

## Board of Directors Meeting Minutes – February 7<sup>th</sup>, 2019

### Next Planned Meeting: March 7<sup>th</sup>, 2019

#### **Present:**

Dave Mengyan – Commissioner  
Eric Ingram – President  
Michael Cottingham – 1<sup>st</sup> Vice-President  
Daniel Curtis – 2<sup>nd</sup> Vice-President  
Michael Klonowski – Secretary  
Phyllis Palma – Head of Classification

#### **Absent:**

Lani Poblete – USQRA PR Specialist  
Andy Miller – Head of Referees  
Beth Curry – Representative Lakeshore Foundation  
Sid Christain – Treasurer

#### **Review:**

- Review and acceptance of prior meeting's minutes

#### **Commissioner's Report:**

- Had conversation with Nicole from Oscar Mike, will be main contact for Nationals
- Sponsor will help with transportation at Nationals
- Will need scoresheets ASAP on Monday to sort out rankings
- Will be doing best to work on making sure teams get the most proximal site for semi-finals

#### **President's Report:**

- Board Members up for re-election, need to submit letter of intent or let know
- Need to make sure that membership knows about open positions
- Need to give treasurer access to PayPal

#### **1<sup>st</sup> Vice-President's Report:**

- We have about 6 people to review 6-8 proposals
- Will split up proposals and discuss within a week
- Have been hearing more from D3 teams that want more of a role in the league

#### **2<sup>nd</sup> Vice-President's Report:**

- Have been talking with Nicole from Oscar Mike about sponsorships and making sure obligations are met
- We need to nail down the start time of AGM

**Secretary's Report:**

- Continue to press for AGM Proposals, will also try to call out for Board Member Candidates
- Wrote article for FCP – still working on collaborating more with USAWR
- Will write thank you letter to Intel for donation
- Continuing to collect scoresheets for quick rankings

**Treasurer's Report:**

- Unable to attend
- Of the 12k that has been spent so far for post-season, what have the expenses been so far. Are we under budget or not? Can we get an itemized comparison between last year and this year

**Classifiers' Report:**

- Panels set up for U of A, Code of Honor and Semi-finals as well as Nationals
- Database is updated and mirrors IWRF, minus the .5 exceptions for 45/65yo
- Looking for availability for BoD at semi-finals and nationals for protests
- Would like a better way of sending receipts to treasurer

**Referees' Report:**

- Unable to attend

**Lakeshore Representative Report – Beth Curry:**

- USA has training camp in April
- Four Nations will occur in May
- Appreciated article in FCP and continues to demonstrate improved collaboration between USAWR and USQRA