



## **USAR Board of Directors Meeting**

**Monday, January 29, 2024**

**5:30 pm MT**

**Videoconference via Zoom**

### **Called to order by President Stewart Solomon at 5:36 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. Vice President Terry Rogers delivered reminders about social media and confidentiality agreement completion.

**Attending:** Jake Bredenbeck (Athlete Representative), Todd Boss, Steve Czarnecki, Thomas Fuhrmann (Athlete Representative), Mike Grisz (Executive Director), Michelle Key (Secretary/Athlete Representative), Tony Prater, Sandy Rios (Treasurer), Terry Rogers (Vice President), Stewart Solomon (President)

**Not attending:** Erika Manilla (Athlete Representative), Slemo Warigon

**Minutes:** Waiting for final version and ready for next meeting to be approved

### **Updates (Stewart Solomon)**

- National Indoor Singles & Doubles Championships
- Audit

### **Executive Director Update (Mike Grisz)**

- National Indoor, February 7-11, 2024
  - 309 entries, cutoff is Thursday
  - Reviewed assistance and follow-up needed from attending Board members
- National Indoor May 2025 – Pleasanton, CA
- High Schools – end of February
- Collegiates – middle of March
- Sponsorships – individual donors are confirming their donations
- Cogeo Update (fundraising consultation)
  - Next meeting Feb 20<sup>th</sup> at 1 pm
- IRF Worlds
  - Signing the agreement with the YMCA in San Antonio, Texas (August 2024)
  - Fundraising is an important next step
  - First time in the USA since 1996
- US Team Head Coach
  - Pablo has his agreement in place and will sign at National Indoor
- R2 Email Issues
  - We think its finally behind us and we shouldn't be having anymore issues
  - Old backed up emails went out today
- Migrating QuickBooks

- The migration didn't go well at all. Something went wrong and they are trying to fix it
- Sioux Falls, IRT event last weekend of January
  - U.S. Team Committee is having a call tomorrow to discuss an incident there
  - If the committee sends a recommendation, there needs to be a quick turn around
- US OPEN
  - Status update given relative possibilities and details including stadium court and associated issues/costs; potential dates; necessity of contractual agreement; meetings scheduled for discussion at Nationals with IRT, et al.

### **Finance Update (Sandy Rios)**

Finance Committee met to discuss the progress of the ongoing audit and issues related to the migration of QuickBooks from one hosting entity to another. The migration did not proceed smoothly and information/work for 2023 did not migrate correctly. Work with the help desk at QuickBooks and current accountants is ongoing. This delays completion of the 2022 audit. Current accountants have stated that the work for 2023 will be recreated, but general ledger balances and journal entries from 2022 will be needed to move forward. Basic reports were created manually and corrections are expected once 2024 is completely by accountants. Bank balances have been verified.

### **Updates (Stewart Solomon)**

- Junior Head Coach
- Resume the motion that was sent via email

**Motion by Tony Prater to approve the submission from the U.S. Team Committee to name Jennifer Meyer as U.S. Junior Head Coach through the end of 2025.**

**Seconded by Terry Rogers**

**Discussion: How the process works, best and most qualified candidate, no conflicts of outside coaching, Recommend to the U.S. Team committee to create an unbiased selection process, checked the bylaws (job description is not a policy).**

**Vote: passes unanimously**

**Motion by Stewart Solomon to nominate Yunhui Cobb, Cheryl Kirk, and Dean Schear as candidates representing the United States of America in the next elections of the Pan American Racquetball Confederation Board of Directors and the International Racquetball Federation.**

**Seconded by Terry Rogers**

**Discussion: It's who IRF/PARC wants on their board and this is giving them our blessing, discussed the candidates and which Boards they would represent. Two U.S. candidates on each board, how much work everyone puts in, asking for USA Racquetball endorsement.**

**Vote: passes unanimously**

### **New Business**

- Performance Center Update – next steps/hosting an event/USA Racquetball to reach back out for a status update.

**Next Meeting: Monday, February 26, 2024**

### **Adjournment**

**Motion by Sandy Rios to adjourn**

**Seconded by Terry Rogers**

**Adjourned at 6:46 pm MT**