

Executive Zoom meeting held on 2/23/21

The Zoom meeting started at 7:33pm CT. Those in attendance were: Heidi Permatteo, Kay Gallatin, Annette Stapleton, Allison Kiger, and Stephen Carter. Guest board members on the call were Annelle Anderson, Tom Hughes, Kelly Springer, and William Mihay.

Agenda:

- FSC national proposal
- World Skate training classes for coaches and officials
- Marketing & Tech Committee website suggestion
- Special Advisory Committee
- Vendors RFP
- FSC motions regarding the webinar series
- Discuss of FSC working of bylaws and rules for subcommittees
- Concerns about Ethics and Compliance Committee
- Volunteer data base

Agenda items not discussed in order of the agenda.

Heidi started the call with discussion about the creation of a special Advisory Committee to help with communication between the standing & special committees and the board of directors. Stephen Carter will be the main connect. Five board members will be needed to be in contact with the committees on a regular basis. Board members do not need to be on the committees calls or attend those meetings. The executive committee feels that this new Advisory Committee will help with the Ethics and Compliance committee. See the attached flow chart.

Committee discussed the FSC's national proposal.

Motion made by Annette:

*2021 Indoor National Championship will be held as an Open Nationals Championship. No Regional qualification will be required. Regional Championships are encourage where appropriate.*

2nd by Allison

**Motion passed unanimously**

Discussion for the Marketing & Tech stand alone website.

Motion made by Kay:

*Set up a website to be linked to our USARS website to be used by members only for additional content.*

2nd by Stephen

**Motion passed unanimously**

Discussion for a volunteer data base. No motion needed. Data base will collect no sensitive information.

World Skate Academy training discussion on how the different disciplines were gathering resumes for prospective coaches and officials to attend representing the US.

Motion by Kay

*Resumes for all disciplines will be asked to be in by September 30th. Sports committees will review the resumes at their October meeting. Approved resumes will be send to the Exec Committee for approval at the Fall Board meeting.*

2nd by Stephen

**Motion passed unanimously**

FSC creating bylaws and rules for subcommittees was discussed. The executive committee agreed that sports committees can not create bylaws and rules. The sport committees can make suggestions and give input to the creation of bylaws and rules. General Rules 21 was directed to be reviewed and reworded in the past. Nothing has be being done with it. Heidi and Ricci will work to the wording.

Discussion on the two FSC's motions regarding the USA Roller Sports Training webinars. The executive committee declined to approve the 2 motions the FSC made on the last conference call regarding the training webinars . The committee did approve adding a disclaimer to the webinars.

RFPs for USA Roller Sports vendors were discussed. The committee asked that the video section of the RFP be changed.

Motion made by Stephen

*Approve the RFP with changed that will be made to the live video.*

2nd by Annette

**Motion passed unanimously**

A reminder was made by Kay to contact the National Planning Committee for their budget and what they need. Heidi will contact the committee tomorrow.

The committee was told about the release of an employee.

Stephen discussed Black History month and how we will move forward as an organization and do better with diversity and inclusion.

Motion to adjourn made by Stephen

2nd by Kay

The motion passed unanimously.

Meeting ended at 9:17pm CT.