

## Board of Directors Meeting Minutes – June 9<sup>th</sup>, 2022

### Next Planned Meeting: July 7<sup>th</sup>, 2022

#### **Present:**

Noah Currier– President  
Bob Lopez – Commissioner  
Michael Cottingham – 1<sup>st</sup> Vice-President  
Daniel Curtis – 2<sup>nd</sup> Vice-President  
Marianne Duda – Head of Referees  
Kerin Banfield – Representative for Referees  
Michael Klonowski – Secretary  
Amy Bohn – Head of Classification  
Sid Christain – Treasurer  
Jen Allred – Representative Lakeshore Foundation

#### **Absent:**

#### **Review:**

- Review and acceptance of prior meeting's minutes

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

- Executive Director hiring process ongoing
- Need a date for Nationals to ensure appropriate time between Semis and Nationals
- Need to discuss enforcement of residency rules – reply by Wednesday of next week

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

- No news to report

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

- No news to report

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

- No news to report

#### **Secretary's Report:**

- Will have meeting to schedule out tournaments for league
- Will be working on SafeSport
- Will be working on preparing for next season registration

#### **Treasurer's Report:**

- Low Point Team is maintaining positive budget – will discuss funding additional costs

**Classifiers' Report:**

- Updating masterlist for upcoming season
- Will be putting out blast on retirement process again
- Need so discuss future gas prices and classifier transportation costs, also with helping out teams mitigate costs due to transportation for classifiers

**Referees' Report:**

- Canada Cup just wrapped – disappointing that USAWR was unable to attend
- Looking forward to World Games 2022
- Euros B and C are coming up, along with Worlds
- Trying to staff Tempe, AZ Wheelchair Games
- Also staffing USAWR Camps in preparation for Worlds

**USAWR Representative Report – Jen Allred:**

- Appreciate the support for USAWR pulling out of Canada Cup
- Re-assessing COVID precautions prior to next competition
- Continuing preparations for Tri-Nations