

Board of Directors Meeting Minutes March 5th, 2018

Next Planned Meeting: April 2nd, 2018

Present:

Dave Mengyan – Commissioner
Eric Ingram – President (Illness)
Michael Klonowski – Secretary
Phyllis Palma – Head of Classification
Andy Miller – Head of Referees
Kevin Crombie – 1st Vice-President

Absent:

Lani Poblete – USQRA PR Specialist (Scheduling Conflict)
Daniel Curtis – 2nd Vice-President (Scheduling Conflict)
Debrah Olsen – Treasurer (Scheduling Conflict)
Beth Curry – Representative Lakeshore Foundation (Scheduling Conflict)

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Sharp is out of post-season
- Received \$4000 for Melrose chair in auction
- Finalizing sectional schedules
- Player eligibility questions are being reconciled

President's Report:

- New Q & A video was released
- Mandy Goff from USA reached out about Warrior Games doing a WC Rugby Demo – Will be a variant version – Lakeshore and USAWR will be more hands on
- Appeal for Mountain Sectional – based on the Constitution and Bylaws – Not appealable decision – Working with Secretary to create appeals process

1st Vice-President's Report:

- Paid out to Denver and Chicago for their clinics
- Hershey, PA will be looking to start a clinic

2nd Vice-President's Report:

- Roma Sport donated a chair for this year's auction
- Permobil is looking to donate next year
- Looking for last minute in-kind donor
- Will not be able to attend AGM – due to grad school

Secretary's Report:

- Reminder about new emails
- Auctions are going well
- Post-season eligibility has been released - making edits from membership
- AGM proposals - 22 - will need to discuss how to accomplish this in one morning
- AGM proposals – Limited feedback via google form - however, lots of feedback on players page (more candid)
- Mock Up Webpage – Good feedback – deciding next steps
- PoY and Spirit of Achievement - Limited responses - Will need to re-blast

Treasurer's Report: (Withheld at this time)**Classifiers' Report:**

- Concerns about the time of classification during banquet time

Referees' Report:

- Still working on appeals process for equipment
- Selections made for post-season officials
- 7 new officials have passed their level C this season
- 3 officials will be completing A classification at Nationals
- Pacific Sectional – will continue to use same number of officials after one team cancelled at last minute

Lakeshore Representative Report – Beth Curry:

- Quad Nations Tourney is occurring in Great Britain right now
- We just received the email from IWRF notifying us that membership dues invoice will be sent out soon. Mandy will ensure they are paid and will then invoice the USQRA back for half.