



USAR Board of Directors Annual Meeting

Monday, May 30, 2023

4:30 pm MT

Videoconference via Zoom

Called to order by President Stewart Solomon at 4:38 pm MT

(Quorum was achieved; advance notice given of the meeting; reminder for directors to recuse/abstain on topics that are a conflict of interest.)

Attending: Todd Boss, Jake Bredenbeck (Athlete Representative), Steve Czarnecki (Treasurer), Mike Grisz (Executive Director), Danielle Maddux (Athlete Representative), Maurice Miller, Sandy Rios, Terry Rogers (Vice President), Stewart Solomon (President), Cindy Tilbury

Not Attending: Michelle Key

Finance Report (Steve Czarnecki)

- 2021 audit nearly complete
- One outstanding question on current lease
- Improvements shown with Altruic; bookkeeper now transitioning
- Financials through April are on track

Stewart Solomon cited Steve's resignation from the Treasurer position and thanked him for his invaluable service to USA Racquetball, the Board, and its members.

Executive Director Update (Mike Grisz)

Adult Team Qualifying in Memory of Geoff Peters wrapped up in Lombard, IL, last week

US Team Committee Business to be conducted

Athlete disciplinary situation

Team Selection for Pan American Games (US qualified 3 men and 2 women at PARC)

Coach selection is underway – athletes were asked to weigh in with their thoughts

National Juniors

Numbers are creeping up

Streaming, photographers

The Junior Committee has raised a good chunk of money for food

Office

Moving into a smaller space at El Pomar

SafeSport

Audit will be held at National Juniors

WorldWide Racquetball day

Cindy Tilbury created a tournament resource kit

Sanctioning fees being waived for the event

Revising the marketing deck

Marketing Committee is being newly formed with a potential chair in mind
National Events in 2024

- National Indoor at ASU - Feb 7-11 - Will have all ATQ events at the one event
 - National HS in St. Louis - March
 - Intercollegiate at ASU - March
 - National Juniors in MN (or Chicago with a \$5,000 sponsor) - Jun 19-23
 - \$10k swing in bottom line
 - US OPEN – under discussion; financials are daunting; researching potential locations
- Board Discussion – Growing the Sport
Notes are on file with the Board President and Secretary

Motion by Steve Czarnecki to adjourn
Seconded by Terry Rogers

Regular meeting adjourned at 6:28 pm MT

The Board voted to move to Closed Session to conduct Board Officer business.
Minutes are on file with the Secretary.

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