

USA Roller Sports Finance Committee Monthly Meeting

Tuesday, October 10, 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

(HP) Heidi Permatteo USA Roller Sports President

Not Attending:

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

(RP) Ricci Porter Interim Executive Director

(SC) Steven Carter USA Roller Sports Vice President

(TH) Tosha Hill Finance Committee Member

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 figure budget and figure officials' conflict

TH conflict Speed budget

Meeting started at 8:05 PM CST

Review Financial Reports

Discussed budget and board report.

Discussion regarding AAU money

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 November 14, 2023

AT Motion to adjourn Second AA

Meeting was adjourned at 8:35 PM CST

Respectfully Submitted, Janet Pavilionis