

Board of Directors Meeting Minutes – September 5th, 2019

Next Planned Meeting: October 3rd, 2019

Present:

Eric Ingram – President
Daniel Curtis – 2nd Vice-President
Michael Klonowski – Secretary
Sid Christain – Treasurer
Petra Williams – Classification Representative
Joshua Kearns – Representative for Referees

Absent:

Michael Cottingham – 1st Vice-President
Lani Poblete – USQRA PR Specialist
Dave Mengyan – Commissioner
Phyllis Palma – Head of Classification
Jen Allred – Representative Lakeshore Foundation

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Unable to attend

President's Report:

- Awaiting start of season for developing concerns

1st Vice-President's Report:

- Unable to attend

2nd Vice-President's Report:

- Working on developing more relationships for upcoming year
- Secretary received contact from potential sponsor – will pass on information to VP2

Secretary's Report:

- Offer for designing apparel and Redux of logo?
 - Creative individual has reached out and would like to help
 - Will ask for mock up and will share with board
- Setting up meeting with SportLoMo for further discussion of future plans for website/registration software
- Registration issues being resolved – will contact teams when updated
- Nonprofit location – actually in Davis, CA – need to update to concrete location – will reach out to Lakeshore to consult whether we can use the address for our concrete location

- FCP – will include Lakeshore, classifiers and referees if they would like

Treasurer's Report:

- Not much to report until registration – fees
- Will decide what kind of account we will use to store surplus once insurance issues resolved

Classifiers' Report:

- The lack of liability insurance which is affecting Classifier participation on panels.
 - Looking for a Consult Insurance - \$25/classifier/year
 - Protect against accusations of harm against players
 - Protect against potential harm to classifiers
- We have two Classifier Clinics scheduled: 12th Annual Wildcats Rugby Rampage & Beast of the East
- Classifier Panels will be at the following tournaments:
 - Thunderfest
 - 12th Annual Wildcats Rugby Rampage
 - Beast of the East
 - Metal and Muscle 2019
 - Las Vegas Tournament
 - Lakeshore Demolition Derby
 - Code of Honor

Referees' Report:

- Insurance policy – quote at \$1100 for 45 active referees
 - Can the USQRA pick up the cost – Board will discuss
- Referee Clinics
 - At Demo Derby – Intermediate/Advanced Clinic
 - At U of A – Beginners Clinic

Lakeshore Representative Report – Jen Allred/Mandy Goff:

- Parapan Gold confirms Tokyo 2020 qualification and also confirms our participation in the 2020 Test Event provided all funding comes through. This also solidifies our dates for 2020, so could they be added to the USQRA calendar?
- Selection in December; needing info on who USQRA will be nominating as the ex-officio rep for the committee.
- USAWR has been nominated for Team USA Best of August, Team of the Month. The voting is up on all social channels, so please spread the word!