

Board of Directors Meeting Minutes – February 4th, 2021

Next Planned Meeting: March 4th, 2021

Present:

Noah Currier– President
Dave Mengyan – Commissioner
Michael Cottingham – 1st Vice-President
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
James Gumbert – Head Coach USAWR
Mandy Goff – Representative Lakeshore Foundation
Kerin Banfield – Representative for Referees
Amy Bohn – Head of Classification
Petra Williams – Classification Representative

Absent:

Joe Bongiovanni – Head of Referees

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Nothing to report at this time

President's Report:

- Logo completed and ready to be shared at a later date
- Looking at 2021-22 National Championships Dates
- Need to start detailing Executive Director duties and pay
 - Will plan on creating Google Doc for contributions on role/duties

1st Vice-President's Report:

- Will be getting COVID Task Force – Safety Committee back together in a few weeks

2nd Vice-President's Report:

- We need to wrap up spending funds for Neilsen grant – will bring up team applications for funding – needs to be spent by October

Secretary's Report:

- Getting close to website launch – will trial registration with Commissioner when available – look for any challenges with registration
- Registration system requires waivers, code of conduct, concussion policy
- Need to decide fees for registration – collaborate with Commissioner and Treasurer

- Will pass on logo to website folks for addition to new website
- Need to create letterhead for the league
- Emails and new domain for Google Workspace will transition this weekend
- Will have a joint email address for League Leadership
- AGM Date is set for June 26th, 2021 – Will send out announcement
- Will share with leadership the website mockup

Treasurer's Report:

- Name change is wrapping up from a legal point
- No other news at this time

Classifiers' Report:

- Nothing to report at this time

Referees' Report:

- Referees are discussing staffing Vet Games – August 2021
 - Will USWRRA staff the event? Need to discuss within the USWRRA
 - Looking at safety protocols in place
 - Will need to also watch evolving COVID situation

USAWR/Lakeshore Representative Report – James Gumbert/Mandy Goff:

- World Games are coming up – July 2022 –
 - Want to gauge interest in low-point competition
 - The World Championships will be within 3mos of World Games, which would limit the ability for USAWR athletes to compete at World Games
 - Need to look at how athletes would qualify for competition
 - Also need to look at international classification for athletes
 - IWRP will be told that we will be able to field a team
- Canada Cup
 - Reached out to Canada about whether Canada Cup can still occur
 - Huge ramifications for internationally classing athletes
- Denmark
 - Also, up in the air with COVID
 - May be last chance for international competition prior to Tokyo
- Status of USAWR Camp – Preparations for Tokyo
 - Ongoing, with constant testing
 - Vaccination will not be mandatory
 - Tokyo is steaming ahead in preparations for games
 - There will be required testing/isolation/travel guidelines before/during/after
 - Will return to camp in March at Lakeshore