

USA Roller Sports Finance Committee Monthly Meeting

Tuesday, November 14, 2023 8:00 PM CMT

Finance Committee Members Attending:

(SL) Stanley Leibowitz USA Roller Sports Treasurer
(AA) Annelle Anderson USA Roller Sports Board Member
(JP) Janet Pavidonis Finance Committee Member
(AT) Al Taglang Foundation Treasurer
(SR) Stacey Randall USARS Bookkeeper

Not Attending:

(JD) Joyann Donaldson USA Roller Sports Board Member - Athlete Rep
(RP) Ricci Porter Interim Executive Director
(SC) Steven Carter USA Roller Sports Vice President
(TH) Tosha Hill Finance Committee Member
(HP) Heidi Permatteo USA Roller Sports President

Standing reported conflicts:

TH Speed equipment for outdoor nationals that is owned by her husband
TH Speed budget and speed official's conflict
RP and SR Conflict with staff related items
AT AA figure budget and figure officials' conflict
TH conflict Speed budget

Meeting started at 8:10 PM CST

Introduction of new Treasurer Stanley Leibowitz

OPEN ITEMS AND UPDATES:

AT Action Item: That all sport disciplines have finance liaison that is responsible for the accounting of each World Team. There should be a spreadsheet for all income and expenses that agrees with the total in the World Funds held account. **Still in progress**

Need Update RP update to finance manual item L. World Team Financial Procedures. Review of 2022 World Team Procedures document. Discussion on team accounting. **Still in progress**

Action Item: Clarification on travel payments what is included such as seat assignment, luggage and travel between Airport and Hotel.

Next Meeting will be December 12, 2023

Motion to adjourn

Meeting was adjourned at 9:20 PM CST

Respectfully Submitted, Janet Pavidonis