

Board of Directors Meeting Minutes – **September 10th, 2018**

Next Planned Meeting: October 1st, 2018

Present:

Dave Mengyan – Commissioner
Eric Ingram – President
Michael Cottingham – 1st Vice-President
Daniel Curtis – 2nd Vice-President
Sid Christain – Treasurer
Michael Klonowski – Secretary
Phyllis Palma – Head of Classification
Andy Miller – Head of Referees

Absent:

Lani Poblete – USQRA PR Specialist
Beth Curry – Representative Lakeshore Foundation

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Looking for new RACs, due to individuals needing to be more active in voting process
- Looking to create new balance of teams in each section to improve representation by RACs
- Post-Season Tournaments – Nationals – in Rockford. National Semi-finals are in Oakland and in DC.
- Rankings will be released Nov 1st, Dec 1st, Jan 1st, Feb 6th
- Need to increase registration fees for increased classification funding – due to increased need for classification throughout the league
- Getting low on new balls for the league – would like to find sponsor for ball

President's Report:

- Collaboration between members of the board – emails, fundraising, PR

1st Vice-President's Report:

- Will continue to focus on supporting developing teams – ex. Vegas
- Will get survey out to find out what teams need around the league

2nd Vice-President's Report:

- Attaining sponsorships is going well
- Will discuss with HoF how we are sharing sponsorships

Secretary's Report:

- Registration is ongoing – less transfers this season
- New website ready to go – waiting until registration wraps

Treasurer's Report:

- Registration fees are coming in – via check and credit card

Classifiers' Report:

- Unable to fill Thunderfest. Will be able to fill Beast of the East, Shepherd Smash, Metal and Muscle, Demolition Derby. U of A would like to host Classifiers.
- Would like teams to provide player photos prior to classification

Referees' Report:

- Bob Lopez, Kerin Banfield and Joe Bongiovanni will all be at Euro B
- Created guidelines for Formal Game Review for protested calls
- Drafted a response to the question “when does the inbounder become an inbounder?” Will be sent to board for dissemination

Lakeshore Representative Report – Beth Curry:

- USA finished 3rd at Worlds in Sydney. Disappointed in outcome, but many good things came out of this as well.
- Glad to have Dave and Eric at Worlds
- USA tryout camp invitations for 2019 selections will go out next month. Camp is January 2-4
- We plan to hold a developmental camp October 25-28 at Lakeshore Foundation.