

## Board of Directors Meeting Minutes – April 1<sup>st</sup>, 2021

### **Next Planned Meeting: May 6<sup>th</sup>, 2021**

#### **Present:**

Noah Currier– President  
Dave Mengyan – Commissioner  
Daniel Curtis – 2<sup>nd</sup> Vice-President  
Michael Klowski – Secretary  
Sid Christain – Treasurer  
Amy Bohn – Head of Classification  
Petra Williams – Classification Representative  
Kerin Banfield – Representative for Referees  
Mandy Goff – Representative Lakeshore Foundation  
Jen Allred – Representative Lakeshore Foundation

#### **Absent:**

Michael Cottingham – 1<sup>st</sup> Vice-President  
Joe Bongiovanni – Head of Referees

#### **Review:**

- Review and acceptance of prior meeting's minutes

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

- Working with Secretary about website modifications prior to release
- Would like to find time for refs to get court time with teams during the summer
  - Refs would like at least one event – dependent on ref availability
- 30<sup>th</sup> Anniversary balls are all gone – starting to ship out OM balls
- Working with President to get balls to Rockford for distribution

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

- We need to look at our fundraising goals – 4 major items and let's get them paid for with a single donor

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

- Unable to attend – family emergency

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

- Starting setup for clinics around the league – still have funding to share around the league

#### **Secretary's Report:**

- Continuing work on previous items pertaining to website, registration, Google and AGM

**Treasurer's Report:**

- Not much going on – just keeping up with ball orders

**Classifiers' Report:**

- Continuing work with IWRF about classification changes.

**Referees' Report:**

- Working on getting pictures for refs for website
- New At-Large Representative – Kristen Little – Will update hyperlink on website to [referees@uswra.org](mailto:referees@uswra.org)
- No additional updates

**USAWR/Lakeshore Representative Report – Mandy Goff/Jen Allred:**

- Lakeshore PSO meeting – happy about working with IWRF to remain compliant for competition - USAWR
- Name change
- Keeping up with WADA
- 5 Day Camp coming up in April
- Additional camps in May and June – will move July to August and leaving directly to Tokyo – to avoid any COVID issues with admission into Tokyo
- Naming roster of 12 in May
- Jen – World Games update – Lakeshore will start budgeting for next year soon.
  - Would like to coordinate with USWRA for planning – May – Will select date in next few weeks