

## USA Roller Sports Finance Committee Meeting

Tuesday October 08, 2019 9:00PM EST

Committee Members:

### **Voting 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

### **Voting Members not Attending**

(JM) Jonathan B. Mosenson Athlete Representative

### **Non-Voting Members Attending:**

(JF) John Fearnow USA Roller Sports Board Member

(KG) Kay Gallatin USA Roller Sports President

(AT) Al Taglang (Non-Voting)

### **Non-Voting Members Not Attending:**

(ES) Eric Steele Executive Director

### **Guests Attending**

Rsportz David, Chris, and Mark

Meeting Started at 9:04 PM EST

SC introduction to Rsportz demonstration regarding meet entries.

JF the Rsportz information needs to be sent to the Board.

MJ discussion regarding assessment fees. MJ will keep up with Rod to make sure all fees are correctly input in QuickBooks

MJ update on Regional Medals

MJ update on Finance Manual AA travel and expenses policy June 2017 amendment was made and we need to check before final approval. KG and AT updated the manual since 2017.

MJ we need membership data SC is still working on the program. MJ would like FYE 2019 and compare to FYE 2017.

**Motion AA Second SC** to approve the Finance Manual and send to the Board. **Passed**

MJ discussion regarding World Team Expenses such as shipping and Annual Federation fees to the athletes. Annual Federation fees will not be charged to athletes, but all entry fees will be charged to athletes as in past years. Shipping fees for new team members warm-ups will not be charged to athletes, and wire fees will be charged to athletes.

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MJ Discussion of the Foundation portion of the Tax fees. MJ to reach out to Lyndee regarding investment income.

Discussion regarding regional championships some being non profitable. KG members are looking for a more cost-effective way to run the regional championships. AA are we advocating an open Nationals. KG we just want it to be more cost effective. SC smaller regions we need to look at the sanction fees that are charged by days and not hours. MJ the finance committee is willing to work with the regions to help making it more cost-effective.

MJ to AA what was the reason for the \$1,000 bond. AA to make the regions comply and run a meet safe and successful regional meet.

**Directive** to USARS office to survey the Regions if they would like us to supply the medals at the current price or contract for their own medals.

MJ discussion regarding accounts receivable

AT discussion on Audit

KG ES is working on grants and a collection agency.

AA follow up on funds due to Spokane

Next meeting will be November 11, 2019

Motion to Adjourn AA second SC Passed  
Meeting was adjourned at 10:55 PM EST

Respectfully submitted  
Janet Pavilonis