

## USA Roller Sports Finance Committee Monthly Meeting

Tuesday, September 12, 2023 8:00 PM CMT

### **Finance Committee Members Attending:**

(AA) Annelle Anderson USA Roller Sports Board Member

(JP) Janet Pavilionis Finance Committee Member

(AT) Al Taglang Foundation Treasurer

(SR) Stacey Randall USARS Bookkeeper

(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

### **Not Attending:**

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

### **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

Meeting started at 8:05 PM CST

Ed Harney resigned as Treasurer and Chair

Working meeting to create the budget for the 2023-2024 Fiscal Year.

**Motion AT Second AA** for USARS to cover the entry fees for the Figures Skaters going to the World Figure Cup in Germany. **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 October 10, 2023

AA Motion to adjourn Second SC

Meeting was adjourned at 9:30 PM CST

Respectfully Submitted, Janet Pavilionis