

Executive Committee Meeting Minutes - May 20, 2019

Attendees: Kay Gallatin, President and Chair, John Fearnow Board Chair, Annelle Anderson, Kylie Hughes, Heidi Permatteo and Eric Steele, Executive Director

Motion – Approve Shawn Roberts as the Apprentice Manager for Worlds 2019. All costs to be paid by Shawn. Motion by Annelle Anderson, second by Heidi Permatteo. Approved unanimously

Motion- Approve Speed Skating officials for Nationals as forwarded by the Speed officials committee pending approval of the Speed Committee and that all officials are in good standing. Motion by John Fearnow, second by Annelle Anderson, Approved Unanimously NOTE: list was just completed today and speed committee has not had time to approve yet. The invitations need to be able to go out as soon as possible.

Motion – Approve list of officials for Rink Hockey as submitted by the Rink Hockey Committee based on officials being in good standing. Motion by Heidi Permatteo, second by Kylie Hughes. Approved Unanimously

Jim Jost – Meet Director
Duane McMinn - Referee
Mark Brailey - Referee
Pat Ferguson - Referee
Gary McNeely - Referee
Kevin Lemons - Referee
Irene Allen – Scoring/Stats

Discussions

Issue regarding vendor agreements and vendor behavior was brought to the committee for discussion. This has been tabled for further discussion and research.

Treasurer Michael Jacques asked leadership to evaluate what can be done about current world team members that have not paid their world team expenses for 2019 as of today. The consensus of the committee and confirmed by Jerry Pigsley legal counsel is that nothing can be done to sanction these individuals until July 14th. The current policy defining a member in good standing was posted on April 15th and therefore the 90 days is up on July 14th. This is the same whether it is for past year balances due or balances owed this year.

Eric gave an update on the conversation with USOC and the City of Colorado Springs about the many opportunities afforded to our NGB. Kay gave an update about her Best Practices training with the USOC this last week and will be sending the slides from the session when received.

As of today there are only 2 teams entered for Roller Derby nationals. There is a possibility the event may be cancelled.

The Foundation granted USA Rollersports \$30,000 to use for the Star Skate Program, Roll Art, and Safe Sport. Reports will be kept to show how these funds were spent on each of these programs.

Eric Steele left the meeting

Committee asked how things were going with the Figure Advisor. Kay mentioned she had not spoken to Pat nor had an update for awhile so will check.

The Communications and Tech committee has been investigation a platform to use for trainings that could be done through the internet. Kay will check on the product of Blue Jeans that might be available from the USOC either free or at a reduced cost. This is part of the shared programs available to NGB programs.

Motion to adjourn

Approved Unanimously