



USAR Board of Directors Meeting

Monday, March 6, 2023

5:30 pm MT

Videoconference via Zoom

Called to order by Vice President Terry Rogers at 5:39 pm MT

(Quorum was achieved; advance notice given of the meeting; directors were reminded to recuse themselves on topics that are a conflict of interest. Terry Rogers reminded the Board regarding social media and confidentiality agreements.)

The Board welcomed Erika Manilla to the Board of Directors in the role of Athlete Representative.

Attending: Todd Boss, Jake Bredenbeck (Athlete Representative), Steve Czarnecki (Treasurer), Michelle De La Rosa (Secretary/Athlete Representative), Danielle Maddux (Athlete Representative), Erika Manilla (Athlete Representative), Maurice Miller, Terry Rogers (Vice President), Stewart Solomon (President), Cindy Tilbury

Not attending: Sandy Rios. Mike Grisz (Executive Director)

Approval of Minutes

Motion by Steve Czarnecki to approve the minutes of the January 23, 2023, Board of Directors meeting.

Seconded by Todd Boss

Discussion: None

Vote: Passed unanimously

SafeSport Compliance

- Background checks
- Follow up with membership holds for out-of-compliance members

Finance Update (Steve Czarnecki)

USA Racquetball finances have remained stable and on budget through the first two months of 2023. Net current assets are positive and accounts payables are current. The Association is currently operating with no paid staff members. While this scenario is helpful from an expenditure perspective, operating completely on volunteer labor is not likely sustainable for the long-term.

Committee Updates (Terry Rogers)

- Quarterly Committee Report will be generated in April
- Junior Committee
 - Sponsorship packages have been sent out
- Election Committee
 - Voting began March 1st and votes are coming in
 - Voting ends March 31st.
 - Additional reminder emails are scheduled to be sent out
- Hall Of Fame Committee
 - Starting up again
- Membership Committee (Cindy Tilbury)
 - Memberships are climbing steadily peak

Motion by Todd Boss to move to closed session
Seconded by Cindy Tilbury
Vote: Passed unanimously

A record of deliberations and decisions made in closed session, in consideration of confidential U.S. Team Committee recommendations, resides in the files of the Secretary of the Board.

Motion by Terry Rogers to move out of closed session
Seconded by Maurice Miller
Vote: Passed unanimously

New Business

- Broadcasting and representation
- Promoting racquetball
 - Shootout: Around the World Day

Next Meeting: Monday, March 27, 2023

Motion by Terry Rogers to adjourn
Seconded by Steve Czarnecki
Discussion: None
Vote: Passed unanimously

Adjourned at 7:49 pm MT