

USA Roller Sports Finance Committee Monthly Meeting

Tuesday, February 15, 2024 8:00 PM CMT

Finance Committee Members Attending:

(SL) Stanley Leibowitz USA Roller Sports Treasurer

(AA) Annelle Anderson Finance Committee Member

(JP) Janet Pavilonis Finance Committee Member

(SR) Stacey Randall USARS Bookkeeper

(AT) AI Taglang Foundation Treasurer

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

(TH) Tosha Hill Finance Committee Member

Not Attending:

(RP) Ricci Porter Executive Director

(SC) Steven Carter USA Roller Sports Vice President

(HP) Heidi Permatteo USA Roller Sports President

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

RP and SR Conflict with staff related items

AT AA JP Figure budget and figure officials' conflict

Meeting started at 8:06 PM CST

Discussion regarding financial reports.

No update on AAU funding

Discussion regarding Speed World Funds and giving the Speed Committee reports for Income and Expense without athlete names.

Discussion regarding new CPA firm. SL to email R. Porter. AT will speak to the CPA who does the Foundation to see if they can do our 990.

Discussion regarding USARS Per Diem which has not been updated in at least

All members declared conflicts regarding per diem either as Officials or family member of an Official.

Motion JD Second JP to raise the Per Diem rate to \$50.00 a day. **Passed**

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**

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

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Next Meeting TBD Possible Wednesday
Meeting was adjourned at 9:56 PM CST
Respectfully Submitted, Janet Pavilonis