USA Roller Sports Finance Committee Monthly Meeting Tuesday, February 21, 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 8:10 PM CST

Review of conflict of interest among committee members

Discussion regarding 2022 World Team expenses and USARS contribution to Staff fees.

**Motion** JD Second AA Approve distribution of funds for World Team Staff Expenses, Artistic 15K, Speed 15K, and Rink Hockey 10K **Passed**

JD Figure Sport Committee is requesting $400.00 to cover Officials’ Testing fees.

**Motion** JP second JD to reimburse the Artistic Officials for World Skate Exams. 4 Tests at $100 each. **Passed** (AA declared a conflict as her family member is an official but not one of the 4 taking the test.) Conflict Acknowledged

# 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 JP Motion to adjourn Second AA Adjourned the meeting Meeting was adjourned at 08:38 PM CST

Respectfully Submitted, Janet Pavilonis