

## USA Roller Sports Finance Committee Meeting

Tuesday November 12, 2019 9:00PM EST

Committee Members:

### **Voting Members Attending:**

(KG) Kay Gallatin Committee Chairman, USA Roller Sports Treasurer

(AA) Annelle Anderson USA Roller Sports Board Member

(AS) Annette Stapleton USA Roller Sports Board Member Athlete Representative

(JP) Janet Pavilonis

(SC) Scott Clifford

### **Non-Voting Members Attending:**

(JF) John Fearnow USA Roller Sports President

(MJ) Mike Jacques Chairman of the Board USA Roller Sports

(AT) Al Taglang Foundation Representative(Non-Voting)

### **Non-Voting Members Not Attending:**

(ES) Eric Steele Executive Director

Meeting Started at 9:04 PM EST

KG Review of Budget discussion of line items. Several items were specifically discussed and adjusted or not accordingly. The budget is now considered complete for Sept 1, 2019 through August 31, 2020. As part of the budget discussion the issues with the basement were addressed. JF Indicated this is an ongoing collection of information and when the final costs have been determined it will be brought to finance for approval. Budgets were not received from the sports committee to be included in this budget. KG/JF will work with sports committees to get this information.

**Motion JP Second SC** to move the budget forward to the executive committee for final approval.

Passed Unanimously

**Motion KG Second AA** recommend the Executive Committee and President request the Foundation release USA Roller Sports from Interest payments on the loan for a one-year period.

Passed Unanimously

AT discussion regarding declining revenues and how this should be addressed by decreasing expenses as well.

KG discussion regarding audit schedules and to reduce the supplemental schedules in the back of the audit to reduce costs.

**Motion JP Second SC** eliminate the supplemental schedules in the back of the audit.

Passed Unanimously

Discussions regarding Audit cost - Foundation report as part of consolidated financial statement.

## USA Roller Sports Finance Committee Meeting

Tuesday November 12, 2019 9:00PM EST

AT and the Foundation Accountant are going to speak to Lyndee Black regarding the Foundations accounting practices.

KG Discussion regarding Salary recommendations

**Motion KG Second JP** to apply a 2% cost of living raise to staff with a \$300K cap on budget line item 66040 – salary - Passed Unanimously

KG discussion regarding USPOC shared services for NGB. Denise Parker came to BOD meetings to give a presentation on available service through USPOC. Committee discussed that more information was needed to determine if this is a good fit for USARS. This information will be gathered by ES and discussed by the president and finance chair per JF.

JP discussion regarding sport committee finance liaison and who will be introducing this to the sport committees. JF he will be contacting all the sport committees and requesting. KG discussion regarding the finance liaison being a current member on the Sport Committee.

Committee was provided with a copy of the Cedar Rapids contract for their records.

Request was made that meeting invites be resent again and set up to have a reminder at least the day of the meeting. Committee members were asked to save in their calendars as well.

Next meeting will be December 10, 2019

**Motion** to Adjourn AT second SC Passed  
Meeting was adjourned at 10:28 PM EST

Respectfully submitted  
Janet Pavilionis

Approved by the USARS Finance Committee