

USA Roller Sports – Finance Committee Monthly Meeting Minutes

Tuesday January 8, 2019

Attending

Mike Jacques, Janet Pavilonis, Annelle Anderson – Voting

AL Taglang, John Fearnow – Non Voting

Eric Steele, Kay Gallatin – Guests

Meeting called to Order at 6:03 PM PST

*Financials Discussed – Year End clean up and adjustments almost completed. Reporting and posting as of 8/31/18. Four months behind.

*Museum donation of \$1470, for Computers 7/16/18 entries and reimbursement not processed. Mike and Annelle will discuss with Alan and Rhonda for future processing improvements. Also check on IRS extension with Accountant.

*Nationals floor... can we have two? Eric to check with Venue

*Nationals budget... all disciplines should be looking at proper staffing and budget constraints.

*National fees... Eric to check with Venue about expenses and ticket fees. Recommendations to raise door prices \$2-\$5 dollars to cover added processing fees from the Venue. Entry fees need review.

*Nationals Practice... Will utilize several rinks in the area, this will result in a loss of \$40K , as in past venues with two floors.

*Insurance Policy on House and Office (\$42K)... House needs to be broken out for accounting purposes. Mike/Eric to check with Keith on this issue, also to see if any reduction is possible.

*Membership fees for 2020... Membership Director should interface with all disciplines to get feedback and analysis project started now. Completion for April Board meeting. Eric to oversee this project.

Eric Steel Left the Meeting.

*Discussion on Office staff needed in Spokane. Kay to spearhead conversations with the National Committee.

*Motion to adjourn the meeting at 7:44 PST made by Annelle

Respectfully Submitted,

Al Taglang

