

USA Roller Sports
Meeting Minutes Executive Committee
February 7, 2019 8:30 p.m.

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

International Staff

- Pan American games (Lima Peru) is scheduling meetings soon to review the venues. Michael Jacques and Kelly Springer have volunteered to attend these meetings using their personal expenses
- Kristen Smith has been extended the officials position for the US for the Pan American Games. Have not heard back yet if she has accepted.
- Spots allotted to USA for Pan American have been allocated. This is:
 - o Speed 2 Male 1 Female
 - o Figure 1 Male 1 Female
- Figure Committee has recommended Michael Jacques to be coach/manager for Pan American games. This has been tabled as the committee has questions about finances
- Speed Committee has not made a recommendation for coach/manager for Pan American games as their application process just closed.

MOTION – Amend the change in Inline Hockey staff as recommended by the Inline Hockey committee. This was voted on electronically and this ratify the vote

Motion by Trace Hansen Second by Annelle Anderson. Approved Unanimously

Rink Hockey Committee and complaint

MOTION – to finalize the rink hockey committee by adding the following people and terms. This gives 10 members and 9 voting

Duane McMinn (head refer) – term expiring Fall 2019 - voting

Tom Hughes – term expiring Fall 2019 – non-voting

Bryce Robinson – term expiring Fall 2022 - voting

Rebecca Guyer- term expiring Fall 2022 - voting

Rachel Trussell – term expiring Fall 2022 – voting

Motion by Kylie Hughes second by Heidi Permatteo. Approved unanimously

Technology for Board Meeting – the April board meeting will be held electronically. Some board members will be attending the meeting at Lincoln at their own expenses. Speakers will be set up in the room and it will be tested by the staff to make sure it will work. Votes will be taken by roll call, so everyone can hear the voting and meeting will be recorded.

Strategic Planning – USOC has requested a new strategic plan since current one is several years old now. Format will be to have one year, two year and three-year goals identified by the committees and then refining of the document will be done by email. Eric will attend committee meetings to explain to each committee and staff will also have the process explained to them. Recommended committees are:

Sports Committees

Ethics

Finance Committee

Marketing/Technology

Grassroots/education

National planning

Approval of committee chairs (derby inline hockey)

MOTION – to accept Misty Greer as the Derby Committee Chair

Motion by Trace Hansen, Second Annelle Anderson Approved Unanimously

MOTION – to accept Jon Roux, Keith Noll as the Inline Hockey Committee Chair

Motion by Trace Hansen, Second Annelle Anderson Approved Unanimously

Bids for national planning are being reviewed by the finance committee for Nationals 2020. There are 5 proposals submitted.

The Nationals Planning committee met to discuss pricing for door and programs. This will be submitted to Finance and then will be forwarded to Exec.

Committee Chair additions

MOTION to add Kristine Heger to Fund Raising committee.

Motion by Trace Hansen, Second by Annelle Anderson. Approved Unanimously

MOTION to add Dennis King Jr. to Speed Committee.

Motion by Trace Hansen, Second by Annelle Anderson. Approved Unanimously

Inline Hockey Athlete payment questions. There is an athlete that was told last year he would not be responsible for his expenses for worlds. USA Roller Sports will not be covering this athlete, so the funds will need to come from the Inline Hockey sponsorships overpayments held at USA Roller Sports. This fund has ~ \$9,000 and can easily cover this expense. Inline Hockey has been asked for a budget to show how/when these funds will be spent for world team expenses since they can't be refunded.

Staff at Bank Track and Road Nationals – it was decided to not send Megan as the sports coordinator to Colorado Springs. Ricci will be asked to attend if she can for some of the time. Will work on finding coverage for taking payments for practice.

Memberships data was looked at. Additional information was asked for staff to pull and review, such as developmental, limited and full membership breakdowns. We are approaching the season where members upgrade from the development or limited. Eric mentioned the fee structure is being reviewed and data analyzed for recommends for next season. The USOC is also researching a membership data base for all NGB's.

The national award ribbons were talked about and are being worked on. They are not finalized yet.

The position of Figure Advisor was reviewed. There were 6 applicants, and the review committee had narrowed the list to the top two. After discussion, it was agreed that the top choice would be interviewed. After the application process and the interview, the review committee has forwarded Patricia Jacques as the recommended hire for this position.

MOTION – Recommend hiring Patricia Jacques as the Figure Advisor.

Motion by Heidi Permatteo, second by Trace Hanse. Approved Unanimously

There was a question about what the free membership for board members involved. It was decided this should be talked about at the spring board meeting. The understanding is that only one membership was to be paid for, but a policy will be established.

Eric left the meeting at 10:00 CST

Budget for staff at Nationals was discussed

- Airbnb not more than \$100 per night \$3,000
- Reimbursement of fuel expenses for Eric (not mileage)
- Uber costs for Brent \$500
- Meals reimbursed at actual cost. Will talk to finance about getting Brent a temporary company card.

WFTDA reciprocity agreement tabled for a future meeting

NEXT MEETING SCHEDULED FOR FEBRUARY 21, 2019 AT 8:30 CST

MOTION – to adjourn at 10:15 CST

Motion by Kylie Hughes, Second by Heidi Permatteo. Approved Unanimously.

MINUTES APPROVED UNANIMOUSLY