

## Board of Directors Meeting Minutes – November 4th, 2021

### Next Planned Meeting: December 2<sup>nd</sup>, 2021

#### **Present:**

Noah Currier– President  
Bob Lopez – Commissioner  
Michael Cottingham – 1<sup>st</sup> Vice-President  
Daniel Curtis – 2<sup>nd</sup> Vice-President  
Michael Klonowski – Secretary  
Sid Christain – Treasurer  
Joe Bongiovanni – Head of Referees  
Amy Bohn – Head of Classification  
Jen Allred – Representative Lakeshore Foundation

#### **Absent:**

Petra Williams – Classification Representative  
Kerin Banfield – Representative for Referees

#### **Review:**

- Review and acceptance of prior meeting's minutes

#### **Commissioner's Report:**

- Registration has gone well – transfers completed, with just a few stragglers
- 6 People interested in At-Large roles for competition committee
- Two tournaments are cancelled – Southern Slam and Escape from NY

#### **President's Report:**

- Oscar Mike Ball is upcoming and Secretary will be present for event to receive donation from team.
- Continuing to work with Google – will be present at ball

#### **1<sup>st</sup> Vice-President's Report:**

- Will reach out to tourney directors to see what has gone well/not gone well over the season so far
- Will reach out to teams that did not register this season, and find out what they need to stabilize
- Reviewed season awards with referees and classifiers – on board

#### **2<sup>nd</sup> Vice-President's Report:**

- Nielsen grant is closed – wrapped up
  - We will consider if we apply for the grant again
  - What's the ask? What are our goals?
- Making ask to sponsors – and negotiating contracts

**Secretary's Report:**

- Completing selection with Executive Committee for Low Point Staff
- Modifications being made to website as soon as concerns arise – attempting to anticipate membership needs.
- COVID Test results are being sent consistently – accolades to the TDs for keeping people accountable.
- Updating Post-season package for dispersal to league.

**Treasurer's Report:**

- Limited activity, outside of registration fees

**Classifiers' Report:**

- Classification will happen at Beast of the East
- Masterlist is close to being done for use this season
- Classifiers and Referees agree that using dots next to names on scoresheet will indicate .5 allowances

**Referees' Report:**

- Would like to work on getting apparel for referees – Jackets and shirts

**USAWR/Lakeshore Representative Report – Jen Allred:**

- December 1-5<sup>th</sup> Selection Camp is upcoming – 1<sup>st</sup> and 5<sup>th</sup> are travel days
- Selection procedures and invites are coming out – Individuals have a week to accept invitations.
- Zonals in January
- Worlds in October
- March will have another Lakeshore hosted event.
- Want to talk more about development camps with USWRA leadership