

Board of Directors Meeting Minutes – July 9th , 2020

Next Planned Meeting: August 6th, 2020

Present:

Dave Mengyan – Commissioner
Noah Currier– President
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Joe Bongiovanni – Representative for Referees
Amy Bohn – Head of Classification
Petra Williams – Classification Representative
Mandy Goff – Representative Lakeshore Foundation

Absent:

Michael Cottingham – 1st Vice-President

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Talking to the IWRF with President
- Working on selection of Nationals date with response to COVID

President's Report:

- Discussion of how we want to plan our financial future
 - What do we do with current funds?
 - What are the goals for the next tier of funding?
 - How do we move forward with an Executive Director

1st Vice-President's Report:

- COVID Task Force made recommendations concerning return to sport – BOD approved
- Looking into liability with legal representation with COVID return to sport
- Working with Commissioner concerning temperature logging – May use google form until potential app is ready
- Will work with Secretary to find out when people are talking about starting practice

2nd Vice-President's Report:

- Working with SportsEngine and Secretary to set up new website
- Working on finding new sponsors – difficult with COVID

Secretary's Report:

- AGM Minutes format – will be verbatim - Transcribed

- SafeSport – Working with Mandy and SportsEngine to implement into website
- Website Creation – Working on starting data migration to new site and design
- Scoring App – Will give us the ability to do live scoring and eliminate need for paper scoresheets – Trialing with Commissioner
- Logo – Apparel – Jackets, shirts, stickers – Looking into suppliers
- Awards for players and Spirit of Achievement were announced via SM
 - Plaques will be sent out to players and SoA winner
 - Pics with award winners
- Full Court Press – Went out and need more content for future

Treasurer's Report:

- Very little activity – bought rugby balls for league
- Will be transferring 15k of surplus into Money Market account
- Would like to make the AGM the 5th Saturday after the National Tournament – makes a better picture of the season as a whole

Classifiers' Report:

- Chief of Paralympics – reached out concerning minor issues with compliance with classification
 - USA as a nation needs to abide by the classification code with the rest of the world
 - International classification should be used during domestic play as well
 - President and Commissioner will be meeting with Richard Allcroft to make sure that USA is in compliance
 - Classifiers will discuss differences between IWRF and USQRA classification specifics

Referees' Report:

- Want information on USQRA Jackets
- Talking about electronic whistles with USAWR – Will be trialing over the next few weeks – want feedback from USAWR
 - Got Fox40 Electronic Whistles

Lakeshore Representative Report – Mandy Goff:

- SafeSport is now being explored with USQRA
 - Working to figure out cost and setup vs. how USAWR runs things
- Cancelled camps up through August camp
 - Will be hosting longer camps vs. weekend camps
 - Dates have not necessarily changed, will just add on
- IWRF released return to play plan
- Giving Gains Program – Generating fundraising for Paralympic/Olympic teams