

USA Roller Sports Finance Committee Monthly Meeting

Wednesday, April 10, 2024 8:00 PM CMT

Finance Committee Members:

(SL) Stanley Leibowitz USA Roller Sports Treasurer

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

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

(AA) Annelle Anderson Finance Committee Member

(JP) Janet Pavilonis Finance Committee Member

(TH) Tosha Hill Finance Committee Member

(HP) Heidi Permatteo USA Roller Sports President Non-Voting

(SR) Stacey Randall USARS Bookkeeper Non-Voting

(AT) Al Taglang Foundation Treasurer Non-Voting

Not Attending:

(RP) Ricci Porter Executive Director Guest

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 JP Figure budget and figure officials' conflict

HP Figure Cup

JD Artistic World Team

Meeting started at 8:05 PM CST

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

Discussion regarding travel cost and keeping the maximum ticket price of \$600 from 2023. Officials should submit all receipts to include Airline and luggage (up to one bag) for reimbursement at one time. Expenses turned in before the event will be paid. All expenses not turned in before the event will be paid within two weeks of the conclusion of the event.

JP submitted the expense budget for the Figure National Champions for approval. Discussion regarding differences in the 2023 and 2024 budgets.

Motion by AA Second JD to approve the figure national budget. Passed

SR shared request from the Speed Committee to increase the entry fee ten dollars for Outdoor National Championships Track and Road.

Motion AA Second JD to increase entry fees for 2024 Outdoor Nationals by \$10 for each Championship ie Road and Track. 2024 fees will be - Age groups = \$80 Road and \$80 Track - JR & SR World Class = \$95 Road and \$95 Track

Motion JD Second TH to adjourn meeting

OPEN ITEM:

Action Item: That all sport disciplines have finance liaison who is the Team manager that is responsible for the accounting of each World Team. There should be a spreadsheet for all

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income and expenses that agrees with the total in the World Funds held account. **Still in progress**

Next Meeting Second Wednesday of Month
Meeting was adjourned at 9:05 PM CST
Respectfully Submitted, Janet Pavilonis