

USA Roller Sports Finance Committee Monthly Meeting

Tuesday, August 15, 2023 8:00 PM CMT

Finance Committee Members Attending:

(EH) Ed Harney USA Roller Sports Board Member and Treasurer- Chair

(AA) Annelle Anderson USA Roller Sports Board Member

(JD) Joyann Donaldson USA Roller Sports Board Member - Athlete Rep

(JP) Janet Pavilionis Finance Committee Member

(SR) Stacey Randall USARS Bookkeeper

(TH) Tosha Hill Finance Committee Member

(HP) Heidi Permatteo USA Roller Sports President

(SC) Steven Carter USA Roller Sports Vice President - Athlete Rep

(AT) Al Taglang Foundation Treasurer

(RP) Ricci Porter Interim Executive Director

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

EH AT AA figure budget and figure officials' conflict

RP and SR Conflict with staff related items

Meeting started at 8:03 PM CST

Review P&L. Review of National income and expenses. AA requesting numbers by discipline.

JP question on World Team Funds approval process.

EH when will we start on the budget. All members to review the P&L with the budget in mind National expenses will be higher since not in Lincoln. EH did a site visit. Budget to be ready by the Fall Board meeting.

AA requesting update on AA funding.

Discussion regarding Employee Salary

SC **Motion** to implement a raise for the Executive Director Second AA

Passed Unanimously

SC There are additional expenses for Derby Nationals. These expenses should be sent to the office.

HP Requesting a raise in the full membership by \$5.00 to cover a new parttime employee for media and website.

JP **Motion** to raise the full membership from \$85 to \$90 for the 2023-2024 season. Second AA

Passed Unanimously

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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 September 5, 2023

Meeting was adjourned at 7:59 PM CST

Respectfully Submitted, Janet Pavidonis