

USA Roller Sports Finance Committee Monthly Meeting

Thursday June 8, 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 Pavilionis Finance Committee Member

(RP) Ricci Porter Acting Executive Director

(HP) Heidi Permatteo USA Roller Sports President

Not Attending:

(AT) Al Taglang Foundation Treasurer

Meeting started at 8:30 PM EST

SC Announcers for Derby questioning the travel policy regarding the purchase of tickets. KG confirmed that they have to purchase tickets and will be refunded.

Outdoor Nationals:

- Proposed entry fee request is \$99 for Jr and Sr WC entry and \$69 Elite division entry.
- City of Waco is making a donation and the venue is being donated by the local club.
- Entry fees and Donations will cover the costs for the event.

Motion: SC motion to accept the following entry fees for the 2021 Outdoor National Speed Championships - \$99 for Jr and Sr World Class entry and \$69 Elite division entry. **Passed**

SC discussed reimbursements for derby members who paid increased fees at beginning of year.

HP dasher board discussion and banners for clubs that are participating in Rink Hockey.

KG report on finances. Discussion regarding payments from Cedar Rapids and USOPC. National entry fees are being received by the office.

Open Point: Prior meeting discussion regarding \$1,000 bond for regional championships. This will be researched and discussed at a future meeting.

Next Meeting will be July 6, 2021

Motion to Adjourn SC Second JP Passed

Meeting was adjourned at 9:29 PM EST

Respectfully submitted

Janet Pavilionis