

Board of Directors Meeting Minutes – January 10th, 2022

Next Planned Meeting: February 3rd, 2022

Present:

Noah Currier– President
Bob Lopez – Commissioner
Michael Cottingham – 1st Vice-President
Michael Klonowski – Secretary
Amy Bohn – Head of Classification
Kerin Banfield – Representative for Referees

Absent:

Petra Williams – Classification Representative
Daniel Curtis – 2nd Vice-President
Jen Allred – Representative Lakeshore Foundation
Sid Christain – Treasurer
Joe Bongiovanni – Head of Referees

Review:

- Review and acceptance of prior meeting’s minutes

Commissioner’s Report:

- American Zonals has been postponed – tentative dates overlap with USWRA Nationals – March 27th-April 3rd
- We need to consider separating Nationals from AGM – Later in April, perhaps?
- Postseason – Hosts decided and posted
- Reminder sent to teams – deadline of 1/15/22 for withdrawing from postseason
- Need to increase ability to fund classification more during postseason – 19k per year, typically – however, we have underspent by a great deal due to lack of tournaments having classification this year.
- HoF Inductions – need to discuss budget ramifications concerning new inductees (transportation, hotel and plaques)

President’s Report:

- We need to decide on deliverables for new Executive Director and have discussion on items
- Post-season and COVID – KC – 3 teams could not attend and 1 athlete was positive

1st Vice-President’s Report:

- COVID Task Force has updated recommendations
- Folks in the league are more frustrated in these past few weeks vs. previously with COVID guidelines

2nd Vice-President's Report:

- Unable to attend

Secretary's Report:

- If individuals test positive for COVID – need to let the league know
- Rita Penniman will be taking over Low Point Team Manager role

Treasurer's Report:

- Unable to attend

Classifiers' Report:

- Masterlist is complete for the league
- WWR masterlist is complete too
- Will attempt to square away any potential athlete situations that have not been resolved with WWR/retiring athletes
- WWR will attempt to clean up lists with retirements or with athletes who have passed
- Had to cancel Birmingham and Vegas for classification, due to classifiers not able to go
- Will attempt to have 2 panels at each Semifinal to catch up a bit

Referees' Report:

- Will be selecting post-season referees and committing to post-season locations

USAWR/Lakeshore Representative Report – Jen Allred:

- Unable to attend