

Special Zoom meeting held on 11/30/2020

The Zoom meeting started at 7:01pm CT. Those in attendance were: Heidi Permatteo, Gypsy Lucas, Annelle Anderson, Tom Hughes, Annette Stapleton, Kay Gallatin, Charles Sgrillo, Kelly Springer, Allison Kiger, Fernando Regueiro, Erin Jackson, William Mihay, Stephen Carter, and John Fearnow

Heidi informed the board that USARS did not need to go into their line of credit as of the end of November. The USOPC would be giving USARS a grant of \$32,445.00 to help NGBs deal with the financial strain of Covid-19. Grant would be delivered in December.

Heidi held individual Zoom sessions with the staff to discuss their responsibilities. Staff has been in contact with Sport80 about correcting problems on the staff side of the program.

The Attorney General had been made aware of the reduction in force made at the office as well as the USOPC.

Heidi has a call scheduled to go over the audit for the USOPC as well as NGB services to review grants received by the office. Concerns were raised about moving forward with compliance and future audit by the USOPC. The transition group did allot for potential contract work, if needed, after the 30% deduction of staff salaries as directed by the board at the fall meeting.

A motion was made by Kay to:

Extend the contract for Ricci Porter-Kemtz to act as the Interim Executive Director of USA Roller Sports with all authority afforded to an executive director to be reviewed at 90 days. The position will be hourly and at the rate that will allow for a max of \$40,000 to be paid out this fiscal year.

2nd by Tom Hughes

The motion passed unanimously.

Meeting ended at 7:30pm CT.