

Board of Directors Meeting Minutes July 13th, 2017

Next Planned Meeting: August 3rd, 2017

Present:

Eric Ingram – President
Dave Mengyan – Commissioner
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Andy Miller – Head of Referees
Phyllis Palma – Head of Classification
Beth Curry – Representative Lakeshore Foundation

Absent:

Kevin Crombie – 1st Vice-President
Debrah Whitehurst – Treasurer

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Dates and hosts almost completed for post-season. Still working on Pacific.
- U of A - Mountain , DC - Atlantic, Lakeshore – Heartland – Need to look at establishing regionals.
- Need to focus fundraising earlier in season vs. later in the season.
- Will establish more regular RAC meetings.

President's Report:

- Continuing work on filling position – Treasurer, new roles
- Will work on checking on committees, filling roles – contacting previous leaders and checking commitment/finding replacements if not interested – Secretary will email

1st Vice-President's Report:

- Deferred at this time

2nd Vice-President's Report:

- Video finishing touches will be finished up soon
- Working to confirm processing company for fundraising
- Looking at larger name sponsors – will update with progress

Secretary's Report:

- Will advertise more vigorously for Treasurer role
- Will be drafting a new FCP
- C/B will be updated from AGM

- Will roll out article submission – in FCP – will post alone on website and FB, etc.
- Will send contact information to the board in spreadsheet – including address/timezone
- Will bring up G-Suites, to upgrade communication/collaboration – will pitch it to rest of board via email.
- Will update USQRA website with contact info

Treasurer's Report:

- Not present – Reported by Commissioner
- Discussion of clinic reimbursement – VP1 generally looks at applications and decides who gets funding
- Will need to better clarify process
- Previously, able to give more money, due to low number of clinics, and influx of funding from external grants. Now, more clinics and less external grant funding.
- Do not need board approval, however, VP1 should present what is happening, to the board.
- Will contact NEP

Classifiers' Report:

- Issues with getting reimbursed from Nationals – Eric and Debrah will discuss and resolve
- Hand proposal – touching base with board, 8 athletes that will be reviewed, Phyllis will contact to let them know that classification will be reviewing them this season. No other athletes will be reviewed in regard to new hand classing rule.
- Database will be updating classing nomenclature from IWRF – C = Confirmed, will replace P = Permanent; the term non-cooperation replaces “unclassifiable” in compliance with the IPC Classification Code and the IWRF.
- Sport class allocation timeline was updated to be consistent with the IWRF procedure, which impacts only those athletes who are Review with Fixed Review Date (FRD).
- Database will be using improved recordkeeping with how many times players have been reviewed and date of previous reviews – on Masterlist
- 4 Tournaments have requested panels – Metal and Muscle, Chicago, WNY and Demolition Derby
- August 1st is target date for fully completed classification manual

Referees' Report:

- Five referees were selected for Americas – Official - Joshua Kearns, Trainee for International - Joe Bongiovanni, Technical Commissioners - Martha Rust and Donna Sebok, Technical Delegate - Bob Lopez
- Setting up facebook page for communication for referees
- Applying more structure for setting up clinics, promoting referees, established curriculum/syllabus – improved consistency within league with referees.

- Referees clinic did not get completed at All-Female Clinic.
- New RACs – Martha Rust passing role to Matthew Smith will take over Atlantic South

Lakeshore Representative Report – Beth Curry:

- USAWR has training camp in Colorado Springs, week of 7/16/17
- Residential camp in August – 10days
- Paraguay team will be named later this summer
- Developmental camp will be in September
- 2nd Newsletter will be coming out
- Will confirm April events – will avoid interfering with Nationals 2018.