

OFFICIAL NOTICE

APRIL - 2012



USA ROLLER SPORTS SEMIANNUAL BOARD OF DIRECTORS MEETING Albuquerque, New Mexico

APRIL 14-15, 2012

AND

THE USARS EXECUTIVE COMMITTEE
CONFERENCE CALL MEETINGS OF OCTOBER 17, 2011 and JANUARY 16, 2012
AND FINANCE COMMITTEE CALL OF OCTOBER 3, 2011

The following actions resulted from the USA Roller Sports Semiannual Board of Directors Meeting, April 14-15, 2012, in Albuquerque, New Mexico, and the above noted Executive/Finance Committee Meetings. A copy of the motions upon which this summary is based is available on the USA Roller Sports website at www.usarollersports.org

USA Roller Sports
4730 South Street
Lincoln, NE 68506
Phone: (402) 483-7551

GENERAL

2011 WORLD ROLLER FIGURE TEAM FUNDING: Awarded \$1000 per senior figure and senior speed skater for the 2011 world championships. (Finance-10-3-11)

2011 WORLD INLINE SPEED TEAM FUNDING: Awarded \$1000 per senior figure and senior speed skater for the 2012 world championships. (Finance-10-3-11)

FUTURE WORLD SPEED AND ROLLER FIGURE TEAM FUNDING: Awarded \$1000 per senior figure and senior speed skater for future world championships based on the previous year financials using previously established criteria. (Finance-10-3-11)

WORLD TEAM FINANCIAL COMMITMENT: Require world team qualifiers in all sports (figure, speed, inline hockey, rink hockey) to sign a letter of financial commitment with a \$1000 deposit at least fourteen (14) days after the close of the qualifying event. All balances are due and payable no later than forty-five (45) days prior to departure (time permitting), effective for the 2012 year. (Finance-10-3-11)

BOARD STRUCTURE BEING AMENDED: Added two board seats, specifically designated for one representative each from Rink Hockey and Derby. A request for nominations should be sent to the field via the website. Nominee resumes shall go to the Nominating Committee for eligibility verification, with a vote by the Board to fill these two positions in the fall. Authorization was given to move forward with making the necessary changes to the USARS Bylaws to implement a new Board structure as discussed.

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

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

USARS COMMITTEE CHANGES: April Jacobson replaced Josh Wood as the athlete representative on the Executive Committee. Mark Vittese was removed from the Membership Eligibility Committee. (Executive Committee-1-16-12)

CLASS V AND VII MEMBERSHIP FEE: Effective for 2012, established prices for Class V memberships at \$100 and Class VII membership at \$1,000 per year. (Finance Committee-10-3-11)

ON-LINE VOTING: Approved amending the USARS Bylaws to replace mail ballots with on-line voting for board elections. For those who do not provide an e-mail address, paper ballots will still be sent.

NATIONAL CHAMPIONSHIPS ENTRY FEE: Increased the figure entry fee for all events except world class to \$65, as well as eliminate the official practice fee, effective with the 2012 National Figure Championships. (Finance-10-3-11)

VIDEO CAMERAS: Eliminated the charge for video camera registration, effective with the 2012 National Championships. (Finance-10-3-11)

USARS REGIONAL CHAMPIONSHIPS DATES AND SITES: Accepted as submitted, subject to financial considerations, etc. See USA Roller Sports website for listing.

HALL OF FAME AND HONORS:

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

Approved induction *Anne Camins* of Chicago, Illinois, into the Athlete Hall of Fame in the Active Athlete Category - Anne was one of the key players on the Women's Inline Hockey Championship teams from its on-set into FIRS World Championships in 2002 in Rochester, New York. In her five years on the World Team, 2002-2006, she was a primary player in the winning of two Gold Medals and three Silver Medals for the United States.

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

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

Approved induction of *Tom Lorenz* of Lincoln, Nebraska into the USARS DISTINGUISHED SERVICE HALL OF FAME - For the past 16 years, Tom Lorenz, General Manager of Pershing Center in Lincoln, Nebraska, has gone above and beyond the call of duty to assure that our National Speed and Roller Figure Skating Championships are successful.

