

## **Board of Directors Meeting Minutes February 5<sup>th</sup>, 2018**

**Next Planned Meeting: March 5<sup>th</sup>, 2018**

### **Present:**

Dave Mengyan – Commissioner  
Michael Klonowski – Secretary  
Phyllis Palma – Head of Classification  
Andy Miller – Head of Referees  
Beth Curry – Representative Lakeshore Foundation

### **Absent:**

Lani Poblete – USQRA PR Specialist (Scheduling Conflict)  
Daniel Curtis – 2<sup>nd</sup> Vice-President (Scheduling Conflict)  
Eric Ingram – President (Illness)  
Kevin Crombie – 1<sup>st</sup> Vice-President  
Debrah Olsen – Treasurer

### **Review:**

- Review and acceptance of prior meeting's minutes

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

- There is a host bidding on Nationals for 2019 – Oscar Mike
- Minnesota is bidding for Heartland Sectionals 2019

### **President's Report: (Ill Unable to Attend)**

- Going to be making a new Q&A video soon, focusing on the postseason, if anyone has any questions or ideas, forward them along.

### **1<sup>st</sup> Vice-President's Report: (Withheld at this time)**

### **2<sup>nd</sup> Vice-President's Report: (In-absentia)**

- Working on Reeves grant
- Waiting to hear back from Additional Sponsors
- Four additional sponsors have been signed for Post-Season sponsorships

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

- Set up G-Suite with Team Drive and USQRA.ORG emails – All old email addresses will forward to USQRA.ORG
- Attempting to attain Non-Profit Status with Google to not have to pay for G-Suite Services
- Setting up Interviews with Ability360 for 30<sup>th</sup> Anniversary video with three interviews happening at Rugby Rave and three additional interviews occurring at Mountain Sectionals

- Working with Ability360 to complete 30<sup>th</sup> Anniversary Logo – will consult with President and Commissioner
- Setting up Photography and artwork for website – will consult with President and Commissioner
- Social Media Interactions are much higher over past three months - >270 followers on Instagram (Pic of the Week has helped), ~600 followers on Twitter, ~2400 Likes
- Scoresheets and scores are up to date – will complete post-season eligibility by 2/15/18
- Will push for more photos for 30<sup>th</sup> Anniversary Photos and Videos, AGM proposals and awards
- Will start pushing Auction Items

**Treasurer's Report: (In absentia)**

- Denver clinic paid
- Chicago and SF clinics in process for payment

**Classifiers' Report:**

- Two classifiers received their Level 1 Certifications at the Classification Clinic at Demolition Derby this past weekend.
- Mountain Sectionals – Two Day Tournament – Four teams on one court
- All other Sectionals will be Three Day Tournament – Portland – Check with Sharp and Portland (Gordy) – Two days if they want

**Referees' Report:**

- We have had experience with enforcement of numbering and ball holder rules – nothing to report –
  - Will request information from Head Officials about recent tourneys and future tourneys
  - Refs have been discussing, frequently to best enforce the rules with consistency
  - Coaches and players should be reminded that they can challenge the specs at any time – If deemed illegal – they have to leave court until fixed. If deemed legal – delay of game will be assessed by ref against protesting team
  - Will write up full clarification for membership
- Getting set for meeting on 2/12/18 – selection of refs for post-season
- Reimbursement for mileage and flights will be sent to Debrah – will be paid by USQRA vs. hosts
- Three new C Level refs were certified – total of six new officials this season
- Will do A Level certification in PHX this weekend – will complete at Nationals

**Lakeshore Representative Report – Beth Curry:**

- Quad Nations Tourney is in March – 12 players have been selected from the 16 to compete
- Lakeshore holds no jurisdiction over USQRA in this area, but USAWR is very involved in SafeSport policy requirements for the national team. If they held jurisdiction over the club system as an NGB would, those same requirements would be in place for USQRA.
  - Would the USQRA be interested in discussion about training opportunities, background checks requirements and reporting expectations?
  - All NGB's and HPMO's, including Lakeshore/USAWR have undergone a third party audit relative to SafeSport. The only recommendation received was minor and has been rectified. USQRA can discuss SafeSport operations with Beth Curry in the future if interested.
- Will coordinate again on diversity survey with USQRA – will coordinate with VP2 and Secretary