

Board of Directors Meeting Minutes – October 3rd, 2019

Next Planned Meeting: November 7th, 2019

Present:

Dave Mengyan – Commissioner
Eric Ingram – President
Michael Cottingham – 1st Vice-President
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Amy Bohn – Classification Representative
Petra Williams – Classification Representative
Joe Bongiovanni – Representative for Referees
Mandy Goff – Representative Lakeshore Foundation

Absent:

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Portland will be hosting one of the Semi-Finals – will post
- Looking at a second site
- More challenging registration period with software issues, additional transfers and new transfer rule
- Ball sales have slowed – have about 80 left

President's Report:

- Will announce rep for USAWR tryouts

1st Vice-President's Report:

- Putting together budget for livestreaming D1 events
- Would like to discuss the potential of an All-Women's team in the league

2nd Vice-President's Report:

- Nielsen Foundation grant announced – received full amount requested
- Added Permobil Foundation as a sponsor
- Collaborating with board on new website/registration

Secretary's Report:

- Registration has been more challenging – more transfers and new rule
- Full Court Press will be coming out soon
- Will list USAWR dates on website

Treasurer's Report:

- 990 Form is almost complete – need to change official address – will need to confirm with Lakeshore if they are agreeable
- Reserve account is setup

Classifiers' Report:

- Amy will be Co-Head of Classification with Petra, and Petra will be Head of Classification next year
- Will set up new email
- Banking and finances – there will be a delay of about a month with finances, due to logistics with paperwork – will need USQRA to support finances in meanwhile
- Working to have other classifiers fill in spots missing
- Would like to mimic what the IWRP does with their liability insurance coverage

Referees' Report:

- Nothing to note of recent tournaments
- There will be a few Canadian referees at Grand Rapids
- Madison Little is attempting to qualify for International at Euro Cs
- Has there been a decision made on covering refs on insurance plan? – Board will discuss

Lakeshore Representative Report – Mandy Goff:

- Last training camp before Tokyo test event
- Will do goodwill events while there –
- 1 November – Invites will go out for tryouts – respond by 18 November
- Every athlete will undergo background check and will do SafeSport
- Petition procedures are up on the USAWR website – please refer athletes to page
- Check will be mailed to USQRA in honor of Phyllis Palma