Approved induction of *Larry Loomis* of Lincoln, Nebraska, into the USARS DISTINGUISHED SERVICE HALL OF FAME – For over 30 years, Larry Loomis, owner of Awards Unlimited, has provided exemplary service as the official source of all USARS Regional and National Championships medals, plaques, and other items needed for our events. He can be counted to deliver when needed as promised.

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

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

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

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

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

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

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

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

Approved presenting RINK HOCKEY ACHIEVEMENT AWARDS to: *Frankie Lee* of Bremerton, Washington – For his development of hockey players and teams in Washington and *Don Allen* of Decatur, Texas – For his development of hockey teams and league in Texas, Oklahoma and Arkansas

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

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

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

USOC AWARDS:

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

Approved submitting the following for USOC ROLLER SPORTS FEMALE ATHLETE OF THE YEAR FOR 2011 - *Kayla Demint* – Riverside, California. July 9, 2011 – Roccaraso, Italy – FIRS Women’s World Inline Hockey Championships, Gold Medal Game – USA vs CANADA, score tied 2 – 2, ten seconds remaining until end of regular game. Taking a face off in USA zone, teammate Allie Era takes puck down the middle

of rink, fires a hard high shot, blocked by the Canadian goalie which rebounds behind their net. The puck was picked up by USA team rookie Kayla Demint, who brought it around behind the cage and tucked it tightly in for a goal with only one second remaining in the game, resulting in her seventh goal of the championship and a 3 – 2 USA victory earning the Gold Medal.

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

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

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

BANNER/POSTER GENERAL RULE AMENDED - Effective immediately, accept the new wording for GR10.10 as follows, as follows.

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

GENERAL RULES MODIFICATION:

GR20.00 REGIONAL COACHES REPRESENTATIVES (FIGURE & SPEED)

- GR20.01 Job Description: Each of the USARS nine (9) regions, at their regional championships contest, is required to elect a USARS Certified Coach for each sport to represent their region. This individual is to act as a conduit for sport and specific information, i.e. rule changes, proposals for new events, sports science innovations that can enhance the sport of skating, going to and coming from the USARS Sport Committee and the other eight (8) USARS Regional Coach Representatives.
- GR20.02 Requirements: The USARS coaches in each USARS region, at every USARS regional championship contest, shall elect a USARS Regional Coaches Representative by a "record vote".
The "record vote" must include the following information:
(a) The date, time and place of the meeting conducting the election.
(b) The name, signature, and USARS club ID number of each current certified USARS voting coach. ~~and their "yes", "no" or "abstain" vote.~~
- GR20.03 Each USARS Chartered Club (club ID#) in the region shall have one vote when electing a USARS Regional Coaches Representative. If a USARS club has more than one coach, these coaches must decide by whatever method they choose to apply their single vote. If clubs have multiple USARS club IDs (additional practice rinks or satellite clubs), the voting club ID shall be awarded to the club ID with the majority of USARS membership.
- GR20.04 Upon election, the USARS Regional Coach Representative must submit the record vote by which they were elected, along with their personal acceptance and contact information to USARS headquarters for inclusion on the USARS Regional Coaches Representatives contact list. USARS Regional Coach Representatives may also submit their record vote and contact information at the National Championships meeting. Contact information shall include name, address, phone numbers and e-mail. *Submissions without record vote will not be included in the Regional Coaches Representatives' National meeting.*
- GR20.05 Duties and Responsibilities: The USARS Regional Coach Representative must conduct USARS Regional Coaches meetings to facilitate discussion of the current season's posted proposals up for nation-wide review by the December

31 deadline for submittal to the USARS National Office, and encourage the formulation of new proposals to be brought forward from the region the following years. The USARS Sport Committee will review and forward proposals per the rule change process to the Spring Board of Directors Meeting for action by the board.

