



USA RACQUETBALL BOARD OF DIRECTORS
Hampton Inn and Suites
19 North 8th Street, Minneapolis, MN
Wednesday, October 6, 2021
9:00 am CT

Live and Videoconference via Zoom

MINUTES

Call to Order (Dan Whitley): 9:05 am CT

Roll Call

Attending (in person): T. J. Baumbaugh, Steve Czarnecki (Treasurer), Michelle De La Rosa (Athlete Rep ExCom), Cheryl Kirk (Secretary), Terry Rogers, Stewart Solomon (Vice President), Cindy Tilbury, Mike Wedel (Executive Director), Dan Whitley (President)

Attending (via Zoom): Todd Boss, Laura Pesek

Partial attendance: Mike Grisz

Not attending: Danielle Maddux (Athlete Rep), Charlie Pratt (Athlete Rep AAC), Maurice Miller

- A quorum was achieved. President Whitley provided prior notice of the meeting.
- Board members were reminded to consider conflicts of interest relative to Board decisions being considered.
- Board members were reminded to verify SafeSport education/training and background checks are up to date.

The Board of Directors expressed its congratulations and best wishes to Board Athlete Representative Danielle Maddux and her husband Jake on the arrival of Grey Tyler Maddux, born September 29th.

Motion by Cheryl Kirk to move to closed [executive] session for the balance of the meeting

Seconded by Terry Rogers

Discussion: None

Vote: Passed unanimously

The nature of the discussions in this meeting were proprietary and confidential. A full account of the meeting is on record with the Secretary.

Per USAR Bylaws 503.0.B: Meeting minutes should state high-level topics discussed in executive session.

HIGH-LEVEL DISCUSSION TOPICS

The first half of the day was devoted to the continuing steps of the Strategic Planning initiative being led by Board Member Laura Pesek.

Retiring Event Director Doug Ganim stepped in to give an update on the US OPEN: past, present, and future.

A portion of the afternoon agenda was devoted to budget work led by Treasurer Steve Czarnecki.

An update was provided surrounding future enhancements for the sport relative to events, facilities, and sponsorships.

The Board further discussed USOPC athlete representation changes coming in 2022 (see Board minutes of 9/27/21). The Legislative Committee presented its work for approval relative to bylaws revisions necessitated by the coming changes.

A briefing was provided from the US Team Committee on the coming IRF World and World Junior Championships slated for Guatemala City, Guatemala, on a staggered schedule from November 26-December 12 (travel dates included).

Next Meeting: October 25, 2021, via Zoom

Adjourn

Motion by Cheryl Kirk to adjourn

Seconded by Terry Rogers

Adjourned at 4:05 pm CT

###