

## Board of Directors Meeting Minutes – March 4<sup>th</sup>, 2021

### **Next Planned Meeting: April 1<sup>st</sup>, 2021**

#### **Present:**

Noah Currier– President  
Dave Mengyan – Commissioner  
Michael Cottingham – 1<sup>st</sup> Vice-President  
Daniel Curtis – 2<sup>nd</sup> Vice-President  
Michael Klonowski – Secretary  
Sid Christain – Treasurer  
Amy Bohn – Head of Classification  
Petra Williams – Classification Representative

#### **Absent:**

Joe Bongiovanni – Head of Referees  
Kerin Banfield – Representative for Referees  
Mandy Goff – Representative Lakeshore Foundation

#### **Review:**

- Review and acceptance of prior meeting’s minutes

#### **Commissioner’s Report:**

- Will be working to re-section the league
- Want to create plans for opening the league for limited events in the summer
- Let’s talk about polling the league about starting and vaccines

#### **President’s Report:**

- We need to look at our fundraising goals – 4 major items and let’s get them paid for with a single donor

#### **1<sup>st</sup> Vice-President’s Report:**

- Need to get rules committee together talking about classification and rules changes
- Will get rules committee together and discuss C/B updates and revisions

#### **2<sup>nd</sup> Vice-President’s Report:**

- Working on looking at what small donations may entitle donors to
- Want to increase diversity on banner images of new website

#### **Secretary’s Report:**

- Getting close to website launch – will trial registration with Commissioner when available – look for any challenges with registration
- Registration system requires waivers, code of conduct, concussion policy
- Need to decide fees for registration – collaborate with Commissioner and Treasurer

- Will pass on logo to website folks for addition to new website
- Need to create letterhead for the league
- Emails and new domain for Google Workspace will transition this weekend
- Will have a joint email address for League Leadership
- AGM Date is set for June 26<sup>th</sup>, 2021 – Will send out announcement
- Will share with leadership the website mockup

#### **Treasurer's Report:**

- We have several savings accounts – including HoF, Developmental Rugby – clinics (8k), another account called website development and account for Minnesota fundraising – will transition money back to Minnesota
- Will work with classifiers about changing names in checking/finances

#### **Classifiers' Report:**

- Met up about classification changes with IWRF
  - New manual not released yet
  - Updates for CP and cardless classes will wait until after Tokyo
  - We have to likely adopt IWRF rules and have a handbook for US changes that we've done – Age and female
  - Need to remember that IWRF class card trumps domestic

#### **Referees' Report:**

- Conversations had with PVA about Code of Honor – will follow up with board about letter of support
- Creating an evaluator certification – to help get more consistency with training and evaluation/ranking of officials
  - Want one evaluator per section of the country
  - Need to find out how USWRA is going to re-section
- New Casebook and rules have been released from the IWRF, as well as the Game Commissioner handbook

#### **USAWR/Lakeshore Representative Report – Mandy Goff:**

- Unable to attend