

Meeting Minutes Executive Committee
March 7, 2019 8:30 p.m.

ATTENDEES: Kay Gallatin, Eric Steele, Annelle Anderson, Heidi Permatteo, Kyle Hughes, Trace Hansen

International Staff

Speed skating submitted two names for Pan America Games as Renee Hildebrand, Coach and Kelly Springer, alternate.

MOTION – Approve Speed Skating international staff for Pan American Games in Lima Peru as Renee Hildebrand, Coach and Kelly Springer, Alternate

Motion by Annelle Anderson Second by Heidi Permatteo. Approved Unanimously

Inline Hockey has appointed additional staff to the Inline Hockey staff roster for World Roller Games. These additional staff will be required to complete the background check and Safesport. Each person will also be responsible for paying their own expenses for the trip.

MOTION – Approve additional Inline Hockey staff to attend 2019 World Roller Games at their own expenses and to complete the Safesport and background check requirement as required for coaches before June 7, 2019.

Charlotte Nicholson – Assistant Coach-Junior Women

Celeste Loyatho – Assistant Coach-Junior Women

Brad Bogus – Equipment Manager – Junior Teams

Megan Dovell – Strength and Conditioning Trainer-Senior Women

Dave Reskey - Equipment Manager – Senior Men

Motion by Trace Hansen Second by Heidi Permatteo. Approved Unanimously

Delegate for World Roller Games

World Skate has requested the name of the U.S. Delegate for the World Roller Games. The meeting is scheduled for July 3rd. This is generally the President or Executive Director who attends this meeting. Peggy is researching if there is just one delegate that covers all disciplines attending or if additional delegates can be assigned.

MOTION –Kay Gallatin to be the U.S. Representative for the 2019 World Roller Games

Motion by Annelle Anderson Second by Kylie Hughes. 4 Yes 1 Abstain

National Venue Search

An update was given on the venue bid in Cedar Rapids. This is a very good venue and the group also visited 3 hotels. Cedar Rapids will give a presentation at the April board meeting in Lincoln and have been asked to have a solid rate on hotel rates available at the meeting.

The visit to Wichita is schedule for next week. Updates will be given at the board meeting.

Finances

The work from Britt & Co is coming along and everything should be handed over to the auditor in the next week. The temporary hired to work at the office resigned and a job description has been placed on Indeed to look for a permanent person. The search committee (Eric Steele, Kay Gallatin, and Janet Pavilonis) interviewed several people last Thursday and will be doing interviews again this Thursday.

Foundation Grant Request

There have been several items brought forward which could be considered for a grant proposal to the Foundation. The list has been shortened down to 1) lanyards and pins for the grassroots program, 2) assistance with the unexpected increase in Safesport costs including a projected 31% increase next year, 3) development of educational materials for the Roll Art training for Figure Judges.

As part of this discussion the RSA Convention was discussed, and it was requested that the grassroots material be available for the Trade show the end of April.

Executive Director Update on Colorado Springs Meetings

Eric gave an update on his time at the Safesport meeting in Colorado Springs. Safesport and USOC are working on a new code that will be implemented March 15th. This will include more stringent Safesport guidelines and allow for some interim measures for pending cases. More to come on this after the final document is received.

Eric left the meeting at 10:00 CST

Meeting was then adjourned at 10:15 CST

Minutes approved unanimously (3/12/19)