

Board of Directors Meeting Minutes

April 2nd, 2018

Next Planned Meeting: May 7th, 2018

Present:

Dave Mengyan – Commissioner
Eric Ingram – President
Kevin Crombie – 1st Vice-President
Michael Klonowski – Secretary
Debrah Olsen – Treasurer (Scheduling Conflict)
Phyllis Palma – Head of Classification
Andy Miller – Head of Referees
Sid Christain – Candidate for Treasurer

Absent:

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

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Sectionals all went well – Schedules went as well as expected
- Will attend Nationals and AGM

President's Report:

- Introduced Sid Christain as potential candidate for USQRA for Treasurer role
- IWRF General Assembly will be occurring, coinciding with time before Worlds – will need to send a representative – will earmark funds ~ \$2000
- Seedings did come out today, will make formal release with Ability360 – Will release no frills to teams about whether they are D1 or D2

1st Vice-President's Report:

- Order of proposals have been set, by association
- Discussion about order of votes – always alphabetical, is that fair?
- Will look into randomizer with order
- Open vote to an online system

2nd Vice-President's Report:

- Deferred at this time

Secretary's Report:

- Annual Reports are due April 15th – Committee Chairs, Board and RACs

- Will send reminder for referees, classifiers and board members to book hotels and send transport information – ABs will be taking hotel shuttles.
- Voting on Athlete of the Year, Spirit of Achievement
- Work on 30th anniversary commemoration is still on timeline
- Working with PR to get more national coverage of nationals
- Working with PR and president to refine work on potential transitional website
- Will reach out about backend connection to current website
- Auctions continuing
- March FCP released

Treasurer's Report:

- Working on paying refs and classifiers for postseason
- Working on AGM report and final report
- Paying for Video from Ability360 in 2 separate payments – Unanimous approval, no abstentions
- Paying for flight for interview – Unanimous approval, no abstentions

Classifiers' Report:

- Seedings have been received; tentatively have about 20 players that need to be seen. 4 new players. 1 medical review.
- Budget – haven't paid out database administrator, yet - \$500
- Budget – new cards have been ordered - \$500
- Next year's budget - \$5500 received offset from multiple tournaments – may not have it next year – asking for increased budget funding to make sure that we keep up with classification needs next year.

Referees' Report:

- AGM report is being sent to Secretary
- 51 different tournament 1355 games this year – many more games than previously officiated
- Almost all members were active this year.
- Certified 7 new officials this year
- Thanks to Treasurer for rapid turnaround on post-season funding
- Ability360 is going to be hosting Canadian National team – still trying to find officials just prior to Nationals

Lakeshore Representative Report – Beth Curry:

- USA Won Gold at Quad Nations
- USAWR is having training camp, starting on April 11th at Lakeshore
- Mandy Goff will be at AGM – will be presenting on diversity at AGM
- USQRA will send out diversity and inclusion survey with registration