

## Board of Directors Meeting Minutes – March 7<sup>th</sup>, 2019

### Next Planned Meeting: April 4<sup>th</sup>, 2019

#### **Present:**

Dave Mengyan – Commissioner  
Eric Ingram – President  
Michael Cottingham – 1<sup>st</sup> Vice-President  
Daniel Curtis – 2<sup>nd</sup> Vice-President  
Michael Klonowski – Secretary  
Phyllis Palma – Head of Classification  
Andy Miller – Head of Referees  
Beth Curry – Representative Lakeshore Foundation

#### **Absent:**

Lani Poblete – USQRA PR Specialist  
Sid Christain – Treasurer

#### **Review:**

- Review and acceptance of prior meeting's minutes

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

- Looking at Dates for next year's Nationals – last weekend in March, Easter weekend or early may –
  - March may lead to the same issues as last year. Easter weekend is no good for much of the league. May is late in the season.
  - Push for May, since it is closest to typical date of Nationals
  - Will double check with USAWR to see if any schedule conflicts
- NorCal forfeited at Western Semi-finals – no additional penalty other than having to forfeit final game and coming in second

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

- AGM Planned for 3hrs
- Reviewed that membership has AGM Proposals
- Will start discussion about AGM items

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

- There is a developing Arkansas team and developing Pennsylvania team – chairs sent to Arkansas from Texas
- Will make a social media push to get DI/DII/DIII conversations occurring throughout the league
- Need to make sure new teams are getting clinic support

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

- Having discussions with folks from Oscar Mike - making sure that we are giving our sponsors what they paid for.

- We should set up a call with OM to make sure that we are all on the same page

**Secretary's Report:**

- Reports due on 3/17/19; AGM Package will be out on 3/24/17
- Hall of Fame page is up on the USQRA webpage
- AGM prep is under way with making sure everyone is prepared to vote
- Nationals auction is being setup

**Treasurer's Report:**

- Submitted budget from time up to last month – still looks like we are in good shape
- Researched additional insurance companies for league. Current company offers best rate
  - Will follow up to see if classifiers and refs are covered

**Classifiers' Report:**

- In planning process for Nationals – will get receipts
- Christopher Newman, a level 4 out of Texas, will be sent to Four Nations to get international classification certification

**Referees' Report:**

- Working on Annual Reports
- Working on Warrior Games in Tampa – will establish a referee crew for tourney
- Best of the Rest – will have a referee's clinic with Bob Lopez and Andy Miller – also establishing referee crew
- Nationals crew selected; there are two candidates sitting for A level at Nationals
- Darren Roberts has been selected as Chair of Referee Technical Committee – Very high honor

**Lakeshore Representative Report – Beth Curry:**

- King Power Quad Nations dates will be shared once they are known
- 3/17 report will be submitted
- May 22-25 Four Nations tourney will be happening at Lakeshore
- USAWR already does SafeSport training and background training – USQRA should consider doing the same
- Beth or Mandy will not be present at AGM
- Beth is retiring and there will be discussion as to who will be Lakeshore Representative to USQRA