

USA Roller Sports Finance Committee Meeting

Tuesday February 12, 2019 9:00PM EST

Committee Members:

Voting Members Attending:

(MJ) Mike Jacques Committee Chairman, USA Roller Sports Treasurer

(AA) Annelle Anderson USA Roller Sports Board Member

(JP) Janet Pavlonis

(SC) Scott Clifford

Non-Voting Members Attending:

(JF) John Fearnow USA Roller Sports Board Member

(ES) Eric Steele Executive Director

(KG) Kay Gallatin USA Roller Sports President

Members not attending:

(JM) Jonathan B. Mosenson Athlete Representative (Voting)

(AT) Al Taglang (Non-Voting)

Meeting Started at 9:03 PM EST

ES Strategic plan – for each committee – establish goals – plan for the next three years. Goals should be realistic and able to complete. Need to assign a committee member to each goal to drive it. An annual report will need to be done. SC we should have 1 or 2 goals shared among all the groups. ES USOC compliance check list. SC we should have Corporate level goals. ES Corporate goals are out there such as athlete safety, membership, etc. SC can we see the document that states what we need to have to be compliant. ES 3 goals each year no more than 5. MJ the committee needs to come up with goals for the next 3 years. ES due date on this is September 1, 2019. Came from the November board meeting then the Executive committee sent it down to each committee to start. JF the board should drive the committees with directives. KG strategic planning committee can come up with corporate level goals.

MJ Discussion regarding Membership fees for 19/20 each sport committee is being asked to comment on raising fees. JF the fees are cheap we must go up. Will add to agenda for March Meeting.

Discussion - The organization is forced to pay additional fees for Safe Sport and Background Checks. MJ Background check fees are different depending on factors with the person going through the check.

Discussion - MJ \$10 card is being purchased. JP skaters with \$10 cards are skating sanctioned competitions. Meet directors need to be given the tools and the information to check the membership type. AA We need education for the meet directors. SC the meet entries should be electronic through Rsportz and then members with the wrong card could not enter. JF Clubs without Charters are getting sanctions. KG this should be handled by the Speed Advisor and the Art Advisor. ES an added membership benefit card could be to participate across all disciplines. SC When did it change that you needed a card for art and speed.

USA Roller Sports Finance Committee Meeting

Tuesday February 12, 2019 9:00PM EST

MJ Discussion regarding National entry fees and spectator fees:

MJ Derby invoices sent to Misty and response. ES we need a board level vote. Derby needs to have the same skating season. Skaters with outstanding balances should not be able to join as members. ES see membership statement.

SC motion to have the board consult the attorney regarding denial of membership based on the member not being in good standing due to, and not limited to, money owed, background checks, or Safe Sport. To be ready for the April board meeting. Second by AA. Passed

JP Report on Americas Cup

Mj Review National bids for 2020, pick two for presentation and site visit. ES to set up site visits.

MJ RFP's for Nationals and discuss live streaming by reducing overall net. SC do we have a dedicated broadband line just for video live streaming. Committee has reviewed the RFP

SC motion that we move forward with D4 Studio Sport Photography Second by JP Passed

MJ Electronic program for Qualifier with ads. JP will address with the Figure Sport Committee.

Deposits for all Sports for World Roller Games (Inline Hockey \$755, Figure \$1200)

Recommend getting credit card numbers up front from chosen World Athletes and charge their cards for deposits immediately.

No more fronting any money, No more reconciling nightmares.

Report on 2017 & 2018 financials by Janet. MJ discussed that the foundation is willing to help with financial grants ES is working with KG to put together a grant request for upcoming projects.

11:52 ES Signed off

JP Motion to post an employment ad for an Accounting Clerk / Administration Assistant once a job description is written. Second SC Passed

Motion to Adjourn JP second SC Passed Unanimously

Meeting was adjourned at 12: PM EST

Respectfully submitted
Janet Pavilonis

Approved by all voting members in attendance.