



USA RACQUETBALL BOARD OF DIRECTORS
Teleconference
Monday, October 29, 2018

NOTES

Blue = Board votes

Green = Action items

Call to Order: 5:35 pm MT

In attendance: Thurman Brooks, Scott Fish, Mike Kiedrowski, Cheryl Kirk (Secretary), Joanne Pomodoro, Terry Rogers, Cindy Tilbury, Mike Wedel (Vice President), Dan Whitley (President)

Not in attendance: Joel Barshaw, Jonathan Clay (Treasurer), Michelle De La Rosa (Athlete Rep), Jose Diaz (Athlete Rep), Aimee Ruiz (Athlete Rep)

A quorum was achieved. President Whitley provided prior notice of the meeting.

Roll Call, Intro, & Approval of Minutes - Dan Whitley & Cheryl Kirk

Approval of Minutes – Meeting 10/3/2018 -- Cheryl Kirk

Thurman Brooks moved to approve the 10/3/2018 meeting minutes.

Joanne Pomodoro seconded the motion.

Discussion: None

Vote: Passed unanimously

Staff Update -- Dan Whitley & Mike Wedel

An update regarding an ongoing portion of the SafeSport investigation from earlier this year is on file with the Secretary.

Mike Wedel's first day as USAR Executive Director will be 11/1/18. His new email address is mwedel@usaracquetball.com.

Mike is resigning from the Board as of 10/31/18.

President Whitley appointed Scott Fish as Vice President to replace Mike.

Scott will be providing leadership for the committee structure and administration.

Financials: 2017 Audit and Budget for 2019 - Thurman Brooks

Audit is complete, the same as the last.

Unqualified opinion is positive except for suggestions relative to US OPEN accounting, a traditional topic. There were two audit comments relative to classification of our codes (new this year) and in-kind contributions.

Action Item: Thurman Brooks to send the 990 to Leo Vasquez to post on the USAR website.

August numbers were solid. September's will be finished this week. Doug Ganim indicates that the financial gain for USAR will be about the same as last year. Mike Wedel and Thurman Brooks will meet 10/30/18 to begin work on the 2019 budget.

Election Committee Discussion - Dan Whitley & Scott Fish

The Election Committee is not active to date. The prior chair is not on the Board any longer and there are some vacancies on the Election Committee.

Terry Rogers will Chair. Scott Fish and Joanne Pomodoro will serve as committee members. Terry will establish a recommended timeline and work with Scott Fish to populate the committee.

Action Item: Cheryl Kirk to send last year's roster and planning/administration documents to Terry for her reference and use.

Board of Directors Post Meeting Communication: Transparency to Membership - Scott Fish

We have an opportunity to communicate more closely with our membership. We talk about a lot of great topics and get good work done, but we haven't traditionally shared what has come out of the meetings. Doing this would provide the opportunity to share the good things going on and may encourage more support from people who may want to be more involved.

Outstanding Items

A communication came from the office regarding SafeSport changes and, specifically, background checks. The communication, generated by the USAR intern but sent from Renée Gundolff, was confusing, not crisp, and went out to others beyond the salutation that was indicated (USAR instructors). In addition, the distribution list was not sent bcc. Mike Wedel is addressing this issue.

IRF World Juniors Update -- The delegation of 75 travels to San Luis Potosí, Mexico, on November 1 and returns November 11. There are 14 boys and 13 girls competing, ages 10-19.

Next Board Meeting

Monday, November 26, 2018, 5:30 pm MT

Joanne Pomodoro moved to adjourn, Terry Rogers seconded.

Adjourned at 6:12 pm MT

Materials/information provided by President Dan Whitley prior to the meeting:

- **October 3, 2018 -- Meeting Minutes for approval including companion PowerPoint decks for the Board's reference**