

USA Roller Sports Finance Committee Meeting

Tuesday April 20, 2021 8:30 PM EST

Finance Committee Members Attending:

(KG) Kay Gallatin USA Roller Sports Board Member, Treasurer, Chair

(SC) Steven Carter USA Roller Sports Vice President

(AA) Annelle Anderson USA Roller Sports Board Member

(JP) Janet Pavilonis Finance Committee Member

(AT) Al Taglang Foundation Treasurer

(RP) Ricci Porter Acting Executive Director

(HP) Heidi Permatteo USA Roller Sports President

Meeting started at 8:33 PM EST

Meeting brought to order by the Chair

The audit is complete and posted online the auditors opinion was unmodified. We received forgiveness for the first PPP loan and we received the second PPP loan in March.

Discussion regarding National Budgets. Floor transportation costs. Vendor set up cost. Update on the National planning committee. Officials' airline tickets should be purchased by the official and they are reimbursed.

Motion JP second AA That all National Officials arrange and pay for their own travel to and from the National Championships and the cost will be reimbursed up to a static amount. **Passed**

RP USOPC audit has indicated we need changes to our finance manual.

We need to correct the athlete Representative on this committee once we get clarification from the USOPC.

Discussion regarding 2022 Membership fees and because of Covid the committee felt fees should remain the same as the current membership fees.

Discussion regarding membership types and what the star skate membership can be used for.

Motion AA Second SC that membership fees remain the same for the 2021-2022 skating season. **Passed**

Discussion regarding accounts receivable SC will follow-up once a new report is sent to him. KG has seen some payments coming in.

HP update on support levels for sponsors and what each level would include.

Speed is discussion strategies to promote early entry at Nationals. AA why would we not do it for all of the disciplines. Discussion regarding derby fees.

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PAST ACTION ITEMS UPDATES:

Action Item: KG and Office staff to try and locate informational flyer that was previously put in the National packets to help design a posting for the newsletter. No Update

Next meeting for the Finance committee will be May 11, 2021 AT 7:30 PM CST

Motion to Adjourn AA Second KG **Passed**

Meeting was adjourned at 10:10 PM EST

Respectfully submitted

Janet Pavilonis