

Board of Directors Meeting Minutes – June 3rd, 2021

Next Planned Meeting: July 8th, 2021

Present:

Noah Currier– President
Dave Mengyan – Commissioner
Michael Cottingham – 1st Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Joe Bongiovanni – Head of Referees
Amy Bohn – Head of Classification
Petra Williams – Classification Representative
Mandy Goff – Representative Lakeshore Foundation/USAWR

Absent:

Daniel Curtis – 2nd Vice-President
Kerin Banfield – Representative for Referees
Jen Allred – Representative Lakeshore Foundation

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Working on Registration with Secretary
- Will continue to help with needs of league, no matter the results of the election
- Will transport ball supply to Chicago to store with warehouse provided by Oscar Mike/store

President's Report:

- Need to ramp up store orders with social media, etc
- Making progress with funding efforts for Executive Director and World Games

1st Vice-President's Report:

- Safety Committee/COVID Committee has recommendations for the league for return to sport
- Return to play is recommended
- Need wording in waiver for registration in order to play

2nd Vice-President's Report:

- Emailed teams about grants – previous applicants – discuss plans for use of funding
- Will discuss with Noah the sponsorship plans for Nationals

Secretary's Report:

- New website has been launched - will be optimizing with Commissioner
- Updated Social Media - still @usqra for IG
- Working on registration with Commissioner
- Sent out AGM proposals and will share candidate information and videos
- AGM Reports by June 6th
- AGM – Upgrade Zoom for Transcript services
- Talk about C/B Committee -
- Cardless Classification
- Email signatures are setup
- Need registration documents (Code of Conduct, Concussions and SafeSport setup)
- Need to discuss registration for any athlete that intends to play – for all tourneys – no exceptions
- Non-profit status – 503 1 c

Treasurer's Report:

- No activity at this time
- Trying to pin down insurance on how they will pro-rate our coverage costs

Classifiers' Report:

- Working on report for AGM
- Still working on specific athlete classification concerns with recent changes to classification

Referees' Report:

- Call Review Plan – Commissioner and Refs will meet in committee to review a disputed officiating call

USAWR/Lakeshore Representative Report – Mandy Goff:

- Thrilled about announcement for Tokyo squad
- Working on engaging family and friends, since no spectators in Tokyo
- We will coordinate watch parties with USWRA
- Training camp starting next week, camp afterwards to end with trip to Tokyo
- Will have development camps starting up this fall after Tokyo
- USOPC application is ongoing and going well