Board of Directors Meeting Minutes – **January 9th, 2019**

Next Planned Meeting: February 6th, 2020

Present:
Eric Ingram – President
Daniel Curtis – 2nd Vice-President
Sid Christain – Treasurer
Michael Klonowski – Secretary
Joe Bongiovanni – Representative for Referees
Amy Bohn – Head of Classification
Petra Williams – Classification Representative

Absent:
Dave Mengyan – Commissioner
Mandy Goff/Jen Allred – Representative Lakeshore Foundation
Michael Cottingham – 1st Vice-President

Review:
- Review and acceptance of prior meeting's minutes

Commissioner's Report:
- Unable to attend
- Final Postseason tournament planned – Eastern Semifinal
- Commissioner is working on next year's sites already – has one on the line for the Eastern at this point

President's Report:
- Intention of not running for President role at next AGM
- Will help transition in new administration

1st Vice-President's Report:
- There is a new interest in a team in Harrisburg – need equipment and want to host a larger scale clinic
- Gaylord team is looking at re-structuring
- Seattle has a request for consideration of grant – have an import of lower caliber – Will discuss offline – don't want to upset teams that didn't apply because they have imports
- Would like to create a training video for volunteers to learn how to work tables better – less errors during games

2nd Vice-President's Report:
- Neilsen Grant - End of February will be deadline for when teams need to submit final plan for spending money will occur is due
    - Money must be spent well before end of 2020

    - Teams need to be tracking all expenses
- We should continue to consider having high profile social media folks funnel interest into USQRA social media in lead up to Nationals
- Confirming time of AGM 4-8p on Thurs and banquet on Saturday

Secretary's Report:
- New logo is complete – negotiating final cost
    - Need to time up logo with new website reveal – likely September
    - Will coordinate with refs, classifiers about apparel
- Will reach out to photographer for Nationals coverage again
- Will also reach out about potential stenographer for AGM

Treasurer's Report:
- Classifiers are now covered under USQRA insurance

Classifiers' Report:
- Demo Derby – Unable to fill tournament, unfortunately – Perfect storm of events that limited ability to staff the event – medical/family needs
- Vegas – concerned about observers during classification – only people allowed to be present during initial components of classification are limited numbers of coaches, team reps
- Classifiers have submitted a document for the league, concerning procedures and for insurance to protect the classifiers/league against liability

Referees' Report:
- Vegas – Introductory clinic will be available there with 5 people signed up
- Lakeshore – Unable to fill clinic due to folks backing out due to personal obligations
- Advanced Clinic – With the amount of international events going on, unable to find instructor to cover clinic
- Ramping up staffing for post season
- There may be a WASA/STL joint tournament – Feb 15-16, which will help with staffing for the tournament

Lakeshore Representative Report – Mandy Goff:
- Unable to attend – no updates since USAWR tryouts