



**USAR Board of Directors Meeting**  
**Monday, December 18, 2023**  
**5:30 pm MT**  
**Videoconference via Zoom**

**Called to order by President Stewart Solomon at 5:37 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.

**Board of Directors Roster:** [Todd Boss](#), [Jake Bredenbeck \(Athlete Representative/ExCom\)](#), [Steve Czarnecki](#), [Thomas Fuhrmann \(Athlete Representative\)](#), [Mike Grisz \(Executive Director\)](#), [Michelle Key \(Secretary/Athlete Representative/USOPC AAC Alternate\)](#), [Erika Manilla \(Athlete Representative/USOPC AAC Representative\)](#), [Tony Prater](#), [Sandy Rios \(Treasurer\)](#), [Terry Rogers \(Vice President\)](#), [Stewart Solomon \(President\)](#), [Slemo Warigon](#)

**Executive Committee Update (Stewart Solomon)**

- December ExCom meeting canceled due to competing priorities
- Welcomed Jake Bredenbeck as an Athlete Representative on the ExCom
- Voted to extend Mike Grisz as Executive Director through 2024

**Hall of Fame Committee Vote (Stewart Solomon)**

**Motion by Sandy Rios to approve Jack Huczek for the Hall of Fame {Athlete}**

**Seconded by Tony Prater**

**Discussion: None**

**Vote: Passed**

**Motion by Terry Rogers to approve Jim Easterling for the Hall of Fame [Contributor]**

**Seconded by Todd Boss**

**Discussion: Comment regarding comparison with 23 other Contributors in the past. Easterling tells the story of the sport.**

**Vote: Passed**

**Finance Update (Sandy Rios)**

- Account balances were reported
- Membership numbers slightly down

**Executive Director Update (Mike Grisz)**

- National Indoor plans/details (February 2024)
- Potential US OPEN: status update
- International Competition
  - Rationale for 2024 IRF Worlds to be hosted by USA Racquetball in San Antonio, Texas
  - Compared estimated budgets for PARC Bolivia, Worlds in Ecuador, Worlds in US

**New Business:** None

**Next Meeting:** January 29, 2024

**Motion by Terry Rogers to adjourn  
Seconded by Sandy Rios**

**Adjourned 6:52 pm MT**