



Speed Committee Meeting - April 11th 2019

ATTENDEES

Jay Ingram	Chris Payne
Megan Schuller - Non-voting	Dennis King
Tony Cabral	Kelly Springer
Kay Gallatin	Harry Stuart
Mary Allmond	Gypsy Lucas
Erin Jackson	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

None Posted. The committee worked off of old business.

DISCUSSION AREAS

3-5 Year Plan Review

- The committee reviewed the 3 & 5 year plan. These will be passed to Eric and the Exec Board for review
 - More Outdoor Races (3 YEAR - Gypsy)
 - Labor day - Brian Piccolo Park
 - Outdoor race added to both Fall and Spring camps (great participation)
 - More advertising is needed to make these even more successful
 - FY2020 there are 3 additional races
 - Confirming sanction for labor day
 - Advertisement for above
 - Increase Membership (5 YEAR - Ricci - Megan)
 - Star Skate
 - Funding for star skate material being requested
 - Media creation (videos & material) for star skate program
 - Award for coach and/or chartered club for most new carded skaters.
 - Kelly, Tony and Brandon for help with input and videos
 - World Team Qualification
 - Process improvement is needed
 - Not knowing when worlds is not helpful
 - More discussion F2F at ODN
 - Fundraising
 - Need more events to raise funds for USA world team
 - More grant investigations need to be done
 - Grant writers are needed. Can we reach out to our membership?
 - Ricci to research grant writing and have an RFP be done for the above position.
 - Deadline for information to be set by Ricci and forwarded to the committee.

Vegas Planning and Review

- 275 skaters indoor and outdoor
- International participation was impressive
- Total investment 42k - Broke even.
- Chad and Jorge camps were well attended.

World Skate Possible dates for future events.

- Joe Hanna - World Skate - 2nd draft for indoor rule book.
- World Championship Indoor - March?
- Outdoor Championship - June July August?
- Will Rollersports have to adjust season schedule to accommodate?

MOTIONS - The Speed Committee moves that a non voting position for a member at large in the speed committee be created for International World Skate representation. SECONDED - PASSED

This spot will be filled by the speed committee from recommendations within the speed committee. The member will be invited to meeting as and when appropriate.

Meeting concluded at 8:10 pm PST

Minutes compiled by Christopher Payne