

## USA Roller Sports Finance Committee Monthly Meeting

Tuesday, January 9, 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

(SC) Steven Carter USA Roller Sports Vice President

(HP) Heidi Permatteo USA Roller Sports President

(AT) Al 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

### **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 8:10 PM CST

Discussion regarding insurance payment for legal fees.

AAU has a new president and a new contract draft with USARS is being written

Discussion regarding Speed World Funds and outstanding balances due from skaters

Discussion Rink hockey budgets. SL questioned whether the budgets were for 2024 or 2022(as noted on the individual spreadsheet tabs). After discussion in which Stacey said per diem should be \$40 instead of \$50,

**Motion** by JD Second JP to approved Rink Hockey budget with any needed adjustments and with the understanding that the athletes would be paying the expenses. **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.

Next Meeting will be February 13, 2023

Meeting was adjourned at 9:53 PM CST

Respectfully Submitted, Janet Pavilonis