

Board of Directors Meeting Minutes – December 7th, 2019

Next Planned Meeting: January 2nd, 2020

Present:

Dave Mengyan – Commissioner
Michael Klonowski – Secretary
Michael Cottingham – 1st Vice-President
Sid Christain – Treasurer
Joe Bongiovanni – Representative for Referees
Amy Bohn – Head of Classification
Petra Williams – Classification Representative

Absent:

Eric Ingram – President
Daniel Curtis – 2nd Vice-President
Mandy Goff/Jen Allred – Representative Lakeshore Foundation

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Working with Classification to determine path of Canadian player that was non-classifiable in Canada for Classification in the USQRA
- Working to find second semi-final site – determining availability and dates – will hopefully find out next week
- Classifiers would like to know when Banquet at Nationals will be – Will confirm with Oscar Mike

President's Report:

- At USAWR Tryouts

1st Vice-President's Report:

- Handful of teams want to head up clinics – Harrisburg and Gaylord
- Need to discuss the idea of a wheelchair repository – do we need to look at future grant application – DISCUSS FURTHER IN NEXT MEETING
- Wonder Women are not interested in rostering next year
- Adaptive Athletics at UH is exploring league diversity – do we have access to numbers – Secretary will look at old numbers/may need a new survey for organization
- Need to talk about application process for clinics – VP1 will put together
- In general, we need to find out how teams are funded? VP1 has information

2nd Vice-President's Report:

- Handiaccessories would like to be a sponsor. In exchange, would get logo on website, social media mentions, table at nationals, and live stream recognition.
- Spoke with Noah again at Oscar Mike and he is on board with ball sponsorship but we would like to get a signed confirmation back from them before moving forward.
- I think it would be nice if we could use some of the Nielsen money offset from nationals to give both referees and classifiers a minimal raise.
- We need to discuss the potential new website company
- It would be great to put together a media package for 3-4 of our most competitive tournaments and be able to offer livestream with commentary/scores and/or upload to YouTube next day. We were able to do this at the Vegas tournament for cost about \$1500.

Secretary's Report:

- Sponsors have been getting their SM posts in a timely manner and continue to be posted in FCP.
- Would like to make decision on new logo and website ASAP – will have executive session to discuss.

Treasurer's Report:

- General Insurance that covers bodily injury and property damage – that's preferred – can be covered under USQRA's policy as long as they are members of the league
 - Will need to make sure classifiers are registered in the league – Classifiers will send us a spreadsheet with all the info – Dave and Mike will update system
 - Will look at processes to protect Classifiers and League – will follow up with at next meeting

Classifiers' Report:

- 41 players have been seen at Beast of the East and Metal and Muscle for New and Reviews
 - BOE – 12 New, 2 Reviews, 2 3-year re-checks
 - MM – 9 New, 11 Reviews, 9 3-year re-checks
- Code of Honor, Demo Derby and Vegas – upcoming tourneys
- Let's see if we can use Nielsen grant – next time around – getting new players classed

Referees' Report:

- We have one clinic confirmed at Vegas – 4-5 candidates
- Trying to do another clinic in Lakeshore – Possibly an advanced clinic (B and higher)
- 2 new Officials have been certified

- Let's reintegrate USQRA Board with USQRRA phone calls

Lakeshore Representative Report – Mandy Goff:

- USAWR Tryouts for Tokyo 2020 are ongoing