

## Board of Directors Meeting Minutes – August 5<sup>th</sup>, 2021

### **Next Planned Meeting: September 2<sup>nd</sup>, 2021**

#### **Present:**

Noah Currier– President  
Dave Mengyan – Outgoing Commissioner  
Bob Lopez – Incoming Commissioner  
Michael Cottingham – 1<sup>st</sup> Vice-President  
Daniel Curtis – 2<sup>nd</sup> Vice-President  
Michael Klonowski – Secretary  
Sid Christain – Treasurer  
Joe Bongiovanni – Head of Referees

#### **Absent:**

Amy Bohn – Head of Classification  
Petra Williams – Classification Representative  
Kerin Banfield – Representative for Referees  
Mandy Goff – Representative Lakeshore Foundation  
Jen Allred – Representative Lakeshore Foundation

#### **Review:**

- Review and acceptance of prior meeting's minutes

#### **Commissioner's Report:**

- Working with Secretary about website modifications prior to release
- Would like to find time for refs to get court time with teams during the summer
  - Refs would like at least one event – dependent on ref availability
- 30<sup>th</sup> Anniversary balls are all gone – starting to ship out OM balls
- Working with President to get balls to Rockford for distribution

#### **President's Report:**

- Continuing to work on supporting league with ED setup and Low-Point Team

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

- Getting the COVID task force back together with Delta – discussion necessary
- Sent a list of awards for recognition for different groups in the league – refs, tourney of the year, classifiers, coach of the year, etc
  - Recognize the unsung heroes and under-recognized

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

- Continuing work on setup for upcoming seasons, funding for teams and sponsorship packets

**Secretary's Report:**

- Continuing work on preparation for registration – significant number of discussions and edits with SportsEngine

**Treasurer's Report:**

- Continuing to find out more information about potential insurance refund

**Classifiers' Report:**

- Michelle Lanouette is doing the Vet Games
- Looking at planning for the season and registration needs.

**Referees' Report:**

- Working to increase evaluation crews and improving feedback for refs.
- Streamlining evaluation processes.
- Will work on getting refs registered/SafeSport

**USAWR/Lakeshore Representative Report – Mandy Goff/Jen Allred:**

- Unable to attend
- USWRA position was posted and the deadline to apply is August 6
- NBC Broadcast schedule should be out soon and once it is we will share through social channels
- We had a great amount of athletes submit for the development camp, upwards of 25 and so those in addition to athletes in our already existing pool will be voted on by the committee. There will be 12-15 athletes invited to Sep and Oct and then the hope is to take the best from each camp and bring them to the November