

Board of Directors Meeting Minutes – June 6th, 2019

Next Planned Meeting: July 11th, 2019

Present:

Dave Mengyan – Commissioner
Eric Ingram – President
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Phyllis Palma – Head of Classification
Joe Bongiovanni – Head of Referees
Mandy Goff – Representative Lakeshore Foundation

Absent:

Michael Cottingham – 1st Vice-President

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- When Secretary gets back to stateside, will talk about RACs and rebalancing league so that RACs have more even representation responsibilities
- Invited to Costa Rica to start a program, will be going in August

President's Report:

- Budget surplus policy – 30 day comment period closed – 3 responses recorded – Feedback did not have much to do with policy or wording of policy – more with how the USQRA budget works and what causes surpluses and deficits
- Working with Treasurer, will compile information about previous budgets and trends for posting for the league to see
- Will post Budget surplus policy to make enactment official

1st Vice-President's Report:

- Deferred at this time

2nd Vice-President's Report:

- Nielsen grant is pending – will find out results
- Working on more sponsorships/post-season donations from other companies
- No further conversation on ball sponsors at this time
- There are other options for posting sponsors – On-court logos and on pylons for key

Secretary's Report:

- Will be posting AGM Minutes ASAP

Treasurer's Report:

- We have 2k more in surplus than we did last year – will be able to apply to surplus policy initiation – will be able to use funding for further developing sport in USA

Classifiers' Report:

- Christopher Newman received level 2 international for classification at Four Nations
- Phyllis was selected to the Classification American Zonal Head position
- Hoping to get plans set for classification clinics during the season – Look for upcoming dates

Referees' Report:

- Upcoming international tournaments – Four referees will be involved
- One referee will be applying for international status at tourney in Spain
- Warrior Games are going to require multiple referees
- Is there insurance coverage for referees for liability/injury
 - According to current insurance company – USQRRA is a separate entity and is not covered by current insurance policy
 - Will need to further address in side meeting or continue to follow work done by Sid to find other options
 - Will post information request on Players Page to see if additional individuals have experience or resources with a in adaptive sports insurance

Lakeshore Representative Report – Mandy Goff:

- Have been sorting out 2020 calendar with Commissioner
- Confirmed that Test Event for Tokyo will be March 12-15th
- Need to qualify at Para-Pan event to be invited to Test Event
- Full schedule for USAWR provided to Commissioner for Board use only at this time – Only addition would be additional Tokyo 2020 qualifier if for some reason USAWR did not qualify in Lima
- According to Commissioner, we may have to look at March date again for Nationals to coordinate with Team USA's schedule