

**Board of Directors Meeting Minutes  
December 4<sup>th</sup>, 2017**

**Next Planned Meeting: January 8<sup>th</sup>, 2017**

**Present:**

Dave Mengyan – Commissioner  
Eric Ingram – President  
Kevin Crombie – 1<sup>st</sup> Vice-President  
Michael Klonowski – Secretary  
Debrah Olsen – Treasurer (Family Obligations)  
Phyllis Palma – Head of Classification  
Beth Curry – Representative Lakeshore Foundation

**Absent:**

Lani Poblete – USQRA PR Specialist (Scheduling Conflict)  
Daniel Curtis – 2<sup>nd</sup> Vice-President (Scheduling Conflict)  
Andy Miller – Head of Referees (Work Conflict)

**Review:**

- Review and acceptance of prior meeting's minutes

**Commissioner's Report:**

- 2<sup>nd</sup> RAC meeting is scheduled for Wednesday will occur – Keeping a pulse on the league
- Gave ruling on athlete, Bryan Kirkland – Will not be reinstated, may appeal if he chooses
- Waiting for one medical exemption, athlete on tryout list
- Start working with C/B Committee to start working on submissions
- Will propose C/B item about uniform rule enforcement – ex. Technicals vs. revising uniform

**President's Report:**

- Committees will be contacted for checking on involvement levels and supporting committees.
- Will be continuing search for Fundraiser Specialist

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

- **ACTION ITEM** – Will be reaching out to membership to get more submissions for C/B
- **ACTION ITEM** – Will be reaching out to committee members and individuals not on committee to get more involvement from membership
- **ACTION ITEM** – Will follow up on Clinic payments

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

- Deferred at this time
- Will discuss potential sponsorship
- Wonder Women is not an official rostered USQRA team and may not use USQRA Non-Profit status for fundraising

**Secretary's Report:**

- **ACTION ITEM** – Will reach out to graphic designer for help with Anniversary logo
- Have recently received more action shot images for more Social Media posts
- **ACTION ITEM** – Will post forms for use on social media – Protest forms, C/B AGM Submissions, Medical Exception form, Medical Review Request Form, FCP Article Rules
- New Top 20 will come out in Nov/Dec FCP
- **ACTION ITEM** – Will send out letter about uniform rules

**Treasurer's Report:**

- Financial status has improved from previous years
- Will follow up with Commissioner about late fees
- Will be ordering more new balls with Commissioner from IWRP
- **ACTION ITEM** – We need to account for all of the USQRA Shot Clocks – Will contact membership

**Classifiers' Report:**

- A large number of questions about classifications at Metal and Muscle – Eligible players/Ineligible Players/Unrostered Players
- Given the volume of athletes that need to be seen at Metal and Muscle – not every player will be classed prior to first games – flexibility will be needed at tourney (ex. paper cards until classed)

**Referees' Report:**

- Deferred at this time.

**Lakeshore Representative Report – Beth Curry:**

- Invitations went out for Team USA Tryouts – January 2018
- Eric Ingram will be USQRA representative at Team USA Tryouts – Will mention in FCP
- Closing out any annual business with USOC