

Board of Directors Meeting Minutes – April 11th, 2019

Next Planned Meeting: May 2nd, 2019

Present:

Eric Ingram – President
Michael Cottingham – 1st Vice-President
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Phyllis Palma – Head of Classification
Petra Williams – Classification Representative
Joe Bongiovanni – Head of Referees

Absent:

Dave Mengyan – Commissioner
Lani Poblete – USQRA PR Specialist
Mandy Goff – Representative Lakeshore Foundation

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Withheld at this time – Unable to attend due to family obligations.

President's Report:

- AGM was completed at Nationals, with all Board Members voted back into roles as VP2, Treasurer and Commissioner

1st Vice-President's Report:

- Will need to find out what is going on with Clinic Application Form via Google Forms – Not working right now – Will collaborate with Secretary to resolve
- Committees formed for D1/D2/D3 increased feedback from league to Board
 - D1 –
 - Wants a better planned season schedule for D1 tournaments, less Ad Hoc
 - Interested in types of rules at higher level tournaments
 - Want to work with competition committee to discuss rankings
 - D2 –
 - Does D2 like the new playoff system?
 - Tend to play same teams at tourneys, lack of crossover between regions – hard to rank
 - Need to increase depth of D2
 - D3 –
 - Increased number of D3 tournaments needed, along with increased opportunities for mentoring

- New D3 teams could be directed to D3 tournaments, along with other resources for development

2nd Vice-President's Report:

- Auction raised over 9k – will be splitting this up amongst post season hosts
- Working on grants – Neilsen and Reeve grants
- Working with Oscar Mike and improving sponsorships over next few years

Secretary's Report:

- Creating AGM Minutes document
- All of the items in the auction sold
- We need to correct issues with registration system before next year starts
- It would be money well spent to divert funds to web development/registration system

Treasurer's Report:

- Very little to report since AGM
- Will work to distribute money to post-season hosts from auction
- Will create plan for surplus for future plans

Classifiers' Report:

- Petra Williams will be stepping up into the role of Head of Classifiers, in one year. She is now being invited to BoD meetings during her mentoring period
- Classification would like to address issue of videotaping during evaluation sessions – working on policy. There was an issue with videotaping classification at Nationals this past year, would like to make sure that those evaluated have privacy respected and that classifiers are protected from video taken out of context or affecting professional status of classifiers
- Classification is not being covered by league insurance, would like to be covered, in case of potential injury/harm
 - Treasurer looking into coverage for Classifiers and Referees

Referees' Report:

- Not much to report – no feedback from Nationals, concerning referees
- Budgeting is being created for Referee clinics, would it be possible to find out how much is coming from the USQRA budget, in order to reduce costs of clinics?
 - Will be decided on case-by-case basis, like with all clinics – need to apply for funds

Lakeshore Representative Report – Mandy Goff:

- Unable to attend meeting