



USA RACQUETBALL BOARD OF DIRECTORS
Teleconference
Monday, May 6, 2019
5:30 pm Mountain

Called to order at 5:34 pm MT

Blue = Motions

Green = Action Items

Attending: Thurman Brooks, Steve Czarnecki, Michelle De La Rosa (Athlete Rep), Jose Diaz (Athlete Rep), Scott Fish (Vice President), Mike Kiedrowski, Cheryl Kirk (Secretary), Joanne Pomodoro, Terry Rogers, Cindy Tilbury, Mike Wedel (Executive Director), Dan Whitley (President)

Not attending: Joel Barshaw, Jonathan Clay (Treasurer), Aimee Ruiz (ExCom Athlete Rep)

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

Intro from President Dan Whitley

Based on Board member input, a strategic format for Board meetings/calls is being implemented. A consent agenda (pre-read) will be sent in advance of meetings so that less time will be spent reviewing the information during meetings. When we vote, we are voting to approve the entire consent agenda. Items included may be, for example, minutes from last meeting, electronic votes since last meeting, financials, committee updates, ExCom updates, and action items from previous meetings. The Secretary will include the consent agenda for each meeting in USAR records along with the minutes.

Motion by Cheryl Kirk to accept and approve the consent agenda forwarded by President Whitley prior to this call.

Seconded by Michelle De La Rosa.

Discussion: Several Board members did not receive the information timely due to email complications. Feedback offered that this approach will be useful to make the meetings more efficient.

Vote: Motion passed with 9 yes and two abstentions.*

*Note: This vote included approval of March 25, 2019 minutes.

Board of Directors decisions made via electronic means between 3/25/19 and 5/6/19:

April 14, 2019

Motion by Joanne Pomodoro to accept Dan Whitley's nomination of Stewart Solomon for a two-year appointed term on the USA Racquetball Board of Directors, to commence upon the reconvening of the Board after the Annual Meeting is adjourned on May 22, 2019.

Seconded by Terry Rogers.

Discussion: Board members expressed comments of support for the nomination.

Vote: Passed with 11 yes votes and two not voting.

April 29, 2019

Motion by Cheryl Kirk that the runners-up at the USAR 2019 National Doubles be awarded the first place position; the third place team be awarded the second place position; and the fourth place team be awarded the third place position—with gold, silver, and bronze medals to be awarded accordingly. Per the US Team Handbook, the teams named first and second will fill the women's doubles positions on the US National Team.

Seconded by Terry Rogers.

Discussion: Questions regarding impact of this decision on populating the Pan American Games team for Lima in August 2019; coach and athlete clarifications; notification/timing of the number of positions available to Team USA (all of the above re: Lima).

Vote: Passed with 8 yes, 1 abstention, 1 recusal, and 3 not voting.

May 4, 2019

Motion by Cheryl Kirk to approve the Financial Policy Document v1.5 and the 2019 Budget v7 as presented by Executive Director Mike Wedel on May 1, 2019.

Seconded by Scott Fish.

Discussion: Questions regarding grants; inclusion of known numbers from events that already have taken place; clarification on budget vs. actual.

Vote: Passed with 10 yes, 1 abstention, two not voting.

AGENDA

Discussion Topic #1: Mission Statement, Core Values, and Vision Statement

Board members each offered input on the current statements.

Action Item: Joanne Pomodoro and Thurman Brooks to collaborate to use the input gathered in this meeting to refresh and make a proposal to the Board before the Annual Board meeting.

Discussion Topic #2: Is USA Racquetball a "Membership Company" or an "Events Company"?

Information gathered is on file with the Board Secretary and will be used to construct the Annual Meeting agenda (5/22/19).

Outstanding Items

President Whitley welcomed Steve Czarnecki to the Board of Directors.

Secretary Kirk provided an update on resolution of an employee issue from 2018.

A Board member expressed concern about poor sportsmanship of a U.S. Team athlete in Colombia last month.

Annual meeting attendance was confirmed for participants on the call.

Next Meetings

The next Board meeting is the Annual Meeting on Wednesday, May 22, in Denver at USAR National Singles. The next call will be Monday, June 24.

Motion to Adjourn

Jose Diaz moved to adjourn.

Cheryl Kirk seconded the motion

Adjourned 6:47 pm MT