



USA RACQUETBALL BOARD OF DIRECTORS

Teleconference

Monday, February 24, 2020

5:30 pm MT

MINUTES

Called to order by President Dan Whitley at 5:32 pm MT

Roll Call -- Cheryl Kirk

Attending: Thurman Brooks, Steve Czarnecki (Treasurer), Michelle De La Rosa (Athlete Rep), Cheryl Kirk (Secretary), Joanne Pomodoro, Terry Rogers, Aimee Ruiz (Athlete Rep - Executive Committee), Stewart Solomon (Vice President), Cindy Tilbury, Dan Whitley (President), Mike Wedel (Executive Director)

Not attending: Jose Diaz (Athlete Rep), Scott Fish, Mike Kiedrowski

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

Approval of Minutes - Cheryl Kirk

Motion by Terry Rogers: [Approve the 1/27/20 Board minutes forwarded prior to this call.](#)

Seconded by Joanne Pomodoro

Discussion: None

Vote: [Passed unanimously](#)

Confidentiality Discussion (Dan Whitley)

President Whitley announced that a breach of confidentiality by one or more Board members occurred during the U.S. Team Head Coach selection process directly after the 1/27/20 Board meeting. This is regarded as compromising the Board's integrity. Board members who share information outside the group should not be serving on the Board.

Executive Director Update (Mike Wedel)

National Doubles, High School Nationals, Credit Card Request, Strategic Planning

National Doubles -- a participant survey is in process. Hospitality was not included in the entry, rather it was ala carte in order to lower entry fees for those not interested in taking advantage of on-site meals.

High Schools were expanded to a third club. Almost 1,100 matches scheduled. Entries from St. Louis exceed those from Oregon (the site of this year's event).

Exploring a change to using credit cards vs. debit cards. Approved by the bank. Statements will code everything specifically. Balance will be paid off monthly with no interest incurred.

Moving forward to Strategic Planning Process. Going over a few more details with the USOPC. Dates are May 14-15, 2020. A high percentage (85-90%) of people who were invited to participate are confirmed to attend.

US Team Committee Update (Cheryl Kirk)

The Executive Committee analyzed and discussed the size of the Pan American Racquetball Championship delegation relative to the 2020 forecasted budget. It was determined that USAR can afford to send a coach, assistant coach, 6 athletes (three male/three female), and an athletic trainer. Once advised of the ExCom's determination, Head Coach Jim Durham sent his recommended roster to US Team Committee Chair Larry Haemmerle who then presented it to the committee for a vote.

The US Team Committee approved Head Coach Jim Durham's recommendation of the following delegation for PARC Bolivia, April 1-12, 2020:

Women's Team: Kelani Lawrence, Rhonda Rajsich, Hollie Scott
Men's Team: Jake Bredenbeck, David Horn, Charlie Pratt
Coaches: Jim Durham, Debbie Tisinger-Moore
Trainer: Brent Huff
Team Leader: Cheryl Kirk

[Motion by Aimee Ruiz to ratify the recommendation of the US Team Committee's US Team Delegation roster for the Pan American Racquetball Championships in Santa Cruz, Bolivia, April 1-12, 2020.](#)

[Seconded by Terry Rogers](#)

[Discussion took place relative to willingness of U.S. Team athletes to participate; selection procedures and notification of athletes not selected; and creation of a reference tool for coaches and staff.](#)

[Vote: 8 yes, 2 abstain, motion passed.](#)

Financials (Steve Czarnecki)

Year-end 2019 financial outcomes will be finalized at a loss but \$14k better than anticipated. For 2020, expenditures are trending ahead of budget at this juncture. Membership auto renewals are currently at about 30% acceptance (\$60 vs. \$65 incentive). A discussion took place surrounding fundraising efforts in 2020. A Board member stated that it is essential to track all contributions, large and small.

Steve has meetings set up for the Finance Committee on a monthly basis.

Round 2: Rules Committee Topics (Stewart Solomon)

All Board members were asked to forward their comments on the Competition Policies and Procedures section of the USAR Rulebook to Stewart by the end of the week of 2/24/20.

Outstanding Items

Election Committee (Chair Terry Rogers) -- Board of Directors election voting will commence on March 2 and close on March 31. The USOPC will administrate per usual. The staff has been requested to set up the R2 voting site by the end of the week of 2/24/20.

Cheryl Kirk presented comments regarding her desire to provide continued service to PARC on its Board of Directors. Cheryl then exited the call at 6:42 pm MT.

PARC Vote/Discussion (Dan Whitley)

Approve Cheryl Kirk to run for PARC Board.

Motion by Terry Rogers to approve Cheryl Kirk to run for the PARC Board of Directors.

Seconded by Stewart Solomon

Discussion: None

Vote: Passed

Next Meeting: Monday, March 30, 2020

Motion to Adjourn: Stewart Solomon

Seconded by Joanne Pomodoro

Adjourned 6:46 pm MT

Materials provided to Board by President Dan Whitley, Vice President Stewart Solomon, Secretary Cheryl Kirk, and Treasurer Steve Czarnecki:

Administration

USAR BOD Meeting Agenda 2/24/2020

USAR BOD Minutes 1/27/2020

Financials

Finance 1 -- Memo to Board

Finance 2 -- 2019 PL vs. 2018

Finance 3a -- Jan 2020 PL vs. SPLY

Finance 3b -- Jan 2020 PL vs. Budget

Finance 4 -- Balance Sheet

Rules Committee

Exhibit B Rulebook Policy Section Notes/Comments (2 documents)