

Special Board of Directors WebEx Meeting, Saturday, March 28, 2020

Arising from the discussion during the closed session of the board of directors as there is a majority of the Board of Directors present. The Chairman hereby called for a Special Meeting of the Board of Directors.

Motion made by Gypsy Lucas to waive the notice for the special meeting.

2nd by Tom Hughes. Motion approved unanimously.

Officially opened special meeting at 11:16 AM –

Attending:

Board of Director Members: Annelle Anderson, Danny Brown, Stephen Carter, John Fearnow, Kay Gallatin, Misty Greer, Kylie Hughes, Tom Hughes, Erin Jackson, Michael Jacques, Ali Kiger, Gypsy Lucas, Heidi Permatteo, Fernando Regueiro and Annette Stapleton Heywood.

USA Roller Sports Staff: Eric Steele, Frank Joutras, Tina Brendle, Brent Benson, Megan Schuller, and Rod Oliverius.

Sport Advisors: Ricci Porter-Kmetz and Pat Jacques.

Motion 1: Motion by Danny Brown - In response to the Worldwide Covid-19 virus as it has affected the USARS calendar of events. I make a motion for the 2020 season to remove the requirement of Athlete Participation and/or qualification procedure for their participation at the USARS 2020 indoor national championship.

2nd by Heidi Permatteo.

Motion approved unanimously

Discussion: Michael Jacques asked how we're handling the fees that have already been sent into us for regional events. Eric Steele suggested that we would be holding the fees for a year with the assumption that they would still hold the regional event next year. However, we can take it on a case by case basis and offer refunds if necessary.

Michael Jacques asked about how that effects the finances. Kay Gallatin said we need to keep clean records and that we would need to take the payments off the books for this year. Eric Steele said that Brent Benson would be responsible for maintaining the records and would be working with both Rod Oliverius and USARS Treasurer, Penny Marchiel.

Motion 2: Gypsy Lucas motioned that the Track and Road championship for Speed Skating be postponed from the current dates of May 12-18 until later in the season with dates and locations TBD.

2nd Kay Gallatin.

Motion approved unanimously.

Rescheduling of full Board of Directors Meeting: Michael Jacques indicated that the next scheduled board meeting will be May 2nd at 9AM. CST and it will be a full day meeting with the option of May 3rd if needed. No closed session will be held on Friday night.

Motion to adjourn the meeting – John Fearnow

2nd by Tom Hughes. Meeting adjourned at 11:47AM CST.