

Meeting Minutes  
10/8/2013

- In attendance:
  - Alyssa, DC, Lawless, Syn, Daq, Joplin, Kitty, Betty, Kraken, Techno, Letha
- WFTDA v USARS sanctioning
  - Alyssa reviewed the contracts sent to the other leagues and found several errors that needed correction
  - Most importantly that Hellgate is a USARS insured league, and RHDD is responsible for sanctioning the Beasley event to include them
    - The cost doubles to \$300 within 4 weeks of the event
  - Board voted to pay the increased cost if USARS could guarantee coverage before the bout time
  - Pixies will not be allowed to skate as USARS does not permit minors and adults to skate in the same space at the same time
  - Board agreed that all future contracts need to be redone and proofread for accuracy to prevent further last-minute issues
- WFTDA Specialist
  - Board voted for a new board position to be created for next season to include a WFTDA Insurance and Safety specialist to make sure RHDD is meeting the appropriate requirements
- Off season
  - Board plans to revise the membership policies, position responsibilities, contracts, attendance, etc. to be signed by all members at the start of the new season.
- Gladish
  - RHDD needs to renew its contract with Gladish for next year
    - Costs for 3 practices/week will be \$650/month
  - Proposal to add an additional practice to facilitate a new and improved fresh meat program
    - Cost would increase to \$800/month
    - Board agreed additional practice time would be best added to an earlier time slot on Sunday (for FM practice)
  - Board voted unanimously to up dues for active skaters to \$35/month starting at the beginning of the new season (January) to cover costs for increased rent
- Next season bout/event dates:
  - March 1<sup>st</sup>-2<sup>nd</sup>: Wild West Showdown (not participating, but possibly traveling to watch)
  - March 15<sup>th</sup>: Most likely Spring Beasley date (weekend before WSU spring break)
  - April 18<sup>th</sup>-20<sup>th</sup>: Spokarnage (undecided about participation, possibly traveling to watch)
  - May 17<sup>th</sup>: RHDD A & B teams v. Rodeo City A & B teams (in Ellensburg)
  - June 7<sup>th</sup>: Hot Rod Show (Palouse)
  - No bouts between mid July-mid August- too many events
    - July 18<sup>th</sup>-20<sup>th</sup>: Concrete River Festival (Colfax)
    - July 23<sup>rd</sup>-27<sup>th</sup>: Rollercon (Las Vegas)
    - August 9<sup>th</sup>: Palouse Pride (Moscow)
    - August 16<sup>th</sup>-17<sup>th</sup>: Lentil Festival (Pullman)
- Board positions
  - Board voted unanimously to change board position nominations and elections to the off season. Positions to begin at the start of the new season in January to run 1 year terms.
- Nationals Party
  - November 10<sup>th</sup>, Paradise Creek Brewery
  - Traditionally been an adults-only event
  - More details to come
  - Nominations for awards will be sent out soon
- All league meeting
  - One will take place sometime after Beasley
  - Board also agreed that bi-monthly all league social events would be organized and encouraged