

USA Roller Sports Finance Committee Monthly Meeting

Wednesday, May 8, 2024 8:00 PM CMT

Finance Committee Members:

(SL) Stanley Leibowitz USA Roller Sports Treasurer

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

(AA) Annelle Anderson Finance Committee Member

(JP) Janet Pavidonis Finance Committee Member

(TH) Tosha Hill Finance Committee Member

(HP) Heidi Permatteo USA Roller Sports President Non-Voting

(SR) Stacey Randall USARS Bookkeeper Non-Voting

Not Attending:

(RP) Ricci Porter Executive Director Guest

(AT) Al Taglang Foundation Treasurer Non-Voting

(SC) Steven Carter USA Roller Sports Vice President - 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

AT AA JP Figure budget and figure officials' conflict

HP Figure Cup

JD Artistic World Team

Meeting started at 8:05 PM CST

Motion JP Second JD to request that USARS pay upfront for the materials for Artistic uniforms at the cost of \$1,500.00 or less. Funds will be reimbursed to USARS when the World Team Deposits are collected.

JD discussion regarding compensation for Team Coaches going to the Figure Cup.

SL review of financial statements.

Motion JD Second TH to adjourn meeting

OPEN ITEM:

Action Item: That all sport disciplines have finance liaison who is the Team manager 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**

Next Meeting Second Wednesday of Month

Meeting was adjourned at 9:05 PM CST

Respectfully Submitted, Janet Pavidonis