

## Board of Directors Meeting Minutes – November 5<sup>th</sup>, 2018

### **Next Planned Meeting: December 3<sup>rd</sup>, 2018**

#### **Present:**

Dave Mengyan – Commissioner  
Eric Ingram – President  
Michael Klonowski – Secretary  
Phyllis Palma – Head of Classification  
Beth Curry – Representative Lakeshore Foundation  
Andy Miller – Head of Referees  
Sid Christain – Treasurer

#### **Absent:**

Lani Poblete – USQRA PR Specialist  
Daniel Curtis – 2<sup>nd</sup> Vice-President  
Michael Cottingham – 1<sup>st</sup> Vice-President

#### **Review:**

- Review and acceptance of prior meeting's minutes

#### **Commissioner's Report:**

- Still attempting to secure Western National Semi-Finals gym location
- The developer involved with creating old website has resigned – will need to ramp up creation of new registration site

#### **President's Report:**

- Cannot attend USAWR Tryouts as representative for USQRA – Secretary will attend as representative
- Met with PR Specialist – set goals for rest of season

#### **1<sup>st</sup> Vice-President's Report:**

- Will need to start setting up AGM for this upcoming year
- No other updates at this time

#### **2<sup>nd</sup> Vice-President's Report:**

- 10K in cash secured, 11K of in kind secured.
- Have reapplied for Christopher Reeves Grant in the amount 25,000. Waiting to hear back.
- Nielsen grant letter of intent opens on December 7
- U of H students have been helping reach out to federal government contractors to identify opportunities but no luck yet
- Optimistic to get sponsorship funding from other companies

**Secretary's Report:**

- New Website is online – currently seeking updates pictures for website – have photographer chosen and will potentially setup for Nationals as well
- FCP released with Top 30 Rankings
- Diversity survey – was completed and results were tallied.
- AGM start time Thursday – will start at 5p

**Treasurer's Report:**

- Spreadsheet is up to date and registration is complete

**Classifiers' Report:**

- Beast of the East, Shepherd and Metal and Muscle (2 panels)
- Database is in process of being updated – should be completed prior to first data entry of the season
- Classification Manual revisions have occurred – re-ordering topics and fixing typographical errors – will be sent out to Board within the week

**Referees' Report:**

- Have gone through annual review of roll for referees – checked to see if refs are current or are stepping back from the sport
- Possible referees clinic with U of H – will recheck with organization – still ramping up staffing for Metal and Muscle

**Lakeshore Representative Report – Beth Curry:**

- Had a Developmental Camp – end of October – had 8 players attend
- Invites go out in November for tryouts – 3-6 January 2019
- Lakeshore has been approved for Quad Nations Tournament in May