

June 13, 2021 Board Zoom meeting

Zoom call started at 7:03pm CT. Those in attendance were Heidi Permatteo, Annelie Anderson, Kay Gallatin, Allison Kiger, Stephen Carter, Misty Greer, Tom Hughes, Joyann Donaldson, Kelly Springer, Erin Jackson, Ricci Porter-Kmetz, and guest Reggie Brown.

Heidi gave the Board an update on the Rink Hockey Committee. The chair Jim Joust resigned. There was a special meeting held for the Rink Hockey Committee to chose a new chairperson which is now Brent Sisson.

Stephen Carter made a motion to:

***go into closed session to discuss membership.***

Tom Hughes 2nd the motion.

The motion passed unanimously. Closed session started at 7:06pm

Kay Gallatin made a motion to:

***go back to open session at 9:07pm CT.***

Tom Hughes 2nd the motion.

The motion passed unanimously.

Heidi talked about finalizing the Executive Director's review process. She shared with the group a template found and asked for feedback. Heidi will contact Denise Parker at NGB services to see if she can gain access to Boardspan to look into CEO 365. If and when access is gained, she will share with the Board.

Kay discussed the rates for ODN (Out Door Nationals) that was sent to the Finance Committee. She explained why the rates were different this year - \$99 (Sr. & Jr World Class entry) & \$69 (Elite division entry).

Joyann Donaldson made the motion to:

***Accept the Speed Committees rates for ODN approved by the Finance Committee for this year only.***

Tom Hughes 2nd the motion.

The motion passed unanimously.

Tom Hughes made the motion to:

***End the call***

Misty Greer 2nd the motion.

The motion passed unanimously. The call ended at 9:21pm

An electronics vote was sent to the Board on June13th.

Heidi Permatteo made the motion to:

***Nominate Brent Benson as USA Roller Sports Corporate Secretary.***

Misty Greer 2nd the motion.

The motion passed unanimously