



USAR Board of Directors Meeting
Monday, March 25, 2024
5:30 pm MT
Videoconference via Zoom

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: Todd Boss, Steve Czarnecki, Tom Fuhrmann (Athlete Representative), Erika Manilla (Athlete Representative/AAC), Tony Prater, Sandy Rios (Treasurer), Terry Rogers (Vice President), Stewart Solomon (President)

Not attending: Jake Bredenbeck (Athlete Representative), Michelle Key (Secretary/Athlete Representative/AAC Alternate), Slemo Warigon, Mike Grisz (Executive Director)

Approval of Minutes: Work in progress by the Secretary

Executive Director Report (Stewart Solomon for Mike Grisz)

The potential path forward for the US Open will be the subject of continuing discussion between the Executive Director, the Executive Committee, and the Board.

- Further discussion on the prior month's US Open agenda item
- Future strategy considerations to reimagine and rebrand

One44 Group (Josh Gross) Presentation

- USA Racquetball strategies and next steps

Finance Update (Sandy Rios)

No Finance Committee or Executive Committee meeting this month due to scheduling conflicts. Sandy is working on updating the financial reports to include all deposits.

Legislative Committee (Terry Rogers/Stewart Solomon)

Bylaws revision recommendations were brought to the Board by the Legislative Committee with 15 days advance notice (Article IX, 901.0.B) and voted on for approval at this meeting.

A full account of approved Bylaws revisions by Article number is on file with the Secretary and Chairperson of the Legislative Committee.

Motion by Sandy Rios to approve the recommended Article II bylaws revisions as brought to the USA Racquetball Board of Directors by the USA Racquetball Legislative Committee on March 25, 2024.

Seconded by Tom Fuhrmann

Discussion: Minor edits in Board discussion

Vote: Passes unanimously

Motion by Sandy Rios to approve the recommended Article IV bylaws revisions as brought to the USA Racquetball Board of Directors by the USA Racquetball Legislative Committee on March 25, 2024.

Seconded by Tony Prater

Discussion: None

Vote: Passes unanimously

Motion by Sandy Rios to approve the recommended Article V bylaws revisions as brought to the USA Racquetball Board of Directors by the USA Racquetball Legislative Committee on March 25, 2024.

Seconded by Tony Prater

Discussion: Minor edits in Board discussion

Vote: Passes unanimously

Motion by Sandy Rios to approve the recommended Article VI bylaws revisions as brought to the USA Racquetball Board of Directors by the USA Racquetball Legislative Committee on March 25, 2024.

Seconded by Tom Fuhrmann

Discussion: None

Vote: Passes unanimously

Motion by Steve Czarnecki to approve the recommended Article VII bylaws revisions as brought to the USA Racquetball Board of Directors by the USA Racquetball Legislative Committee on March 25, 2024.

Seconded by Sandy Rios

Discussion: None

Vote: Passes unanimously

Motion by Sandy Rios to approve the recommended Article VIII bylaws revisions as brought to the USA Racquetball Board of Directors by the USA Racquetball Legislative Committee on March 25, 2024.

Seconded by Tony Prater

Discussion: None

Vote: Passes unanimously

Motion by Tony Prater to approve the recommended Article IX bylaws revisions as brought to the USA Racquetball Board of Directors by the USA Racquetball Legislative Committee on March 25, 2024.

Seconded by Sandy Rios

Discussion: Edit under U.S. Team Committee – replace “selects” with “recommends”

Vote: Passes unanimously

Next Meeting: April 29, 2024, via Zoom videoconference

Motion to adjourn by Terry Rogers

Seconded by Erika Manilla

Adjourned at 7:40 pm MT