

Board of Directors Meeting Minutes – July 8th, 2021

Next Planned Meeting: August 5th, 2021

Present:

Noah Currier– President
Dave Mengyan – Outgoing Commissioner
Bob Lopez – Incoming Commissioner
Michael Cottingham – 1st Vice-President
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Joe Bongiovanni – Head of Referees

Absent:

Amy Bohn – Head of Classification
Petra Williams – Classification Representative
Kerin Banfield – Representative for Referees
Mandy Goff – Representative Lakeshore Foundation
Jen Allred – Representative Lakeshore Foundation

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Handoff to Bob
- Registration

President's Report:

- Rolling out merch on website for delivery – Would like to reach out to influencers to show more folks apparel that is available
- Planning for reveal of donation for ED and Low Point Tournament
- Need to create list of goals for ED

1st Vice-President's Report:

- Get together COVID Committee and discuss metrics and policy for safety during season
- Start with Open House for D1, D2 and D3 to pull in more folks for division committees

2nd Vice-President's Report:

- Will discuss sponsorship levels for upcoming season
- 20k of grants still to be dispersed – Reaching out to teams to help fund chairs and events

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

Secretary's Report:

- Registration
- Handoff help with Commissioner and Google
- Committees
- Cost of registration
- Influencers with apparel
- Balls to Rockford
- Get ball rolling with Low-Point Team – committee
- Talking with Vesco on the 12th

Treasurer's Report:

- Small grant sent funding to NY
- Small orders for rugby balls completed

Classifiers' Report:

- Unable to attend

Referees' Report:

- RACs are starting to get tournament requests
- Reviewed Formal Review Process
- Moving forward with discussing card-less game play with members of USWRRA

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

- Unable to attend