

## USA Roller Sports Finance Committee Monthly Meeting

Tuesday, September 14, 2021 7:30 PM CMT

### 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 Interim Executive Director

(HP) Heidi Permatteo USA Roller Sports President

(SR) Stacey Randall, Bookkeeper

Meeting started at 7:30 PM CST

Review of August 31, 2021 Financial Reports – Year end entries still need to be made.

Income is due largely to:

- 30K in grants that were not expected.
- Insurance costs were reduced – Heidi to contact Foy Insurance for outstanding invoices
- Payroll costs were considerably reduced

AT do we have membership reports? KG the Sport 80 report is not designed in a way that the numbers are easily obtained. On a rough count we have 1,000 current members for the current membership year.

AT will we be able to use Sport 80 for collection of entry fees and other fees that are due to the office. KG the office has been using Square and JotForm which also allows for little to now staff interaction and less programming.

AT is our Audit the one required by the USOPC or is there a “lesser” audit that can be done.

**Action Item:** RP to look into what is required by the USOPC.

Retirement plan for employees. The Bank in the past would have meetings with the management to review the plan. RP in 2017 the 401K was invested by the individual employees.

**Action Item:** HP and RP to discuss and contact plan administrator.

KG reviewed Sanction fees from past years. HP we should offer a tiered program for individuals that hold more than one meet.

**Motion** KG Second JP to change sanctions fees to \$75.00 per event. (An event is defined as one or more consecutive days.) Effective with the 2021-2022 skating season 3 yes 1 Nay

**Passed**

Discussion regarding membership retention. AT we need to have a low cost marketing company in Lincoln to help with promotional material.

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JP discussion regarding funding of World Team. Pending budget has funding for some support for the teams already included. More discussion about how much should be provided and/or what should be covered.

**Action Item:** JP to bring a budget to the FSC for them to request funds for team travel. Also need information about how many sports have world team events this membership year.

Next Meeting will be October 12, 2021 at 7:30 CST.

**Motion to Adjourn AT Second AA Passed**  
Meeting was adjourned at 9:15 PM CST

Respectfully submitted  
Janet Pavilionis