

Executive Committee Meeting Minutes

June 11, 2019

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

World Skate update – Fernando joined the call to discuss two sections of the proposal that will be put forth in Barcelona. These items will be voted on in July.

- Defines that each country will be allowed to only have one federation recognized through World Skate starting in 2020. For example if there are two federations representing a roller sports discipline in a country they will be required to merge into one.
- World Skate is proposing to be the governing body over all the confederations with more than just a name change. In the future the bylaws and reporting will be the same for world skate as for each confederation.

Discussion about new safesport policy regarding athletes and vendors.

MOTION – All members of the organization 18 or over 18 will be required to complete the Safe Sport Training as part of the good standing membership requirements effective as of 9/1/2019. Motion by John Fearnow and second by Heidi Permatteo. Approved Unanimously

Directive to Eric to work on wording for a similar policy for Vendors/Sponsors/Independent Contractors.

Derby only has 2 or 3 teams registered for Nationals. There has been a recommendation by the Finance Committee the Derby nationals be cancelled due to negatively impacting the finances of USA Roller Sports The Derby Committee also recommended that nationals be cancelled

MOTION – Cancel Roller Derby Nationals for 2019. Motion by AA Second by JF Passed Unanimously

The Finance Committee brought forth two recommendations for consideration

MOTION – This year and going forward the Meet Director or equivalent be awarded their own room for use during the Nationals Championships at the expense of USA Roller Sports. Motion by John Fearnow, Seconded by Annelle Anderson, Passed unanimously. NOTE – this should be updated in the finance policy

MOTION – Beginning with the 2019 World Team, available endowment harvest shall be allocated to each athlete based on his/her roller skating discipline: Art, Speed & Hockey (inline, rink). The discipline total available funds each year is allocated based on the number of skaters in each respective discipline. If the individual amount available is less than \$50, no funds for that discipline will be distributed. Available funds shall remain in the discipline total until such time as the harvest (including prior years) shall equal a minimum of \$50 per skater. Individual principal gifts will continue to be credited to the appropriate account in each discipline based on the donor's preference. The Harvest is to be distributed to all athletes who have qualified and paid entry fees for the world championships, regardless of the event that they qualified in. Motion by Heidi Permatteo and seconded by Annelle Anderson. Passed unanimously.

MOTION- Accept Suzie Harris as Scooter Team Manager per request of World Skate. Motion by Heidi Permatteo, second by John Fearnow. Passed unanimously

Discussed potential policy about limiting the people who can contact USA Rollers Sports Legal and Auditing services. This is important because this incurs an expense that USA Roller Sports then has to pay and makes it hard to manage these costs.

Strategic Planning – Eric wants the areas of the strategic plan the board is responsible for to be completed by next week for inclusion in the complete document. The compiled plans will be sent back through the committees for review before document completed

Star Skate – Moving forward with purchasing the items needed to have program started next month. Eric thought an additional \$4,000 was needed to finish the project and be ready by Nationals. Kay asked that this amount be double-checked.

There have been several safe sport reports done since the first of May. This are being processed.

Eric reported that Fanatics will be ready to launch soon.

Building has been experiencing some water coming up through the floor in the basement with all the rain. Normally only happens with extreme rain.

Eric left the meeting at 9:45 PM.

Kay brought the committee up to speed on the new employee Rod and his training.

The committee also discussed some issues with social media and how those should be addressed. Need to remind the whole board at the fall meeting about the social media policy and other policies.

MOTION – to adjourn, Motion by John Fearnow, seconded by Kylie Hughes. Passed unanimously

Minutes Approved Unanimously 6/11/2019

