

Board of Directors Meeting Minutes – May 7th , 2020

Next Planned Meeting: June 4th, 2020

Present:

Dave Mengyan – Commissioner
Eric Ingram – President
Michael Cottingham – 1st Vice-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:

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Working on selection of Nationals date
- Will be putting together the ball order for the league

President's Report:

- AGM is scheduled for June 6th, 2020
- If you've written your reports, please forward to President and Secretary – Due 5pm Eastern on May 21st
- Proposals will go out Monday
- Will talk to Secretary about logistics of AGM
- Meeting will be noon central time on June 6th
- Will set up the Town Hall meetings with the Presidential candidates with Secretary

1st Vice-President's Report:

- Working on creating email for teams to send out to sponsors – to facilitate improved fundraising
- Will have support of interns during the summer

2nd Vice-President's Report:

- Continuing to contact website designer about setting up the new website
- Grants are being sent out to teams that won Nielsen grant funding

Secretary's Report:

- 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
- Working on Town Hall discussion with potential presidential elections
- Continuing to do ads for sponsors
- Will continue to do FCP for continued content
- Will communicate about extending auctions
- Still pressing for continued progress with designing website

Treasurer's Report:

- Working to send out grant funding
- Will continue move funding to liquid account for outgoing payments

Classifiers' Report:

- Planning on doing a Classifiers clinic in Houston
- Looking to make updates to classification manual
- Working on describing roles within classification hierarchy

Referees' Report:

- Creating a casebook for USQRA specific rules
- Working on revision to rule proposals for AGM – will complete within 24h

Lakeshore Representative Report – Mandy Goff:

- Confirmation of all nations that qualified for Tokyo are still qualified
- IWRP - No longer will Paralympic champs automatically qualify for Olympics Paralympics and Worlds. Zonal Championships will take place in Q1 of 2022 with some in Q4 of 2021
- IWRP will be introducing new rulebook and casebook by the end of the year. No changes to classification. New limb loss protocols will be implemented after Paralympics
- Rolling out some coaching support documents
- Cancelled April/May camps. May cancel June camp