

## USA Roller Sports Finance Committee Meeting

Tuesday December 11, 2018 9:00PM EST

Committee Members:

**Members Attending:**

**(MJ) Mike Jacques Committee Chairman, USA Roller Sports Treasurer**

**(AA) Annelle Anderson USA Roller Sports Board Member**

**(JP) Janet Pavilonis**

**(SC) Scott Clifford**

**(JF) John Fearnow USA Roller Sports Board Member**

**(ES) Eric Steele Executive Director**

**(KG) Kay Gallatin USA Roller Sports President**

**Members not attending:**

**(JM) Jonathan B. Mosenson Athlete Representative**

**(AT) Al Taglang**

Meeting Started at 9:03 PM EST

MJ Budget has been approved by the Board of Directors.

MJ Discussion regarding National Fees. Needs to be discussed by the Sports Committees to determine increase in fees.

Current amounts: Speed 75 1<sup>st</sup> event 70 second 50 third

Figure 95 WC 85 1st 80 2nd 25 Combined.

Hockey \$300 per team Brent says \$500 with \$50 going to USA Hockey

Derby per team \$300 Nonmember \$500 TBD by Brent

KG each sport committee should determine what method of increase should work best for them. Ask to notify Finance by Feb1

MJ a deadline of March first for new fees.

AA Statement from Heidi P. that she would like to have input on price increases.

MJ Finance will inform the Sport Committees that they will be requested to give input on the increases.

MJ National Admission fees. Currently \$10 per day.

ES USARS sets the price for admission and the venue takes a commission.

AA Will the venue be selling our programs?

MJ Possible increase to \$12 per day to cover fees and taxes and increase bottom line

MJ a deadline of March first to the public

KG RFP for Photo, Live Feed, and Uniforms.

SC What is the Bandwidth in venue. Is it part of the contract or is there a charge for it.

JP is there a broadcast Union in Washington.

ES will inquire with the venue about Bandwidth

ES We can do Facebook Live.

MJ New temp worker [bookkeeper@usarollersports.org](mailto:bookkeeper@usarollersports.org)

ES Engagement Letter with Britt & Company, PA was signed on December 11, 2018.

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JP overview of Engagement and timeline. Work has begun! We are waiting to hear back from the Foundation on their offer to help.

MJ Regional Fees maximum fees verified. Figure first event \$60, each add'l events \$55, and show \$40 see general rules for other sports.

MJ future discussion regarding Amateur Card Fees. Fees need to be raised for next season.

JP are there written rules on each member level.

MJ Floor repair bid was sent to ES and Mr. Wall  
KG Tracy and Danny are working on the repair and new floor possibilities.  
KG Request that TH and DB follow up on the floor.

MJ Banking fees – spoke to banker to reduce fees to \$30 per month by changing account type.

MJ Discussion regarding Museum Insurance

AA Museum pays this directly

MJ Spoke to Eric regarding time Bookkeeper spends on Museum which should be refunded to USARS. Computer was purchased for the Museum, USARS was supposed to be reimbursed. Eric will check our books.

ES Museum has their own QuickBooks account separate from USARS, he will see about getting access

MJ ES travel budget of \$2,500 is sufficient for this year.

KG Pay Pal is requesting an individual's social security number.

JF Suggests we use Square

MJ and ES Hotel for Nationals room block needs to be locked in on May 29<sup>th</sup> 735 room nights. Rate is locked in.

MJ Discussion regarding handling deposits from Spokane

11:06 ES Signed off

**Motion to Adjourn** JP second SC Passed Unanimously

Meeting was adjourned at 11:07 PM EST

Respectfully submitted, Janet Pavilionis

Approved by all in attendance