

USA Roller Sports Finance Committee Meeting

Tuesday March 10, 2020 9:00PM EST

Committee Members:

Voting Members Attending:

(AA) Annelle Anderson USA Roller Sports Board Member
(AS) Annette Stapleton USA Roller Sports Board Member Athlete Representative
(KG) Kay Gallatin USA Roller Sports Board Member
(JP) Janet Pavilonis
(SC) Scott Clifford

Non-Voting Members Attending:

(MJ) Mike Jacques Chairman of the Board USA Roller Sports, Finance Chairman
(PM) Penny Marchiel USA Roller Sports Treasurer
(AT) Al Taglang Foundation Representative (Non-Voting)
(JF) John Fearnow USA Roller Sports President
(ES) Eric Steele Executive Director

Meeting Started at 9:05 PM EST

Review of request of funding for Speed WS Indoor Seminar

Motion by AT second by SC that we accept the Speed proposal for Indoor Speed Seminar. This approval is for the seminar fee of \$200 and up to \$400 in travel for a maximum expenditure of \$3,600.00. These funds will be disbursed once proof of attendance is received and expense reports submitted with required receipts.

Motion **Passed** Unanimously

Review of the Figure Sport Committee 2019 National Budget to actual document.

Review of the Figure Sport Committee request for funds for reimbursement of International Test Fees for officials.

Motion by SC second by AS that we accept the Figure Committee proposal to reimburse officials who sat for the World Skate Judging and technical specialist exams. In addition to the FSC proposal two additional officials will be added as they were omitted from the list.

Motion **passed** 3 approve 2 abstain

Discussion regarding International officials invited by International Federations or World Skate to officiate at World Level or Pan Am Level events who's expenses for housing and food are covered but travel is not covered. Currently 3 Figure officials are invited to officiate at the World Skate Cup Series in Europe.

Motion SC Second JP to provide up to \$500 for international travel for officials invited to officiate in World Skate or Pan Am events. These funds will be disbursed once proof of attendance is received and expense reports submitted with required receipts.

Motion **Passed** Unanimously

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Discussion regarding National Championship Budget and how the sport committees and meet directors should prepare the budgets. JP and PM to come up with a templet for Sport National Budget.

Discussion regarding funds for World Travel, Official Training, and Seminars to develop a formula to determine the amount of money to be allocated to each sport.

Discussion regarding World Championship Teams ES - Megan will handle Art and Speed Teams and Brent will do Hockey and Derby.

Discussion regarding National Floor purchase.

Motion SC Second KG accept the proposal and fund the new floor with the agreement that we put a grant proposal to the US Foundation of Roller Sports.

Motion **Passed** Unanimously

Discussion regarding insurance on the traveling floor – Floor currently being valued at \$300K Policy expires on 12-31-2020.

Motion SC Second AS Review Insurance policy on the current traveling floor and update the value to renegotiate new insurance coverage

Passed unanimously

MJ Wire policy needs to be addressed in the Finance Manual. To be addressed with the updates to the manual.

ES Report on A/R sent out letter and if no response by March 20 they will be sent to collections. Several have gone on payment plans. Office is obtaining notarized payment agreements.

Report from JF regarding office visit.

Discussion on financial reports and a report on where Lyndee Black stands with the 990.

Discussion regarding membership fees and review membership funds and project possible income from increase in fees and making all memberships the same price.

Membership Sub Committee - PM and SC committee present to board proposal for a membership fees.

Eric Steele signed off at 11:59

Next meeting will be April 14, 2020

Motion to Adjourn JP second KG Passed

Meeting was adjourned at 12:13 PM EST

Respectfully submitted

Janet Pavilonis