

## USA Roller Sports Finance Committee Monthly Meeting

Tuesday, June 13, 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

(AT) Al Taglang Foundation Treasurer

(SR) Stacey Randall USARS Bookkeeper

Meeting started at 7:35 PM CST

(RP) Ricci Porter Interim Executive Director

(HP) Heidi Permatteo USA Roller Sports President

(SC) Steven Carter USA Roller Sports Vice President

(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

RP and SR Conflict with staff related items

EH AT AA figure budget and figure officials' conflict

TH conflict Speed budget

Committee is to review the Hockey Budget sent by email and respond with an email vote.

AT requesting for an update on the AAU membership. EH will follow up with HP.

Discussion regarding National funding and Speedway Village.

### **OPEN ITEMS AND UPDATES:**

**Action Item Committee** is to review the Hockey Budget sent by email and respond with an email vote.

**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.**

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

Next Meeting will be August 8, 2023

SC Motion to adjourn Second JD

Meeting was adjourned at 7:54 PM CST

Respectfully Submitted, Janet Pavilionis