



USAR Board of Directors Meeting

Monday, June 26, 2023

5:30 pm MT

Videoconference via Zoom

Called to order by President Stewart Solomon at 5:30 pm MT

(Quorum was achieved; advance notice given of the meeting; directors were reminded to recuse themselves on topics that are conflicts of interest.)

Attending: Jake Bredenbeck (Athlete Representative), Steve Czarnecki, Michelle Key (Secretary/Athlete Representative), Danielle Maddux (Athlete Representative), Maurice Miller, Terry Rogers (Vice President), Stewart Solomon (President), Slemo Warigon

Not attending: Todd Boss, Mike Grisz (Executive Director), Erika Manilla (Athlete Representative), Sandy Rios (Treasurer)

Executive Committee Update (Stewart Solomon)

Stewart reminded everyone about Board discussion confidentiality, stressing “yes” we support appropriate transparency, but there is still an important element of confidentiality.

Pan American Games Expenses

USAR currently has \$3,500 for the Pan American Games. It is anticipated the cost may be \$6,000-\$8,000. The U.S. Team Committee is researching what costs will be covered by the USOPC.

U.S. Team Committee Update

Further disciplinary action to be considered regarding a U.S. Team member is now a closed issue.

U.S. Team Selection for Pan American Games

Stewart will bring a status update to the Board.

Marketing Committee (Stewart Solomon)

As Chair of the Marketing Committee, Stewart asked the Board to contribute their ideas on marketing.

Finance Update (Steve Czarnecki)

USAR is shopping for new auditors since the current firm is raising their price. Steve asked the Board members if they have knowledge of other resources.

Election Committee Update (Terry Rogers)

Terry covered the Board Appointed selection process (Bylaws Article VII, 701.0.B) and provided details on the committee’s recommendation to approve Glenn (Tony) Prater for a three-year Board Appointed position.

Motion by Terry Rogers to approve the Election Committee’s recommendation of Glenn (Tony) Prater to a Board Appointed position on the USA Racquetball Board of Directors, effective immediately.

Seconded by Maurice Miller

Discussion: Questions were asked and answered including the identity of the other two candidates who were considered.

Vote: Passed unanimously

Subsequent to the vote, action items were set, including notifying Mr. Prater and the other two candidates who were under consideration.

Next Meeting: July 31, 2023

Motion to adjourn by Jake Bredenbeck
Seconded by Sleemo Warigon

Adjourned at 6:30 pm MT