

## USA Roller Sports Finance Committee Meeting

Monday June 8, 2020 8:00PM 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  
(JF) John Fearnow USA Roller Sports President  
(ES) Eric Steele Executive Director

Meeting Started at 8:05 PM EST

Discussion regarding skating multiple disciplines with one card when disciplines have different fees. Skaters who have a non-derby card would need to purchase the derby card to participate in derby. Anyone holding a derby card can skate any of the disciplines. If you want to participate in in two sports you must purchase the higher priced card.

SC Discussion regarding alternate pricing for membership cards. ES we can not change this pricing now due to the fact that sport 80 is already to far into their programming. AT members are choosing the least expensive options.

Discussion regarding Texas Tournament for Rink Hockey in July and office approval of sanctions.

Discussion regarding sanctions and Covid-19 rules.

PM Review of Financials. JP questions regarding Accounts Receivables and Bad Debt Allowance. Review of cash flow forecast. Discussion regarding foundation funds for office repairs and floor.

Discussion regarding USARS requesting relief of the interest payment for the loan.

Discussion regarding AAU money for In-line Hockey.

**Motion** KG Second JP - Money being held on account for use in the current calendar year for the FSC for seminar costs be extended to the 2020-2021 skating season. Passed Unanimously

Discussion regarding benefits of being a member posted on the website being repositioned. ES said the staff will take care of this.

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Next meeting will be July 13, 2020 at 8:00 EST

**Motion** to Adjourn SC second AA Passed  
Meeting was adjourned at 9:30 PM EST  
Respectfully submitted  
Janet Pavilonis