

Board of Directors Meeting Minutes – October 14th, 2021

Next Planned Meeting: November 4th, 2021

Present:

Bob Lopez – Commissioner
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Joe Bongiovanni – Head of Referees
Amy Bohn – Head of Classification

Absent:

Noah Currier – President
Michael Cottingham – 1st Vice-President
Petra Williams – Classification Representative
Jen Allred – Representative Lakeshore Foundation
Kerin Banfield – Representative for Referees

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Registration/transfers are ongoing
- 30 teams are registered at this point
- RACs for the season – need to designate for the season, including at-larges
- Low-point team – we need to have long list by March 31st (not final team, just all athletes that are trying out)
- COVID Tests seem to be going well
- How lenient are we going to be about 2 games before/after Dec 1st? – Will stick to rules and if we need to, go case-by-case with exceptional cases

President's Report:

- Unable to attend
- Wishing to have attendance at Oscar Mike Ball in November – Mike K will be present – Allows for visibility with other donors present

1st Vice-President's Report:

- Unable to attend

2nd Vice-President's Report:

- Closed out grants – need final number of total athletes/teams
- Ready to reach out to sponsors

Secretary's Report:

- Registration program is working well, with a few hiccups – technical support from SportsEngine has been helpful
- Will schedule Low-Point Coaching interviews, now that we've had hosting questions resolved

Treasurer's Report:

- Collection of dues has gone well, only two teams have sent offline payments, the rest are accounted for.

Classifiers' Report:

- Anne has gone through entire manual and do addendum until new manual comes out next year.
- Masterlist is getting closer to being completed
- Will attempt to have panel at Beast of the East – goal of seeing new or R athletes
- Will need to review budget to catch up with last two years

Referees' Report:

- Couple of tournaments have occurred, no real issues with cardless transition
- Number of 5 individuals that wish to take a ref certification course – Lakeshore would like to support

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

- 2nd Development Camp ongoing – Joe Delagrave and development athletes present
- Beginning of November – Next Development camp
- Selection Camp in beginning in December – for Zonals and Worlds team for 2022
- Mandy's position – call for applicants started before the fall, looking to start interviews ASAP
- WG2022 is coming up and Lakeshore will support the low point team any way possible