**Finance Committee Members Attending:**

(DM) Denise McCoy USA Roller Sports Treasurer- Chair (AA) Annelle Anderson USA Roller Sports Board Member

(JD) Joyann Donaldson USA Roller Sports Board Member - Athlete Rep (JP) Janet Pavilonis Finance Committee Member

(HP) Heidi Permatteo USA Roller Sports President (RP) Ricci Porter Interim Executive Director

(SR) Stacey Randall USARS Bookkeeper

(SC) Steven Carter USA Roller Sports Vice President (TH) Tosha Hill Finance Committee Member

(AT) Al Taglang Foundation Treasurer Meeting started at 8:00 PM CST

Reported conflicts:

TH Speed equipment for outdoor nationals that is owned by her husband RP and SR Conflict with staff related items

AT AA figure budget conflict TH conflict Speed budget

AT Review and Questions regarding the Profit and Loss

**JP Motion JD Second** to approve the USA Roller Sports 2022-2023 budget that was emailed on 03-14-23 **Motion Passed**.

**JP Motion JD Second,** to approve the National Championship Figure budget and to add per diem for the volunteers that are not fully compensated.

**Motion Passed** 1 abstention

**JP Motion JD Second** to approve National Championship Speed budget. **Motion Passed** 1 abstention

Stacey Randall left the meeting Discussion regarding Employee Reviews **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 Need Update** on AR and if athletes who owe funds will not be a member in good standing until the debt is paid or reasonable payment plan is in place. **Needs to be added to manual.**

Next Meeting will be May 9 if called by the treasurer

JD Motion to adjourn Second JP Adjourned the meeting

Meeting was adjourned at 09:30 PM CST Respectfully Submitted, Janet Pavilonis