

USA Roller Sports Finance Committee Monthly Meeting

Tuesday, May 9, 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 Pavilonis Finance Committee Member

(HP) Heidi Permatteo USA Roller Sports President

(RP) Ricci Porter Interim Executive Director

(SC) Steven Carter USA Roller Sports Vice President

(TH) Tosha Hill Finance Committee Member

(AT) Al Taglang Foundation Treasurer

(SR) Stacey Randall USARS Bookkeeper

Meeting started at 8:03 PM CST

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

Former Treasurer resigned. Ed Harney was voted the new Treasurer at the Spring Board Meeting. EH introduced himself to the committee.

RP/SR discussion on the status of the Audit.

HP working with the Graduate Hotel to finalize the contract for Nationals Officials Rooms.

HP discussion regarding insurance payments

Discussion regarding outstanding National Budgets and upcoming international events

Discussion regarding finance liaison for each sport.

HP Update on AAU a contract is being worked on

EH discussion regarding using Google Drive with limited access and no more email regarding finance reports.

RP Update the server being replaced with a cloud-based server.

AT update that the Foundation will give a designated amount for athletes for both Speed and Art for Pan American Games.

Discussion on per diem regarding what is covered. Discussion regarding airline ticket costs and luggage cost.

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SC Derby looking to extend membership for first time members that start late in the season to include two seasons. Discussion

Motion JP Second JD that all new Derby members that join USARS in 2022-2023 season their membership will be extended to the 2024 National Championships. Passed with 1 abstention

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

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 June 13, 2023

SC Motion to adjourn Second JD

Meeting was adjourned at 10:05 PM CST

Respectfully Submitted, Janet Pavidonis