

Board of Directors Meeting Minutes – November 5th, 2020

Next Planned Meeting: November 3rd, 2020

Present:

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

Absent:

Michael Cottingham – 1st Vice-President
Petra Williams – Classification Representative

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Need to make decision on February start
- Talked to USOC about international classification
 - We need to talk more about implementation – training is different vs. USWRA Classification
 - Also need to talk about international classification cards and use in United States

President's Report:

- Nothing to report at this time

1st Vice-President's Report:

- Nothing to report at this time – All work has consisted of COVID-19 Task Force efforts

2nd Vice-President's Report:

- Nothing to report at this time

Secretary's Report:

- New Website work continues
- Need to continue to work on new logo
- Working with SafeSport on Monday to discuss setup
- Working on background checks
- Working on concussion checkout system

Treasurer's Report:

- Nothing to report at this time

Classifiers' Report:

- Nothing to report at this time

Referees' Report:

- Looking at future competition, do we have a protocol for a situation if a ref demonstrates symptoms of COVID – get paid for travel home? Yes

Lakeshore Representative Report – Mandy Goff:

- Return to training document sent to athletes/staff – will share
- Will test/quarantine athletes prior to training
- Next IWRP meeting coming up with all qualifying nations – will share agenda