



USAR Board of Directors Meeting

Monday, July 31, 2023

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.)

Terry: Reminders about social media and confidentiality agreements.

Welcome Tony to the Board!!

Attending: Steve Czarnecki (Treasurer), Todd Boss, Jake Bredenbeck (Athlete Representative), Michelle De La Rosa (Secretary/Athlete Representative), Mike Grisz (Executive director), Sandy Rios, Terry Rogers (Vice President), Stewart Solomon (President), Tony Prater, Slemo Warigon, Erika Manilla (Athlete Representative),

Not attending: Danielle Maddux (Athlete Representative), Maurice Miller,

Approval of Minutes (Next meeting March, April, June minutes will be presented)

Executive Committee Update (Stewart)

- Finances – our situation
 - Fundraising efforts

Executive Director Update (Mike)

- National events
 - Up and open for registration
 - More than 6 months in advance!
- US Team Fundraising
 - Already have commitments from benefactors
- World Wide Rball day
 - Sept 9th
 - Adding more events on that day
- Leadership Council
 - Recruiting at World Doubles
- Staff
 - Medal inventory (Colorado Springs)
- US Open
 - October 2024
 - Requesting it to be similar as last year
 - Trying to get both LPRT and IRT tours involved
 - Goal is \$150,000 in sponsorship money

Rules Committee Update

- Rule changes for September 2023 rule book

Motion to approve rule change #1 as submitted by the Rules Committee and sent to the Board on 30 July 2023 by Stewart Soloman

Seconded by Sandy Rios
Discussion: none
Vote: Passed unanimously

Motion to approve rule change #2 as submitted by the Rules Committee and sent to the Board on 30 July 2023 by Stewart Soloman
Seconded by Terry Rogers
Discussion: none
Vote: Passed unanimously

Motion to approve rule change #3 as submitted by the Rules Committee and sent to the Board on 30 July 2023 by Stewart Soloman
Seconded by Erika Manilla
Discussion: none
Vote: Passed unanimously

Motion to approve rule change #4 as submitted by the Rules Committee and sent to the Board on 30 July 2023 by Stewart Soloman
Seconded by Sandy Rios
Discussion: great for educational terminology, ask rules committee to shift the wrist cord label to under the picture of the wrist cord
Vote: Passed unanimously

Motion to approve rule change #5 as submitted by the Rules Committee and sent to the Board on 30 July 2023 by Stewart Soloman
Seconded by Sandy Rios
Discussion: ask rules committee to consider additional cross references
Vote: Passed unanimously

Motion to approve rule change #6 as submitted by the Rules Committee and sent to the Board on 30 July 2023 by Stewart Soloman
Seconded by Terry Rogers
Discussion: none
Vote: Passed unanimously

Motion to approve rule change #7 as submitted by the Rules Committee and sent to the Board on 30 July 2023 by Stewart Soloman
Seconded by Sandy Rios
Discussion: Where this rule is located should be moved so it doesn't apply to all the other points. (3.15a)
Make sure to put the change in the correct spot.
Vote: No unanimously (Fails to pass)

Finance Update (Sandy Rios)

Get the update from Sandy

Finance Committee Updates (Stewart)

- Recommendations
 - \$15,000-20,000 per month of donations

Fundraising Discussion (Stewart)

- Little Green light

- Excel sheet and ask previous donors as well as their friends
- Verizon
 - Stewart is working to get connected with the right person
- WIS
 - New sponsor and networking

New Business

- PanAms
 - If anyone is interested in going reach out to Stewart
- Met with a marketing committee to help with our marketing deck
 - Extremely expensive
 - Looking into other agencies
- Glass court at the IRT prostop in Pleasanton, CA

Next Meeting Monday 28th of August 2023

Motion to adjourn by Michelle De La Rosa

Seconded by Sandy Rios

Discussion: none

Vote: Passed unanimously

Adjourned at 6:05 pm MT