



# Speed Committee Meeting - January 10th 2018

## ATTENDEES

Jay Ingram	Chris Payne
Megan Schuller - Non-voting	Laura Gustafson
Tony Cabral	Kelly Springer
Kay Gallatin	Harry Stuart
Mary Allmond	Gypsy Lucas
Erin Jackson - email vote	Ricci Porter-Kmetz - Non-voting
Brandon Hall	

Meeting started at 6:00pm PST

These meeting minutes are automatically approved 3 days from the meeting date unless corrections are requested.

## AGENDA

Kelly goes over venues for outdoor.

Seeding for ODN.

Send notice to membership for apprenticeship coaches.

## DISCUSSION AREAS

### Road Course Venue

- Road courses -- Kelly is investigating multiple venues
- Race track - visited and can have the dates. There is a car show there also just before our dates. So events can hang together. There was a request to see if the possibility of a derby bout to also promote other roller sports. Kelly to check out and report back.
- UCCS company - trying to mend fences with them... might let us back in. They also have a number of properties that we might be able to skate. Kelly has video and photos of these lots.
- Bass Pro lot might work but there are islands that may interfere with the course. Kelly to check that out more and report back if still viable.

### Finalizing Seeding Systems discussion

- Harry - Motion to use the first timed sprint run at outdoor nationals which will be used for seeding for the rest of the remainder of the track races. PASSED - UNANIMOUS.

### Release a statement to Membership for Coaching Apprenticeship.

- National office to release a statement for world skate coaches apprenticeship and application to be submitted no later than March 31st for the years 2020 & 2021 seasons.
- Meagan - to edit application and get it placed onto the website and then have notice sent to the membership.

### Is there is a method for protecting USA Rollersports for repeated financial violators that are owing money?

- Nothing is currently being pursued in this area right now.

### Last Meeting Follow-up

- None the committee rolled right into business.

### New Business

- Harry - Motion to use the first timed sprint run at outdoor nationals which will be used for seeding for the rest of the remainder of the track races. - SECONDED - PASSED
- A duplicate motion was made but it was found that the motion was already done earlier in the 2018 season.
  - 1st place SPRINT - 1st place DISTANCE - 2nd Place SPRINT - 2nd place DISTANCE Then TRACK and then ROAD. - SECONDED - PASSED

### Committee Actions

- Meagan - to edit application and get it placed onto the website and then have notice sent to the membership.

Meeting concluded at 7:02 pm PST

Minutes compiled by Chris Payne