

Board of Directors Meeting Minutes – August 2nd, 2018

Next Planned Meeting: September 6th, 2018

Present:

Eric Ingram – President
Michael Klonowski – Secretary
Amy Bohn – Classification
Andy Miller – Head of Referees
Sid Christain – Treasurer

Absent:

Lani Poblete – USQRA PR Specialist
Daniel Curtis – 2nd Vice-President
Beth Curry – Representative Lakeshore Foundation
Dave Mengyan – Commissioner
Michael Cottingham – 1st Vice-President

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Withheld at this time

President's Report:

- Will discuss IWRP Items during closed session
- Will take over Instagram account in Sydney
- Commissioner reported we are halfway through ball supplies

1st Vice-President's Report:

- Withheld at this time

2nd Vice-President's Report:

- Withheld at this time

Secretary's Report:

- Temporary website revealed to BoD – Hope to be able to release to membership near end of August

Treasurer's Report:

- Started the online payment process – have processed orders for multiple balls

Classifiers' Report:

- Continuing to work on database update

Referees' Report:

- Three members at Worlds– Darren Roberts, Josh Kearns and Mitch Carr
- Working on evaluating testing officials process – more structure/transparent
- Dealing with question “when does inbounder become active when ball is set down during delay to inbound” – bringing up at Worlds
- Putting together documentation for proposal for formal review process – as a result of the events in the D1 Championship Game – Will collaborate with Board of Directors

Lakeshore Representative Report – Beth Curry:

- In Absentia
- USAWR is at Worlds competing