



**USA Racquetball Board of Directors Meeting**  
**Monday, May 6, 2024**  
**5:30 pm MT**  
**Videoconference via Zoom – Special Meeting**

**Called to order by President Stewart Solomon at 5:35 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.

**Attending:** Jake Bredenbeck (Athlete Representative/ExCom), Steve Czarnecki, Tom Fuhrmann (Athlete Representative), Mike Grisz (Executive Director), Michelle Key (Secretary/Athlete Representative/USOPC Team USA AC Representative), \*Erika Manilla (Athlete Representative/USOPC Team USA AC Representative), Tony Prater, Sandy Rios (Treasurer), Terry Rogers (Vice President), Stewart Solomon (President)

*\*Note: Erika Manilla arrived 30 minutes after the call to order.*

**Not attending:** Todd Boss, Slemo Warigon

*\*Note: Todd Boss arrived 30 min. after the meeting was called to order. Mike Grisz departed early.*

**Guest:** Cheryl Kirk (U.S. Team Committee Member)

**U.S. Team Committee Handbook/Contract**

**Motion by Terry Rogers to approve the U. S. NATIONAL RACQUETBALL TEAM POLICIES, PROCEDURES, & PROTOCOLS HANDBOOK as recommended by the U.S. Team Committee.**

**Seconded by Michelle Key**

**Discussion: Stewart Solomon led the Board through each section, and a number of revisions were effected.**

**Vote to approve the handbook/contract to reflect the Board's edits: Passed with 6 yes, 1 no, 2 abstain (Jake Bredenbeck / Michelle Key)**

*Cheryl Kirk exited the meeting.*

**Executive Director Update (Mike Grisz)**

Mike provided his ED update since he was not available to present at the April 29, 2024, meeting.

- 2022 audit finalized
- New auditor in place for the 2023 audit at a \$10K reduced fee; to be finished soon.

- On the website. the 'Find an Instructor/Coach' section is being brought up to date and the list is being revised.
- Emails are going out to the 'old' AmPro instructors
- The Josh Gross/One44 PowerPoint deck will be forwarded as a pre-read for the 5/21/24 Annual Meeting.

**Adjourned at 7:30 pm MT**