

Board of Directors Meeting Minutes – July 11th, 2019

Next Planned Meeting: August 1st, 2019

Present:

Dave Mengyan – Commissioner
Eric Ingram – President
Michael Cottingham – 1st Vice-President
Michael Klonowski – Secretary
Phyllis Palma – Head of Classification
Petra Williams – Classification Representative
Joe Bongiovanni – Head of Referees
Jen Allred – Representative Lakeshore Foundation

Absent:

Lani Poblete – USQRA PR Specialist
Sid Christain – Treasurer
Daniel Curtis – 2nd Vice-President

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Talked to Mandy Goff during this last month – May is not an option for Nationals – Finalized date is last weekend in March – Will post in Full Court Press
- Working to find hosts for post-season
- Free agency rule has opened and one person has requested transfer so far

President's Report:

- Will be working with NWBA concerning their internal processes

1st Vice-President's Report:

- Division Meetings will be occurring before next BOD meeting – will report on results

2nd Vice-President's Report:

- Unable to attend

Secretary's Report:

- AGM Meeting Minutes have been posted
- C/B has been updated
 - Clarification concerning Low/Mid/High Point Awards – Pre-adjusted classes – 0.5-1.0, 1.5-2.5, 3.0-3.5
- Will work with Commissioner concerning login concerns with team registration page.

Treasurer's Report:

- Unable to attend
- Submitted multiple documents concerning most recent budget numbers and profit-loss for last 3 seasons

Classifiers' Report:

- Veterans Games are ongoing in Louisville and Michelle Lanouette is attending
- Looking to staff tournaments as soon as possible – multiple tournaments have already reached out
- Interested in seeing if additional tournaments have been determined yet – USQRA website is updated

Referees' Report:

- IWRF New Rules regarding ball holders has been released
 - Issues with ball holders at recent international tournament
 - Would like to get information out to league as soon as possible
 - Board will announce around time of registration to allow for enough time to change chairs
 - Referees will report illegal ball holders to Commissioner to keep track of chairs that have concerns
 - Board will make sure that information goes out to teams via Full Court Press and notifications to team reps

Lakeshore Representative Report – Jen Allred:

- Taking role over for Beth Curry – have been in role of communications director for Lakeshore over last several years
- Schedule for next season for USAWR is driven by Olympic year and travel
- December 11-15 will be USAWR tryouts
- Will have multiple international competitions as team gets ready, including tournaments with GBWR, Canada Cup and the Paralympics test events.