

Board of Directors Meeting Minutes – August 6th , 2020

Next Planned Meeting: September 3rd, 2020

Present:

Noah Currier– President
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Joe Bongiovanni – Representative for Referees
Amy Bohn – Head of Classification
Petra Williams – Classification Representative
Mandy Goff – Representative Lakeshore Foundation

Absent:

Michael Cottingham – 1st Vice-President
Dave Mengyan – Commissioner

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Looking to work with President about meeting with IWRF for compliance issues

President's Report:

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1st Vice-President's Report:

- Unable to attend

2nd Vice-President's Report:

- Working on incentivization of sponsorships with livestream

Secretary's Report:

- Reminder to review AGM Minutes
- SafeSport – Working with Mandy and SportsEngine to implement into website
- Website Creation – Working on starting data migration to new site and design
- Scoring App – Will give us the ability to do live scoring and eliminate need for paper scoresheets – Trialing with Commissioner
- Awards for players and Spirit of Achievement were announced via SM
 - Plaques will be sent out to players and SoA winner
 - Pics with award winners
- Full Court Press – Went out and need more content for future

Treasurer's Report:

- PayPal funds have been deposited and check has been written to

Classifiers' Report:

- Working on figuring out age changes for classification – awaiting international clarifications – need to find what modifications will be made to cards

Referees' Report:

- Looking at expanding with virtual clinics with judgement calls and assisting refs with development
- Will look to do name change in concert with USQRA

Lakeshore Representative Report – Mandy Goff:

- Working on making sure that IWRF and USQRA are communicating about compliance issues
- Cancelled September camp. Doing virtual at this point
- Looking at future camps as to how logistics will work out with COVID outbreaks/locations/testing guidelines from USOPC
- Waiting for confirmation of dates for camps with Lakeshore – will share with USQRA
- World Rugby Shop – USAWR gear available – some royalties go back to team as they prepare for Tokyo
- Reminder of Captain's Chat – Listen and check it out
- Coach Gumbert has been doing coaching clinic – One group of 6 and one group of 2