

Board of Directors Meeting Minutes – May 6th, 2021

Next Planned Meeting: June 3rd, 2021

Present:

Noah Currier– President
Dave Mengyan – Commissioner
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Amy Bohn – Head of Classification
Petra Williams – Classification Representative
Kerin Banfield – Representative for Referees
Mandy Goff – Representative Lakeshore Foundation
Jen Allred – Representative Lakeshore Foundation

Absent:

Michael Cottingham – 1st Vice-President
Joe Bongiovanni – Head of Referees

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Setting a date for nationals with Noah

President's Report:

- Have meeting concerning donor for executive director funding

1st Vice-President's Report:

- Safety sub-committee for COVID needs to reschedule
- Rules and bylaws meeting went well with need for clarification/modifications.

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:

- Website is scheduled for launch on 5/24
- Let's sync the store off line
- Donation processing – Givebutter/Stripe
- Classifiers and refs will need to register
- Registration trials will start soon

- Need to discuss background checks, SafeSport – Secretary will put together package concerning cost and levels of investigation
 - Need to create committee for discussing folks that are flagged for previous offenses
- Rollout email signatures
- Still need headshots for refs and classifiers
- Need a Code of Conduct, Waiver and Concussion protocol
- Plaques went to athletes of the year – need to assess supplier
- Cardless? – Bibs, no bibs? Covid concerns with cards
- New Motto for league?
- AGM is set for 6/26 – Annual reports by 5/26
- Re-sectioning update
- Shift gears to WG2022

Treasurer's Report:

- No news at this time

Classifiers' Report:

- Town hall meetings went very well – people on board with changes – addressing individual athletes affected by changes

Referees' Report:

- Getting pics from RACs for website
- Still working on return to sport safety

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

- IWRF draw for Tokyo has been completed – awaiting actual schedule
- Selection camp is coming up in next few weeks – Release will be person on 5/23
- Working with USOPC on friends and family efforts – April Delagrave and
- May and June camps – coming up – unable to do a tune-up against GB
- Tokyo has incredibly stringent rules about access to the country – if test positive within 90-100 days of the game – may not be allowed into Japan
- PSO announcement should be coming soon
- No classification will be happening at Tokyo – Unclassed players will not be eligible
- Have sent schedule for USA/development camps to board