GR21.00 SPORT PROGRAM CHANGE PROCESS

- GR21.01 Objective: To describe in detail the process by which the sport can be changed by proposals from the grass-roots level *(from coaches through the regional reps)*. All program changes *from the grass roots level* must be approved by a majority of the current USARS certified coaches in the nine (9) regions, approved by the USARS Sport Committee and approved by the USARS Board of Directors. *This change process is to provide an opportunity for coaches to submit proposals to the USARS Board of Directors through their specific Sport Committee.*
- (a) A program change is defined as: Any change in events, divisions, requirements (except international CIPA or CIC events) or age groups to be skated in USARS Regional and National Championship competition. *Proposals for program changes may come from the Regional Representatives through the Sport Committee or directly from the Sport Committee. All proposals must be approved by the USARS Board of Directors.*
- (b) Administrative changes are *not the responsibility of the Regional Coaches Representatives, but rather* the responsibility of the USARS Sport Committee and must be approved by the USARS Board of Directors. Administrative changes are defined as: Rulebook corrections/clarification, officiating standards/requirements and changes pertaining to the conduct of championships.
- GR21.02 Procedure – USARS Regional Coaches Representative: one current certified USARS coach elected by record vote from each region, designated as their USARS regional coach representative who is capable of acting as a conduit for information between their regions and the USARS Sport Committee. The USARS regional coaching representative must attend regional meetings to facilitate discussions of current proposals, solicit new proposals and act as a proctor for the required record votes (refer to USARS Regional Coaches Representative Requirements).
- GR21.03 Each USARS Regional Coaches Representative shall arrange a USARS regional coaches meeting during their regional championships, encourage discussion of new ideas, formulate these ideas into written proposals and conduct a record vote on these proposals by the coaches. The USARS regional coaching representative shall then submit their regions proposals, with the record vote, at the USARS Regional Coaches Representative meeting conducted during the USARS National Championships. *Proposals submitted without record vote will not be accepted, discussed or voted on at the National Regional Coaches Representatives' meeting.*
- GR21.04 At the USARS Regional Coaches Representatives' National meeting all proposals from all regions will be presented and discussed. Similar proposals from multiple regions will be consolidated in consensus proposals by the group. The USARS Regional Coaches Representatives will then vote on which proposals to present to the USARS Sport Committees.
- GR21.05 The USARS Sport Committees will convene at the National Championship meet following the USARS Regional Coaching Representative meeting, or have a conference call shortly after the National Championships to review proposals from the regions. The Sport Committees shall provide the USARS Regional Coaches Representatives with a copy of their meeting minutes indicating the disposition of all proposals submitted. This information will be emailed to all USARS Regional Coaching Representatives by August 31.
- GR21.06 Proposals approved by the USARS Sport Committees will be posted on the USARS website no later than September 15 for review by all coaches and general membership.
- GR21.07 Each USARS Regional Coaches Representative shall arrange a second USARS regional coaches meeting to discuss and conduct a record vote on the nation-wide proposals posted on the USARS website. The meeting will require a 30 day advance notice to all of the eligible USARS club ID's, with a copy of the meeting notice forwarded to the USARS National office. This meeting must have a majority of the club ID's eligible to vote in order for their present USARS regional coaching representative to be able to vote. Using the eligible club ID list provided to elect a USARS Regional Coaches Representative, *all USARS Registered Certified or higher level coaches can each eligible club ID shall select a maximum of three (3) current USARS certified coaches to* participate in the record vote on the nation-wide proposals. This meeting must be completed and the record vote on the nation-wide proposals ~~faxed returned by fax, mail or email~~ to the National Office by December 31. *This vote may also be completed via an online voting process.*
- GR21.08 The USARS Sport Committees will audit the nation-wide proposal record votes from the nine (9) USARS regions, and *must* forward ~~with committee recommendations~~ all proposals receiving majority approval for action to the USARS National Board of Directors at the spring board meeting.
- GR21.09 Proposals approved by the USARS Board of Directors at the spring meeting will be effective in subsequent skating seasons.
- GR21.10 Majority approval is defined as the approval of a majority of coaches from six (6) or more of the nine (9) USARS regions documented by record vote.
- GR21.11 In the event that nation-wide proposals posted on the USARS website do not get a majority of regions submitting record votes by the December 31 deadline, the USARS Sport Committees will then be responsible for the disposition of all *those* proposals.
- GR21.12 The USARS Sport Committees shall for each proposal *without majority approval either:*
- (a) Approve the proposal and forward it to the USARS National Board for action, or
- (b) *Uphold the rejection of the submitted proposal by the regions based on the inability to receive a majority of nation-wide votes. Reject the proposal, or*

