

USA Roller Sports Finance Committee Monthly Meeting

Thursday May 6, 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 8:35 PM EST

We have a directive from the board to relook at the static amount proposal that was put forward for the official travel.

Discussion regarding airfare costs and how to keep the costs down. The BOD does not want to cap the travel expenses; however, they do not want a free for all. Keep the cap at \$400 and if you must go over you need approval.

Motion JP Second AA All National Officials arrange and pay for their own travel to and from the National Championships and the cost will be reimbursed up to \$400.00. Any travel cost over this amount will require approval before booking from the Finance Committee. All other travel will follow the guidelines in the Finance Manual. **Passed Unanimously**

Discussion of Sanction Fees – KG It has brought up again people trying to have an event are spending \$150 a day, for every event they have. It is discouraging people to host one event let alone multiple events.

Discussion regarding \$150 a day sanction covering more than one discipline participating.

Discussion regarding \$1,000 bond for regional championships. This will be researched and discussed at a future meeting.

Motion JP Second HP for the 2021-2022 that the Sanction fee be \$150 per event. **Passed Unanimously**

HP discussion the BOD never received backup support for the Derby increase in membership fees. JP the insurance cost was projected each year and costing more due to the amount being based on the previous year's numbers and the current year insurance cost increases. Currently the insurance costs are on actual numbers and the need for increased membership cost is not as critical.

Motion KG Second JP the Derby Membership fees be the same as all other full membership fees at \$85.00 effective for the current 2020-2021 skating season **Passed Unanimously**

Motion to Adjourn HP Second KG Passed

Meeting was adjourned at 10:15 PM EST

Respectfully submitted

Janet Pavilonis