

USA Roller Sports Finance Committee Monthly Meeting

Tuesday, March 13, 2024 8:00 PM CMT

Finance Committee Members Attending:

(SL) Stanley Leibowitz USA Roller Sports Treasurer

(AA) Annelle Anderson Finance Committee Member

(JP) Janet Pavilionis Finance Committee Member

(SR) Stacey Randall USARS Bookkeeper

(AT) Al Taglang Foundation Treasurer

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

(TH) Tosha Hill Finance Committee Member

(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 8:03 PM CST

RP reviewed with the committee proposals for Audit services.

Motion JP Second AT to make a recommendation to the Board of Directors to select Mountain West Advisors for audit services. **Passed unanimously**

Motion JP Second AT to make a recommendation to the Board of Directors to change the fiscal year end for accounting purposes to December 31. **Passed unanimously**

Discussion regarding financial reports.

Motion JD Second JP to adjourn meeting

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 Second Wednesday of Month

Meeting was adjourned at 9:07 PM CST

Respectfully Submitted, Janet Pavilionis