

Board of Directors Meeting Minutes – December 3rd, 2020

Next Planned Meeting: January 7th, 2021

Present:

Noah Currier– President
Dave Mengyan – Commissioner
Michael Cottingham – 1st Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Mandy Goff – Representative Lakeshore Foundation
Jen Allred – Representative Lakeshore Foundation
Amy Bohn – Head of Classification
Petra Williams – Classification Representative

Absent:

Daniel Curtis – 2nd Vice-President
Joe Bongiovanni – Representative for Referees

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Need to communicate to the league the results of Board's decision about the start of the season
- Let's start creating a structure for a potential regional competition when safe to compete

President's Report:

- Working on a logo with graphic artist – looking for feedback and direction

1st Vice-President's Report:

- Have to discuss necessity of vaccines once available - safe
- Coach Gumbert is working with U of H to create charting system – improved metrics of gameplay

2nd Vice-President's Report:

- Wrapping up the reports for Neilsen grant
- Coordinated with USAWR to set up S&C session

Secretary's Report:

- New Website work continues
- Need to continue to work on new logo
- Getting awards to players – can do it virtually/make entertaining
- Will talk about importing historical data from registration system - SQL

Treasurer's Report:

- Working with insurance company to reduce cost, since insurance is not currently being used.
- May pro-rate policy if renewed policy
- Should be hearing back from State of Florida for the legal name change to USWRA

Classifiers' Report:

- Nothing to report at this time

Referees' Report:

- Mask and eye protection have been recommended during gameplay
- New Rulebook and Casebook coming out via IWRP
- There is now a manual being sent out for Technical Commissioner/Game Commissioner

Lakeshore Representative Report – Mandy Goff/Jen Allred:

- Cancelled December Camp – Physician and team met and decided against camp
- Goal is starting up again in January
- Continue with camps every other month after January
- S & C Specialist, Sharon Moskowitz will do two sessions with USWRA members – strengthening and preparation for athletic activity
- Perhaps Jim Murdoch can help with a session with members about medical questions
- Working on logistics with Tokyo – COVID and quarantine/travel
- PSO application process – Jen Allred
 - USOPC December 21st – hearing for why Lakeshore should continue to move forward with USAWR
 - Second hearing would happen early next year and final hearing in summer of 2021
- Reeve Grant – mindfulness training for members

Executive Session – COVID-19 Task Force Recommendations

- COVID-19 Task Force recommends cancelling season
- Board of Directors Unanimously Agrees – 2020-21 Season has been cancelled
- Notice will be sent to Team Representatives first, then will announce on social media.
- Will explore potential for summertime game play if possible