

Board of Directors Meeting Minutes October 3rd, 2016

Next Planned Meeting: November 7th, 2016

Present:

Dave Mengyan – Commissioner
Eric Ingram – President
Kevin Crombie – 1st Vice-President
Emily Shryock – 2nd Vice-President
Andy Miller – Head Referee
Michael Klonowski – Secretary
Debrah Whitehurst – Treasurer

Absent:

Phyllis Palma – Head of Classification

Review:

- Review and acceptance of prior meeting's minutes

Classifier's Report:

- 4-5 Classifiers trained in Chicago at Bear Brawl
- Follow up with Phyllis for content on notes

Referee's Report:

- A few weekends with new rules in effect – Teams haven't figured out how to leverage to advantage – No detrimental effects, as of yet
- Clarification of contact prior to opening jump ball – opening whistle dictates start of contact
- Time of games has not been modified by rule changes
- Need chair-measuring tools – Can we order?

Commissioner's Report:

- Registration has been completed – Policies and procedures have been agreed to, concussion courses completed, checks sent for registration
- Transfers have closed – few transfers have requested exceptions
- *****Action Item***** Rugby balls are being ordered – needing to secure ball sponsor

President's Report:

- Office hours will be set for next week
- *****Action Item***** Create a residency protest form – will collaborate with 1st VP/Commissioner

1st Vice-President's Report:

- Stipend for Classifiers clinic was approved

- U of H Clinic Check will be sent
- *****Action Item***** New request system set up – will do trial run, this week

2nd Vice-President's Report:

- *****Action Item***** Seeking sponsors – new sponsors and touching base with previous sponsors – will update at next meeting
- USQRA needs to invest in Marketing material – ex. Glossy

Secretary's Report:

- *****Action Item***** Minutes will be posted sooner
- *****Action Item***** Will keep posting on USQRA action abroad
- *****Action Item***** Posting scores and schedules for tourneys on FB
- *****Action Item***** C/B needs to be looked at longer – Modifications on wording within spirit of document – Will meet with classifiers and Commissioner
- *****Action Item***** Will send out AGM modifications to teams
- *****Action Item***** Posting Tourney Scoresheets on Website/Drive
- *****Action Item***** Will produce FCP in next few days

Treasurer's Report:

- *****Action Item***** Still collecting dues – Checking postmarks
- *****Action Item***** Following up on international fees – Corrected from \$500 to \$750