

Board of Directors Meeting Minutes - June 7th, 2018

Next Planned Meeting: July 5th, 2018

Present:

Eric Ingram – President
Michael Cottingham – 1st Vice-President
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Phyllis Palma – Head of Classification
Andy Miller – Head of Referees
Sid Christain – Treasurer
Beth Curry – Representative Lakeshore Foundation

Absent:

Lani Poblete – USQRA PR Specialist
Dave Mengyan – Commissioner (Health Related Absence)

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Withheld at this time

President's Report:

- \$2500 Will be earmarked for travel to Worlds and IWRF General Assembly

1st Vice-President's Report:

- Will be reaching out to programs across the country – Rehab hospitals with recreation therapy programs to gauge interest in starting WC Rugby Programs
- Developing action plan for facilitation of development of programs
- Will also use current WC Rugby community and social media to reach out to potential developing programs growing outside of rehab hospital programs
- There is interest in one players clinic in Dallas

2nd Vice-President's Report:

- Did not receive Reeve Foundation Grant – Will follow up with foundation to improve future application efforts
- Reached out to former members of fundraising committee to re-start committee
- Would like to have look at proposals for IWRF General Assembly

Secretary's Report:

- ***Action Item*** Will be releasing survey for Doctorate study about WC Rugby – Will pass on contact to VP1 for follow up
- C/B Complete and Minutes complete for AGM will send to board for review

- Coordinating with team about Japanese guest athlete
- Working on getting copy of 30th Anniversary video from Ability360
- ***Action Item*** Will reach out via FCP to get improved involvement with fundraising committee

Treasurer's Report:

- Need authorization from Board to open checking/savings account near treasurer
- VP2 Made Motion to Authorize; Secretary Seconds Motion
- Unanimous Vote for Approval of Motion – President will send authorization to Treasurer

Classifiers' Report:

- Getting requests for panels – Metal and Muscle, Demolition Derby, Beast of the East
- Getting requests early, easier for classifiers to start setting up
- Requests for Classification Clinics by 3 new trainees – need to find a host for Clinic
- Working on non-disclosure form
- Lakeshore may be willing to host classification clinic

Referees' Report:

- Several Summer Projects, will discuss at later time
- Discussing contact before the whistle concerns – referees will reply to Commissioner's question with written response

Lakeshore Representative Report – Beth Curry:

- National team is starting training program in Colorado Springs – Dovetailed with Warrior Games Exhibition – Lots of interest
- Team will go directly from camp to Canada Cup
- Camp in July in Birmingham
- Worlds in August