

Board of Directors Meeting Minutes – March 3rd, 2021

Next Planned Meeting: April 7th, 2022

Present:

Noah Currier– President
Bob Lopez – Commissioner
Michael Cottingham – 1st Vice-President
Daniel Curtis – 2nd Vice-President
Joe Bongiovanni – Head of Referees
Michael Klonowski – Secretary
Amy Bohn – Head of Classification
Kerin Banfield – Representative for Referees
Joe Delagrave – Head Coach USAWR

Absent:

Petra Williams – Classification Representative
Jen Allred – Representative Lakeshore Foundation
Sid Christain – Treasurer

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- 8 teams at the Eastern Semifinals and 7 at the Western
- Schedules for Semifinals are approved
- Collaborating on getting HoF presentations set up for Nationals
- WWR will be accepting nominations for HoF for WWR
- Receiving applications for Executive Director
- Introducing increased payment for classifiers – to facilitate improved retention
- Working with Secretary to retain documents from registration

President's Report:

- Networking more with Amazon – concerning diversity hiring – could turn into something bigger
- Meeting with former CEO of Marvel – wants to come to Nationals

1st Vice-President's Report:

- Safety Committee met, concerning COVID requirements
 - Want to maintain current rules until after Nationals
 - Wish to keep standard of safety – especially with Classification/being very close with individuals

2nd Vice-President's Report:

- Working to coordinate with Oscar Mike for Nationals – with sponsors/tables

Secretary's Report:

- AGM reminders went out
- Award reminders are out – over 10 nominations in first day – most likely due to emails available for whole membership vs. Team Reps
- Executive Director role posted on social media and website
- Need to set up auctions with VP2

Treasurer's Report:

- Unable to attend

Classifiers' Report:

- Working on setting up Eastern Semifinals – 15-20 athletes will be seen
- Prepping for Nationals, as well – Working on getting everyone seen
- We need to look at if retired therapists/classifiers stay on in USWRA and are covered by insurance

Referees' Report:

- Will be sending travel costs from Head Officials for nationals
- Joe will not be running for re-election for Chair of Referees

USAWR Representative Report – Jen Allred:

- Unable to attend