

USA Roller Sports Finance Committee Monthly Meeting

Tuesday, February 8, 2022 8:00 PM CMT

Finance Committee Members Attending:

(KG) Kay Gallatin Treasurer, Chair

(SC) Steven Carter USA Roller Sports Vice President

(AA) Annelle Anderson USA Roller Sports Board Member

(JP) Janet Pavilonis Finance Committee Member

(HP) Heidi Permatteo USA Roller Sports President

(RP) Ricci Porter Interim Executive Director

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

(AT) Al Taglang Foundation Treasurer

Meeting started at 8:10 PM CST

JP discussion regarding Americas Cup and review of Income and Expense.

Discussion regarding World Team accounting and future World Team funding. Figure invoices and refunds have been issued. Speed invoices will be going out within the next week. USARS is covering all the staff expenses and entry fees.

KG Discussion regarding regional bonds refunds. HP there must be proof of payment of the original bond to receive a refund of bonds being held by USARS.

Discussion regarding staffing.

Open Items:

Action Item: To Staff – Investigate the possibility of using a Ticketing agent for the 2022 National Championship to handle all spectator fees, associated sales tax reporting and door support.

Action Item: Finance Committee needs to establish guidelines to track World Team Expenses.

Action Item: Finance needs to make recommendation for what USARS will cover in expenses this spring so athletes on the team know what they are responsible for covering before making the team. Still pending

Next Meeting will be March 08, 2022 at 8:00 CST.

Motion to Adjourn JP Second AA Passed

Meeting was adjourned at 9:39 PM CST

Respectfully Submitted,
Janet Pavilonis