

## Board of Directors Meeting Minutes – December 3<sup>rd</sup>, 2018

### Next Planned Meeting: January 14<sup>th</sup>, 2019

#### **Present:**

Eric Ingram – President  
Michael Klonowski – Secretary  
Phyllis Palma – Head of Classification  
Sid Christain – Treasurer  
Daniel Curtis – 2<sup>nd</sup> Vice-President

#### **Absent:**

Lani Poblete – USQRA PR Specialist  
Michael Cottingham – 1<sup>st</sup> Vice-President  
Dave Mengyan – Commissioner  
Beth Curry – Representative Lakeshore Foundation  
Andy Miller – Head of Referees

#### **Review:**

- Review and acceptance of prior meeting's minutes

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

- Withheld at this time due to family conflict

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

- Discussed the importance of social media increased presence throughout the league in the FCP.

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

- International women's event in Houston planning with IWRF – potentially 35-40 female participants from around the world
  - Would be similar to clinic in nature
  - Classification would like to make sure that all players playing are eligible to play – unlike what happened in Paris with 3 players ineligible
- Females have general feeling of lack of acceptance in the league and face sexism in the league – We need to find ways of helping our female athletes feel supported
- Student work – will have for 10hrs a week for USQRA – we need to find tasks for individual
- Working with new Virginia team on program development

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

- Looking at potential sponsors and following up with previous sponsors
- Waiting to hear back on Reeves Grant and will apply for Neilsen grant

**Secretary's Report:**

- Rankings are out via FCP on time again
- Re-working website for improved navigation and imagery – Loren Worthington – will be attending Nationals to photograph
- Will work with Treasurer and VP2 Acquiring funding for new website
- Will apply for FB Non-Profit Status

**Treasurer's Report:**

- Will provide update at next meeting about status of budget
- Will update every other month about status of budget

**Classifiers' Report:**

- How young is too young for players?
  - Will discuss at AGM

**Referees' Report:**

- Withheld at this time

**Lakeshore Representative Report – Beth Curry:**

- Tryouts are January 2-6 at Lakeshore Foundation.
- Responses to Invitations for Selection camp are coming in; they are due back this week. We have received several (4) petitions as well and will be responding to them ASAP.
- Conversations between the IWRF and LOC of the 2021 World Games, which will be held in Alabama, are continuing and seem to be going well. Likely a Low Point tournament will be part of the Games.
- The dates for the Four Nations tournament are May 18-26, 2019, including travel days.