



USAR Board of Directors Meeting

Monday, April 24, 2023

5:30 pm MT

Videoconference via Zoom

Called to order by President Stewart Solomon at 5:38 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. Vice President Terry Rogers delivered reminders about social media and confidentiality agreement completion.

Attending: Todd Boss, Jake Bredenbeck (Athlete Representative), Michelle De La Rosa (Secretary/Athlete Representative), Mike Grisz (Executive Director), Erika Manilla (Athlete Representative), Maurice Miller, Sandy Rios, Terry Rogers (Vice President), Stewart Solomon (President), Cindy Tilbury

Not attending: Danielle Maddux (Athlete Representative), Steve Czarnecki (Treasurer)

Approval of Minutes (Next meeting March and April minutes will be presented)

Executive Director Update

- High School/Collegiates
 - HS number down a little but should be back on track next year
 - Collegiates numbers were up
- Adult Team Qualifying
 - Pablo Fajre will be streaming the event
 - Losers ref until quarters
- Juniors
 - Lots of promoting of the event by the Junior Committee
 - There will be streaming and Dylan Shoemaker for photography
 - Splat Head (Joe Hall) will be there to administrate U.S. Junior Team uniform process
- Nationals Events 2024
 - Working on the schedule for next year – potentially one event in February
 - U.S. Team Committee will discuss a change in qualifying process
- Office Space in Colorado Springs
 - Cleaned it out and organized
- Sponsorships
 - Just signed a new premier package
- Promote the Sport
 - Social media push
 - Shootouts Saturday, September 9, WorldWide Racquetball Day
- New Website
 - Transitioning to new platform
 - Doing a walk-through to discuss feedback
- Rankings
 - Need the correct rankings for the U,S, Team qualifier
- R2

- Contract is up at the end of 2023
- US Open 2024
 - Staff is not able to run the Open
 - Checking to see if we are able to get back to the Target Center
 - Discussion about the show court and the ability to put it up
- SafeSport
 - Administrative audit – passed
 - Players Health/SafeSport training getting up to date
- Marketing Committee
 - Dylan will be the chair
 - Working on a sponsorship deck
- First Quarter Rebates
 - Done within the next couple of weeks

IRF Events

- PARC Recap – Michelle Key
 - USA Team overall 4th
 - Womens 5th and Mens 3rd
 - No coach; athlete feedback received
- Pan American Games – 20 Oct Santiago, Chile
- World Juniors – 10 Nov TBD

Finance Update (Steve Czarnecki)

Election Updates

New Business

- May meeting in Chicago
- Outreach for editors in HS and College

Next Meeting: March 27, 2023

Motion to adjourn by Sandy Rios

Seconded by Terry Rogers

Discussion: None

Vote: Passed Unanimously

Adjourned at 7:25 pm MT