



**USA Racquetball Board of Directors
MINUTES**

Tuesday, July 28, 2026

Via Zoom

5:30 pm MT / 4:30 PT / 6:30 CT / 7:30 ET

Pre-reads

BOD Minutes 05152026 (P-1)

Sport Integrity Policy (P-2)

AGENDA

Welcome/Call to Order – Kristin Wattz at 5:34 MT

Roll Call – Cheryl Kirk

	Roll Call
Kristin Wattz (President)	x
Jerry Lis (Vice President)	x
*Cheryl Kirk (Secretary)	x
Sandy Rios (Treasurer)	x
Jake Bredenbeck (Athlete Rep)	x
Juan Canals	x
Tom Fuhrmann (Athlete Rep)	x
Glen Gitterman	x
Charlie Pratt (Athlete Rep/Team USA AC)	0
Alexxander Purcell	0
Janel Tisinger-Ledkins (Athlete Rep)	x
Cindy Tilbury	x

* Office of the Executive Director

Conflict of Interest Review/Reminder – Cheryl Kirk

Directors are reminded to abstain/recuse themselves on topics that are a conflict of interest. Each Board member has the duty to adhere to the USA Racquetball Conflict of Interest Policy as an Affiliated Person.

Approval of 6/29/2026 Minutes – Cheryl Kirk (P-1)

Motion by Sandy Rios to approve the USAR Board of Directors meeting minutes of 6/29/26.

Seconded by Jerry Lis

Discussion: None

Vote: Passes

Executive Committee Update – Kristin Wattz

- Huntington Beach recap July 9-11. Great experience there at Outdoor Nationals. Beach Bash coming up in April.
- Several topics will be discussed in closed session.

Office of the Executive Director Update – Cheryl Kirk

- U.S. Adult Team – working on uniforms and flights in preparation for IRF World Championships in October 2026
- U.S. Junior Team – SUTN article published in July; most contracts now received; in process of arranging to return to Des Moines for Junior Nationals in 2027
- U.S. Junior Team Prep for IRF World Juniors in December 2026 – Destination Cochabamba, Bolivia; Zoom call with athletes and families was held on 7/14; Jen Meyer is leading coach selection process; uniforms are work in progress; August 15 is commitment date for U.S. Junior Team athletes to compete in Cochabamba
- Meeting with the Center for SafeSport on 7/31 to review USAR's draft audit report

Committee Process Update – Jerry Lis

For the sake of time, Jerry's committee report was postponed until the August 24, 2026, meeting

Legislative Committee – Cheryl Kirk

Sport Integrity Policy (P-2)

- The Legislative Committee met on 7/22 to review the USOPC's template recommendation and modified the template for the Board's consideration for approval
- The Board was officially notified by the Legislative Committee via email on 7/24 to initiate the 15-day notice requirement; materials were provided in the notification email
- The official vote is scheduled to be administrated electronically on 8/8/26
- The bylaws will be revised to add the Sport Integrity Policy to the list of policies that exist under Article IX, 902.0, and the revised bylaws document will be posted to the USAR website.
- The deadline for submission to the USOPC is 8/14/26.

Finance Committee – Sandy Rios

- May has not yet been closed by USA Racquetball's accountant.

New Business – All

- None raised

Next Meeting: August 24, 2026

Enter Closed Session

Motion by Cheryl to enter closed session

Seconded by Sandy Rios

The Board entered closed session where topics were discussed relative to a future national event; vendor business considerations; future Board processes; and a coming international event offering.

Motion by Kristin to exit closed session
Seconded by Sandy Rios

The Board exited closed session at 7:56 pm MT

Motion by Sandy Rios to adjourn
Seconded by Glen Gitterman

Adjourned 7:57 pm MT

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