

USA Roller Sports Finance Committee Meeting

Tuesday November 15, 2018 7:30PM 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

(AT) Al Taglang

(ES) Eric Steele Executive Director

(KG) Kay Gallatin USA Roller Sports President

Members not attending:

(JM) Jonathan B. Mosenson Athlete Representative

Meeting Started at 8:35 PM EST

Discussion regarding accounting procedures.

Discussion regarding Accounts Receivable.

Motion: SC to establish a Sub-Committee of Mike Jacques, Janet Pavilonis, and Kay Gallatin to construct a draft budget and send to Committee for electronic vote. Second by AT (SC yes, AA yes, MJ yes, JP yes)

Bill Spooner and MJ reviewed the membership numbers and they have been submitted for the calculation of Insurance.

Discussion regarding budgets

Discussion regarding increasing the price of the Regional medals to \$6.50 and charging for shipping and handling. To be included in the budget.

Discussion regarding raising the first event fee at the National Championships, To be included in the budget

Eric Steele Signed off 9:34 PM

Discussion regarding employee benefits

Motion to Adjourn AA second JF Passed Unanimously

Meeting was adjourned at 9:45 PM EST

Respectfully submitted

Janet Pavilonis