

Board of Directors Meeting Minutes January 9th, 2016

Next Planned Meeting: February 6th, 2017

Present:

Dave Mengyan – Commissioner
Eric Ingram – President
Emily Shryock – 2nd Vice-President
Michael Klonowski – Secretary
Amy Bohn – Head of Classification
Andy Miller – Head of Referees
Debrah Whitehurst – Treasurer

Absent:

Kevin Crombie – 1st Vice-President

Review:

- Review and acceptance of prior meeting's minutes
- Review Action Items

Commissioner's Report:

- *** Action Item*** Working with VP2 - Looking into reports of individual harassment within the league. Will assess Code of Conduct, and update. Will assess need for investigation/process for receiving reports of harassment.
- ***Action Item*** Create Job Description for Board Position
- Working with Atlantic South for hosting a Regional – Looking at all possible options to work best for teams and costs

President's Report:

- ***Action Item*** Creating Action Item Spreadsheet
- ***Action Item*** Create Job Description for Board Position
- Recently, was a player representative for Team USA Tryouts - there to observe and to facilitate integrity in the selection process.
- Continuing to work on digital payment methods and “swag shop”

1st Vice-President's Report:

- Deferred at this time
- ***Action Item*** Draft for new clinic application for next meeting
- ***Action Item*** Create Job Description for Board Position

2nd Vice-President's Report:

- ***Action Item*** Working with Commissioner - Looking into reports of individual harassment within the league. Will assess Code of Conduct, and update. Will assess need for investigation/process for receiving reports of harassment.

- *****Action Item***** Create Job Description for Board Position
- Discussed with Ability360 with Commissioner confirming how we are managing sponsors with hosts, resolved any possible conflicts
- Eagle and Melrose are sponsoring Nationals with chair auctions
- Discussing with other potential sponsors about national and regional levels

Secretary's Report:

- *****Action Item***** Will send out team letters thanking NBC for Rio coverage
- Pushing for AGM preparations – collection of nominations – Commissioner up for election. VP2 and Treasurer – empty positions
- Will have Mid-season rankings in next FCP, along with article from President

Treasurer's Report:

- *****Action Item***** Create Job Description for Board Position
- *****Action Item***** Send out comparison report for financials of pre-post-season this year vs. last year
- Financial reports have been submitted

Classifiers' Report:

- On-Target, February 1st for updated classification manual
- Looking at 3.5 hand changes and adding proposal for AGM
- Will be doing classification clinic at West Palm, this upcoming weekend

Referees' Report:

- Meeting will be Wednesday night of this week – discussing post-season staffing
 - *****Action Item***** will remind players to keep safe distances around players and staff when equipment called, with new contact before whistle rules
- Replacement measurement tools – has 11 new tools – commissioner will let referees know which teams need tools – Tools have been paid for by donation
- *****Action Item***** Get Steve Butler's address to the Commissioner