



USA RACQUETBALL BOARD OF DIRECTORS
Teleconference
Monday, March 25, 2019
5:30 pm Mountain

MINUTES

Blue = Board votes

Green = Action items

Call to Order: 5:32 pm MT

Attending: Joel Barshaw, Thurman Brooks, Jonathan Clay (Treasurer), Jose Diaz (Athlete Rep), Scott Fish (Vice President), Mike Kiedrowski, Cheryl Kirk (Secretary), Joanne Pomodoro, Terry Rogers, Aimee Ruiz (Athlete Rep - Executive Committee), Cindy Tilbury, Mike Wedel (Executive Director), Dan Whitley (President)

Not attending: Michelle De La Rosa (Athlete Rep)

A quorum was achieved. President Whitley provided prior notice of the meeting.

Roll Call, Intro, Approval of Minutes, and Action Item Review (Dan Whitley & Cheryl Kirk)

Approval of Minutes – Meeting 2/25/19 -- Cheryl Kirk

Terry Rogers moved to approve the 2/25/19 meeting minutes

Thurman Brooks seconded the motion

Discussion: no

Vote: Passed unanimously

ACTION ITEM REVIEW

By April 29th Board Meeting, Dan Whitley and Scott Fish to collaborate to generate the most recent committee document; revise the document as appropriate, and post it on the website.

By April 29th Board Meeting, Mike Wedel and Cheryl Kirk to add Social Media Policy agreement completion to the terms of the USAR US Team Head Coach and US Junior Team Head Coach contracts effective January 1, 2019.

By April 29th Board Meeting, Cheryl Kirk to send completed Social Media Policy (Representatives) to all Board members for their records.

Mike Wedel and Thurman Brooks to present a recommendation on providing enhanced compensation for US Team and US Junior Team coaching staffs. MIKE WILL REACH OUT TO THURMAN AND THE FINANCE COMMITTEE BEFORE THE NEXT BOARD MEETING.

Mike Wedel to present an update on state SafeSport compliance. THIS ITEM WAS DISCUSSED EXTENSIVELY AND IS BEING EXPLORED BY THE STAFF TO ENSURE ACCURATE INFORMATION IS BEING ANALYZED FOR PAYMENT OF 4Q REBATES.

Mike Wedel to share the USOC response/submission with the Secretary before sending. USOC REPORT STATUS -- RECEIVED AN UPDATED DOCUMENT RECENTLY FROM THE USOC.

Mike Wedel and Cheryl Kirk to schedule a call with Luke St. Onge on the subject of racquetball in the Los Angeles 2028 Olympics. CARRIED FORWARD

Board of Directors Discussion

President Dan Whitley facilitated Input from each Board member about Board membership and function. Looking to future Board elections and possible Board applicants, determine how our Board aligns with how we all view Board service and what we can do to improve our Board.

Questions communicated in advance:

1. How does this Board compare to what you expected when you applied to run for the Board?
2. What is your reason for being on the Board?
3. How can we help you get more out of your experience?
4. Are there any Board processes we can modify?

This discussion was captured by the Secretary and resides in the records of the Secretary, the President, and the Executive Director.

Outstanding items

Annual Board Meeting scheduled for Wednesday, May 22, 2019, in Denver, Colorado. If you are going to play, please note on your conflicts that you will be in the Board meeting until 5:00 or 6:00 pm.

Next Board Meeting

Monday, April 29, 2019, 5:30 pm MT

Terry Rogers moved to adjourn, Joanne Pomodoro seconded.

Adjourned at 7:12 pm MT

Materials/information provided prior to the meeting:

- Meeting Minutes for approval -- February 25, 2019
- Facilitative open-ended questions sent to Board members along with agenda.