

Board of Directors Meeting Minutes – February 3rd, 2022

Next Planned Meeting: March 3rd, 2022

Present:

Noah Currier– President
Bob Lopez – Commissioner
Michael Cottingham – 1st Vice-President
Daniel Curtis – 2nd Vice-President
Joe Bongiovanni – Head of Referees
Michael Klonowski – Secretary
Amy Bohn – Head of Classification
Kerin Banfield – Representative for Referees
Joe Delagrave – Head Coach USAWR

Absent:

Petra Williams – Classification Representative
Jen Allred – Representative Lakeshore Foundation
Sid Christain – Treasurer

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Sent email to remind teams that they are eligible for post-season
- Top 30 released – next week will be final rankings

President's Report:

- Continuing to work on Nationals and Executive Director Role

1st Vice-President's Report:

- Safety committee is meeting regularly – will meet again next week
- Continue to encourage teams not to practice the week prior to competition

2nd Vice-President's Report:

- Fusion and Permobil are in with in-kind donations, will follow up with Melrose
- Neilsen grant submitted

Secretary's Report:

- Top 30 released – posted on website and social media

Treasurer's Report:

- Unable to attend

Classifiers' Report:

- Classification continues to monitor compliance with international requirements
- May consider WWR Classification Manual in the future – need to delay likely until next fall 2023
- MALS system – tracks international classification – if that is not up and running by fall, may ask WWR for another potential retirement period for athletes with international classes
- No classification at Western Semifinals, small panel at the Eastern Semifinals
- 2 panels will be present at Nationals

Referees' Report:

- Discussed the creation of a safety committee for weather considerations – with winter weather for example

USAWR Representative Report – Joe Delagrave:

- Having referees come to USAWR Camps
- Glad to have both USAWR and USWRA Low Point team at joint camp
- Four Nations will be coming up – Japan, Canada and GB
 - May not have international classification at Four Nations
- Development camps will be occurring all year, including a joint developmental camp with Canada