

Board of Directors Meeting Minutes June 1st, 2017

Next Planned Meeting: July 6th, 2017

Present:

Eric Ingram – President
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Andy Miller – Head of Referees
Beth Curry – Representative Lakeshore Foundation

Absent:

Kevin Crombie – 1st Vice-President
Debrah Whitehurst – Treasurer
Phyllis Palma – Head of Classification
Dave Mengyan – Commissioner

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Deferred at this time

President's Report:

- We need to work on filling positions – Priority – treasurer
- We will be posting fundraiser and marketing positions on webpage
- We will be reaching out to individuals to fill committees
- List Committees – also add to FCP – and members
 - Wheelchair/Equipment Committee, HoF Committee, Competition Committee, Web Committee, Team USA Committee, Fundraising Committee, Rules Committee – Need roles filled

1st Vice-President's Report:

- Deferred at this time

2nd Vice-President's Report:

- Updating contacts with Emily, will be reaching out to sponsors
- Checking up on promo video
- Checking up on marketplace/electronic transaction process and how we can set it up

Secretary's Report:

- FCP is going out with letter from president, et al
- 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 continue to collect contact information from teams – 50% have replied

Treasurer's Report:

- Deferred at this time
- Has paid out all tourney hosts, except for one, still need contact information for check
- Did Chicago get a grant for hosting a clinic from USQRA? – VP1 needs to confirm

Classifiers' Report:

- Deferred at this time – Phyllis in Poland

Referees' Report:

- Joe Bongiovanni, new Class A Referee was able to travel with USAWR to Japan
- U of A will not be having a players or referees clinic, this summer
- U of H will try to also have a Referees Clinic at All-Women's Clinic

Lakeshore Representative Report – Beth Curry:

- USAWR returned from Japan from successful tournament
- Training Camp starting in Birmingham, next week
- Very close to naming team for Zonals in Paraguay
- Additional funding acquired for development of players in USA – will attempt to have additional camps, this summer
- Still confirming events in April, to avoid conflicts with USQRA Post-Season
- Diversity Survey data has been submitted and will be published in FCP