar
Size of Skating Surface: 85 x 170
Meet Director: Joe Cotter
Tabulator: Roland Sanchez
Speed Transfer Deadline: April 22, 2009
Performance Bond Paid: \$500 (carried over)