

Board of Directors Meeting Minutes – **October 1st, 2018**

Next Planned Meeting: November 5th, 2018

Present:

Dave Mengyan – Commissioner
Eric Ingram – President
Michael Cottingham – 1st Vice-President
Sid Christain – Treasurer
Michael Klonowski – Secretary
Phyllis Palma – Head of Classification
Beth Curry – Representative Lakeshore Foundation
Marianne Duda – Referees

Absent:

Lani Poblete – USQRA PR Specialist
Daniel Curtis – 2nd Vice-President

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Attended referees meeting – will give formal response to complaint from referees concerning National Championship
- Have been having conversations with Team USA – Coach Gumbert – how do we facilitate development of new players while maintaining residency rules?

President's Report:

- Meeting with current PR Specialist – will update

1st Vice-President's Report:

- Writing a survey to understand the status of teams' needs around the league

2nd Vice-President's Report:

- We've received \$12,500 in sponsorships
- Will be reapplying for Reeve Foundation Grant
- Working with 1st VP on Federal Grant Applications
- Targeting Sponsors from in/out of usual realm of medical equipment/devices
- Will be targeting sponsors that require hiring of individuals with disabilities

Secretary's Report:

- Completing Diversity Survey ~110 responses
- Completing transfers and rosters with teams
- ~10 internationals, ~25 transfers – Will post when registration is complete

Treasurer's Report:

- 80% of remitted funds so far
- 60% of teams have remitted electronically

Classifiers' Report:

- Beast of the East, Shepherd and Metal and Muscle (2 panels)
- Person to update database, unable to fulfill commitment. Moved on and brought in new person
- Will hopefully have a panel and training for classifiers at Demolition Derby

Referees' Report:

- Still working on staffing tourneys, especially out west.
- Hopefully, will have a clinic at Metal and Muscle
- Please remember to contact RACs with ref needs for tournaments

Lakeshore Representative Report - Beth Curry:

- Development Camp at end of October
- Invites go out in November for tryouts - 3-6 January 2019
- Lakeshore has budgeted for Quad Nations in May