USA Roller Sports Finance Committee Monthly Meeting Tuesday, March 14, 2023 8:00 PM CMT

# 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

Preliminary review of final budget. There are edits to be made and final budget will be sent out for an email vote.

**Motion** JD Second TH To raise the National Official Airline tickets to $600 without approval from the USARS Bookkeeper. All tickets over $600 must have approval **Passed**

SR The finance manual needs to be updated to reflect new procedures for banking and check writing.

# 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 March 14, 2023 if called by the treasurer DM Motion to adjourn Second SC Adjourned the meeting Meeting was adjourned at 09:05 PM CST

Respectfully Submitted, Janet Pavilonis