~~(c) Table the proposal and send it back to the USARS Regional Coaching Representatives.~~

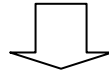
GR21.13 The Regional Coaching Representatives at their national meeting or any other meetings, calls, correspondence, may, at their discretion, include other individuals (Sport Director, Sport Committee chairman/members, USARS staff, board members, or other USARS members, coaches, officials) for participation and discussion.

GR21.14 The Regional Coaches Representatives may, at their discretion, elect officers to better coordinate meetings, calls, record minutes, etc. Election of officers should take place at the close of the Regional Coaches Representatives national meeting.

REGIONAL COACHES TIMELINE

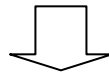
REGIONAL COACHES REPRESENTATIVES REGIONAL MEETING

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



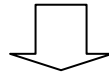
REGIONAL COACHES REPRESENTATIVES NATIONAL MEETING

All nine Regional Coaches Representatives meet at the National Championships. At the meeting all proposals from all regions will be presented and discussed. Similar proposals from multiple regions will be consolidated in consensus proposals by the group. The USARS Regional Coaches Representatives will then vote on which proposals to present to the USARS Sport Committees.



SPORT COMMITTEE NATIONAL CHAMPIONSHIPS MEETING

The USARS Sport Committees will convene at the National Championship meet following the USARS Regional Coaching Representative National meeting, or have a conference call shortly after the National Championships to review proposals from the regions. The Sport Committees shall provide the USARS Regional Coaches Representatives with a copy of their meeting minutes indicating the disposition of all proposals submitted. This information will be emailed to all USARS Regional Coaching Representatives by August 31. Proposals approved by the USARS Sport Committees will be posted on the USARS website no later than September 15 for review by all coaches and general membership.



NATIONAL CHAMPIONSHIPS THROUGH END OF CALENDER YEAR

Each USARS Regional Coaches Representative shall arrange a second USARS regional coaches meeting to discuss and conduct a record vote on the nation-wide proposals posted on the USARS website. The meeting will requires a 30 day advance notice to all of the eligible USARS club ID's, with a copy of the meeting notice forwarded to the USARS National office. This meeting must have a majority of the club ID's eligible to vote in order for their present USARS regional coaching representative to be able to vote. Using the eligible club ID list provided to elect a USARS Regional Coaches Representative, each eligible club ID shall select a maximum of three (3) current USARS certified coaches to participate in the record vote on the nation-wide proposals. This meeting must be completed and the record vote on the nation-wide proposals returned by fax, mail or email to the National Office by December 31. This vote may also be completed via an online voting process.

ROLLER DERBY

BOARD OF DIRECTORS: Nominations will be sought for a derby representative on the USARS Board of Directors

ROLLER DERBY RULES: Accepted the latest Roller Derby Rule Book as approved and submitted by the Roller Derby Committee. (Executive Committee-1-16-12)

INLINE ROLLER HOCKEY

APPROVED STAFF FOR INLINE HOCKEY WORLD CHAMPIONSHIPS:

Men’s Team: Ken Murchison-Head Coach, Chuck Thuss-Assistant Coach, Jon Roux-Team Manager, **Referee:** Joel Louer

Women’s Team: Chalie Sgrillo-Head Coach and Dave Marmorstein-Assistant Coach, **Referee:** Danielle Pelletier

Junior Men Team: Gerry Lullove-Coach and Jeff Weedman-Team Manager , **Referee:** Paul Pelletier

Junior Women’s Cup Team: Andy Datlo and Jeff Manning – Co-Coaches, **Referees:** Shane Peters.

