



## Minutes Board of Directors Conference Call Wednesday, March 20, 2019

**Board Members in Attendance:** Morgan Fuller-Kolsrud, Megan Hansley, Michele Kraus, Linda Loehndorf, Margaret Mahoney, Britt Rooney, Sheila McNabb, Ginny Jasontek

**Staff in attendance:** Adam Andrasko

**Excused:** Erin King, Krista Karwosky, Yolanda Jackson, Lori Zabel, Mariya Koroleva

**Absent:** Jim Anderson

**Call to Order At:** 9:00 PM EDT

**BY:** Linda Loehndorf

<b>Topic</b>	Restructure	<b>Presented by</b>	Linda & Adam
<b>Discussion</b>	There has been a restructuring of the office staff which included the release of our Operations Director. We have contracted with an accounting service for non-profits, Alturic Advisors. We will have a grant from the USOC to assist us with payment of the first year's contract. They will provide a monthly dashboard and quarterly reports. Baylee, Shari and Kayley will be handling with membership inquiries during this transitional period.		

<b>Topic</b>	Active	<b>Presented by</b>	Linda & Adam
<b>Discussion</b>	A review of the Aged Receivables in the Active program revealed \$26K in outstanding balances, some as old as from 2011. Staff and Linda will put forth efforts to collect these funds. Adam will be researching the possibility of a release from the current Active contract5 and will look for another program. Discussion ensued about timing of such a move. Much will depend on the current Active contract. Discussion of how to prevent this in the future. Possible removal of the "pay later" system. Britt reminded us of our fiduciary responsibility to not carry balances for the membership. Communication Coordinator position posted.		

<b>Topic</b>	USOC Audit/Background Checks	<b>Presented by</b>	Adam Andrasko
<b>Discussion</b>	The USOC Audit will provide us with a roadmap to better procedures in the future. Results should be coming in April. Margaret will review the Background Check Red Light Policy.  USOC is developing templates for by-laws. We may have a full review of our Rulebook, Code of Conduct & By-Laws.		

<b>Topic</b>	Olympic International	<b>Presented by</b>	Ginny Jasontek
<b>Discussion</b>	Numbers for Synchro America Open beginning to grow. The UANA countries are beginning to show up. Discussion of ways to grow numbers, timing of meet, place in the World Series, etc.		

<b>Topic</b>	Marketing/Membership	<b>Presented by</b>	Michele Kraus
<b>Discussion</b>	Michele continues to post pictures of the national team on facebook & Instagram.		

**NEXT MEETING: April 24, 2019 at 9:00 EST**

Respectfully Submitted,  
Linda Loehndorf