

## USA Roller Sports Finance Committee Monthly Meeting

Tuesday, December 12, 2023 8:00 PM CMT

### **Finance Committee Members Attending:**

(SL) Stanley Leibowitz USA Roller Sports Treasurer  
(AA) Annelle Anderson Finance Committee Member  
(JP) Janet Pavilionis Finance Committee Member  
(SR) Stacey Randall USARS Bookkeeper  
(SC) Steven Carter USA Roller Sports Vice President  
(HP) Heidi Permatteo USA Roller Sports President

### **Not Attending:**

(AT) Al Taglang Foundation Treasurer  
(JD) Joyann Donaldson USA Roller Sports Board Member - Athlete Rep  
(RP) Ricci Porter Executive Director  
(TH) Tosha Hill Finance Committee Member

### **Standing reported conflicts:**

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

Meeting started at 8:10 PM CST

Discussion regarding:

- Tax Return and audit for 2023
- Financial services manual
- Professional fees concern
- Restricted funds

**Motion** to reimburse the Artistic Skaters for Team outfits that were paid for and not delivered or not correct sizing 5 World 10 Figure Cup. Motion Passed

Discussion regarding Artistic World Funds due.

### **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 January 09, 2023

Motion to adjourn

Meeting was adjourned at 9:10 PM CST

Respectfully Submitted, Janet Pavilionis

USA Roller Sports Finance Committee Monthly Meeting  
Tuesday, December 12, 2023 8:00 PM CMT