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

SPEED SKATING

(Unless otherwise noted, all changes are effective for 2013)

SPEED SKATING ACHIEVEMENT TESTS – APPROVED, SUBJECT TO FINAL REVIEW BY SPEED COMMITTEE:

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

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

90 METER TRACK		MALE QUAD	MALE INLINE	FEMALE QUAD	FEMALE INLINE
TEST #1	1 LAP	0:15	0:14	0:16	0:15
	2 LAPS	0:29	0:27	0:31	0:29
TEST #2	2 LAPS	0:27	0:25	0:29	0:27
	3 LAPS	0:41	0:38	0:44	0:42
TEST #3	3 LAPS	0:37	0:34	0:39	0:36
	4 LAPS	0:50	0:46	0:52	0:48
TEST #4	4 LAPS	0:48	0:44	0:50	0:46
	5 LAPS	1:00	0:55	1:02	0:58
TEST #5	5 LAPS	0:56	0:51	0:59	0:54
	7 LAPS	1:21	1:14	1:25	1:18
TEST #6	5 LAPS	0:54	0:50	0:58	0:54
	10 LAPS	1:50	1:42	1:56	1:48

		MALE QUAD	MALE INLINE	FEMALE QUAD	FEMALE INLINE
TEST #1	1 LAP	00:16.0	00:15.0	00:17.0	00:16.0
	2 LAPS	00:31.0	00:29.0	00:33.0	00:31.0
TEST #2	2 LAPS	00:29.0	00:27.0	00:30.0	00:28.0
	3 LAPS	00:43.0	00:40.0	00:46.0	00:43.0
TEST #3	3 LAPS	00:40.0	00:37.0	00:42.0	00:40.0
	4 LAPS	00:54.0	00:50.0	00:56.0	00:52.0
TEST #4	4 LAPS	00:52.0	00:48.0	00:55.0	00:51.0
	5 LAPS	01:05.0	01:00.0	01:09.0	01:04.0
TEST #5	5 LAPS	01:01.0	00:57.0	01:05.0	01:00.0
	7 LAPS	01:28.0	01:21.0	01:33.0	01:27.0
TEST #6	5 LAPS	00:58.0	00:54.0	01:02.0	00:58.0
	10 LAPS	01:55.0	01:45.0	02:05.0	01:55.0
TEST #7	5 LAPS	00:57.0	00:51.0	01:00.0	00:55.0
	10 LAPS	01:50.0	01:40.0	02:00.0	01:50.0
	15 LAPS	03:00.0	02:45.0	03:10.0	02:55.0
TEST #8		GOLD	MEDAL		
	5 LAPS	00:51.0	00:46.0	00:53.0	00:49.0
	10 LAPS			01:53.0	01:41.0
	15 LAPS	02:49.0	02:28.0		

20 LAPS
30 LAPS 05:43.0 05:10.0

03:49.0 03:20.0

WORLD SPEED TEAM STAFF: Approved Jay Ingram as Team Coach and Tammie Powers and Vicci King as Team Managers. Joe LeGault is the alternate manager, if one declines. Patty Leazier was approved as an apprentice manager.

Increased funded staff members for the Junior and Senior Inline Speed Skating Teams to 5, effective for 2013, optional for 2012 if needed

LEVEL ONE SPEED CLINIC LIST: Added Ricky Brock to the list of Level I Clinic Coaches.

TABULATING PROGRAM CHANGE FOR INDOOR AND OUTDOOR SPEED: Implement changes to the current speed tabulating software in order to accommodate the previously approved scoring method for Indoor and Outdoor speed National Championships. This update will also include seeding the regions for correct heating at the Indoor National Championships.

