

Executive Committee WebEx Meeting – October 5, 2020 – 8:00 P.M.

Attendees: John Fearnow – Board President, Michael Jacques – Board Chair, Annelle Anderson, Heidi Permatteo, Annette Stapleton, Kylie Hughes, Eric Steele – Executive Director, Tina Brendle

Guests: Fernando Regueiro, Gypsy Lucas, Dave Patterson, Associate Director of NGB Governance.

Meeting called to order at 8:04 pm

Museum update:

- Eric Steele stated that the Museum recently held a Board of Directors meeting that was well attended and went well. The meeting was called to hold a discussion regarding the concept of the museum possibly taking on the idea of a lease and rental agreement with USARS.
- The end result of the meeting is that the Museum would form a working committee who would work with USARS to discuss 3 key areas of possible agreements. – Occupancy, staffing and Incidentals.
- USA Roller Sports agreed to produce hard costs detailing the museum's expenses and will share all requests with the Board of Directors before any agreements are reached.

Eric introduced Associated Director of NGB Governance, Dave Patterson.

- In his interactions with those on the call, an emphasis was placed on NGB Certification and the need for Boards to work together in order to accomplish the new standards and expectations together. In addition, over the course of the meeting, several questions were directly asked of Dave Patterson to where the USOPC fell on various areas of operations and compliance.

Confirm board date: Ratify the board dates of November 6, 7th and 8th (if needed).

- The meeting will be held virtually
- BOD members interested in coming to Lincoln for the meeting would need to do so at their own expense and will be asked to social distance.

Motion to accept the date of Nov. 6-8th to hold the Fall Board meeting – Annelle Anderson

Motion 2nd – Michael Jacques

Motion approved unanimously

Discuss proposed by-law changes before sent to full board:

- JF stated that there are numerous bylaws that need to be changed to meet USOPC requirements and that general changes to the bylaws will also need updated.
- The revisions will be sent out to the full board on Oct. 16th for review with the document notating the changes so there is transparency.
- ES clarified that some of the bylaws changes were due to details that were no longer relevant, verbiage changes that were necessary, specific language that is required by the USOPC, and some very specific detailed language on athlete safety.

Insurance update:

- Because of new requirements related to NGB Certification, the office is reviewing all of our policies to assure that they are in line with the requirements. Recommendations to any potential changes will be shared via the Board Meeting or before.

Star skate adult membership:

- Heidi Permatteo has requested that Adult Star Skaters be exempt from completing the SafeSport training.
- ES has a 3:00 p.m. compliance call scheduled with the Center for SafeSport on October 6, where the question can be presented. HP will be brought in on the call to ask the question directly to the Center and to present the Adult Star Skate program details for consideration.

Motion to adjourn meeting – Michael Jacques

Motion 2nd – Heidi Permatteo

Motion approved - Meeting Adjourned at 9:37pm.