

Board of Directors Meeting Minutes
April 4th, 2017

Next Planned Meeting: May 1st, 2017

Present:

Eric Ingram – President
Emily Shryock – 2nd Vice-President
Michael Klowski – Secretary
Phyllis Palma – Head of Classification
Andy Miller – Head of Referees
Beth Curry – Representative Lakeshore Foundation
Dave Mengyan – Commissioner
Debrah Whitehurst – Treasurer

Absent:

Kevin Crombie – 1st Vice-President

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Finalizing information with host for AGM
- Will confirm about 360 printing out AGM package
- Starting Auctions on FB – will coordinate with Secretary on Weds

President's Report:

- Please continue working on email set up – especially board members that are stepping down after elections
- Will work with Dave to recruit individuals for committees at Nationals, especially chairs
- Commissioner and VP2 have individuals on the ballot – Dave Mengyan and Daniel Curtis, respectively
- For Board Members, we need to consider anonymous voting process
- Treasurer position is vital, and needs to be taken by an individual with accounting background – President will appoint, if needed. Running off the floor is not recommended until individual understands weight of job.
- Will have Board together on Friday night of Nationals to review plan for AGM
- ***Action Item*** Will create agenda for AGM
- Next BOD meeting with have incoming/outgoing members and we will talk about better

1st Vice-President's Report:

- Deferred at this time

2nd Vice-President's Report:

- HoF Sponsors – Rib Grips and working with Box
- Nationals Sponsors – NuMotion, Eagle, Melrose, Coloplast, Fusion
- ***Action Item*** Will continue to reach out to other sponsors
- Need to discuss banquet recognition for sponsors – Eric, Emily and Mike will be present at banquet
- ***Action Item*** Emily and Mike will work on Banquet agenda together - video?

Secretary's Report:

- AGM Proposals and election information has been sent out to all members, refs and classifiers
- Proxy votes and Absentee ballots are due by April 16th, 2017
- ***Action Item*** AGM Package will be prepared after receiving all reports – final due date – April 16th, 2017
- Commissioner and VP2 have individuals on the ballot – Dave Mengyan and Daniel Curtis
- Absentee – being collected through Google Drive
- ***Action Item*** Will create forms for anonymous voting
- ***Action Item*** Work on populating USQRA YouTube videos - Nationals
- ***Action Item*** Will Create Pre-AGM – Full-Court Press – will include ballot items, mention which sponsors will be present at nationals, classifiers submit updates

Treasurer's Report:

- Paid all post-season refs travel expenses
- Ability 360 will pay refs for stipends and USQRA will pay Ability 360 with post-season funds

Classifiers' Report:

- Clarification needed on payment for classifiers with post-season – We need to dictate within updated Classification manual – Post-Season host should pay all expenses and then can take payments from the post-season funds from USQRA – Sometimes, classifiers will be paid prior to the tourney, just to speed up the process – Flights are paid, early, but, stipend is not paid until classifier attends tournament

Referees' Report:

- Andy supervised the Mountain Sectional – continues to be good for referee development
- Also supporting a Maryland Mayhem vs. Able-Bodied individuals and Best of the Rest in Boise
- Elections coming up for Secretary and 1st VP – Incumbents Marianne Duda and Bob Lopez – Results will be announced at nationals.

Lakeshore Representative Report- Beth Curry:

- Newly selected USAWR will have its first camp this upcoming week
- 200 people have replied to diversity survey – working with VP2 and Mandy Goff
– working on improving both USAWR and USQRA, and the sport, in general
- Planning on attending Nationals in Phoenix