ROLLER FIGURE SKATING

(Unless otherwise noted, all changes are effective for 2013)

MEET DIRECTOR – Approved ability of a “B” Certified Figure Meet Director to serve as Meet Directors at all USARS sanctioned events except for Regional Qualifying events and the National Championships. An “A” certification is required for Regional Qualifying and National Championship events. (Executive Committee-1-16-12)

WORLD FIGURE TEAM STAFF: For 2012, approved the following: Manager: Danny Brown, Senior Coach: Angie Lasher, Junior Coach: April Jacobson (Executive Committee-1-16-12). Increased funded staff members to provide 3 funded positions for each Junior and Senior Roller Figure Skating World Team. Effective for 2013, optional for 2012 if needed. (Board-4-14-12).

RSA ACHIEVEMENT TESTS: Approved the proposal to have RSA Achievement Loop test #1 completed and successfully passed by the skaters competing in the “B” and “C” Circle division events at the 2013 Qualifying USARS events.

MOVE-BACK RULE: Approved allowing Junior/Junior World Class Pairs teams to move back to the Freshman/Sophomore “A” Pairs event in subsequent skating seasons if a World Championship qualifying score was not earned during national participation. Effective Immediately.

JUDGES CODE OF ETHICS: Accepted the following Standard Code of Ethics for Roller Figure Skating Judges, as amended:

(a) Standard of Conduct

- (1) The following Judges’ Creed Standard of Conduct is established for the guidance of all judges of roller figure skating officiating at all levels of sanctioned USARS competitions.
 - (a) I shall make my judgment to the best of my ability with all humility and then shall keep my own counsel unless questioned officially
 - (b) I shall free my mind of all former impressions, be cooperative and punctual, and do my best always to improve my knowledge and to uphold the dignity of the sport.
- (2) Judges shall not converse with each other or with spectators or contestants while judging. They shall not compare notes with one another and must judge independently.

- (3) Judges may not consult previously prepared marks during a competition.
 - (4) When open scoring is used judges will not write down the announced scores of any skater or team during an event they are judging.
 - (5) Judges must not bring any form of electronic communicative system to the judges' stand.
 - (6) Judges shall refrain from publishing, e-mailing, texting or tweeting any statements, or making comments in online chat rooms or discussion boards concerning tests and competitions in which they have served as judges.
- (b) Violation of the foregoing rules shall be deemed adequate grounds for appropriate action by the Judges' Selection Committee

TEMPORARY COMMISSIONS: Approved allowing the Judges' Committee to grant temporary "B" Judges Commissions by virtue of the Judges Committee criteria and procedure process.

TRAVELING SEMINAR TOPICS: Approved the third series of USARS Traveling Seminars featuring American and International Solo Dance. Presenter and demonstrators TBD.

"C" FIGURE EVENTS AT REGIONALS ONLY: Effective with the 2013 National Figure Championships, will limit all "C" figure events to regional competition only with only the "B" and "A" figure events qualifying for the National Championships. (Finance-Oct 3, 2011)

ADDED FIGURE DIVISION: Approved a youth age group for figure skaters, age ten (10) and under, boys and girls, as an entry level youth figure event and as a non-qualifying event to the national championships. The new event is to be added for the 2012 season and is at the discretion of the region if it is to be contested. If contested, the official regional medal must be awarded, and the official requirements must be skated in order to remain consistent with the rest of the country. (Executive Committee-10-17-11)

NEW ELITE COACH: Approved the selection of Vickie Hudson as an Elite Level (AC4) Coach, effective immediately.

RINK ROLLER HOCKEY

BOARD OF DIRECTORS: Nominations will be opened for a rink hockey representative to the USARS Board of Directors.

APPROVED 2012 NATIONAL CHAMPIONSHIPS MEET OFFICIALS:

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

Additional Referees will be paid \$10.00 per game

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

Additional Scorekeepers will be paid as needed at Nationals.

2012 LADIES WORLD CHAMPIONSHIPS - Recife, Brazil – November 10-17, 2012 - APPROVED:

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

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

Referee from USA for Ladies World Championships – Mark Brailey

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