



USA RACQUETBALL BOARD OF DIRECTORS  
Monday, October 25, 2021  
5:30 pm MT  
Videoconference via Zoom

## MINUTES

Called to order by President Dan Whitley at 5:34 pm MT

### Roll Call – Cheryl Kirk

**Attending:** T. J. Baumbaugh, Steve Czarnecki (Treasurer), Mike Grisz, Cheryl Kirk (Secretary), Maurice Miller, Laura Pesek, Charlie Pratt (Athlete Rep -- AAC), Terry Rogers, Stewart Solomon (Vice President), Cindy Tilbury, Mike Wedel (Executive Director), Dan Whitley (President)

**Not attending:** Todd Boss, Michelle De La Rosa (Athlete Rep - Executive Committee), Danielle Maddux (Athlete Rep)

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.

The Board was informed that the USAR Bylaws Amended 10/6/21 are posted on the website.

## AGENDA

### Approval of Minutes - Cheryl Kirk

**Motion by Laura Pesek to approve the September 27, 2021, BOD meeting minutes forwarded prior to this meeting.**

**Seconded by Mike Grisz**

**Discussion: None**

**Vote: Passed unanimously**

**Motion by Terry Rogers to approve the October 6, 2021, BOD meeting minutes forwarded prior to this meeting.**

**Seconded by Steve Czarnecki**

**Discussion: None**

**Vote: Passed unanimously**

### ExCom Update (Dan Whitley)

The Executive Committee did not meet in October. Electronic discussion took place relative to Worlds and World Juniors.

### Executive Director Update (Mike Wedel)

Pre-read provided prior to the meeting. Mike reported on a variety of topics. They included:

- Staff Activities and Travel
- Doubles Rankings
- Planning for 2022 Events and Beyond
- Budget for 2022
- Membership Report
- The Real Racquetball Show

- *Serving Up the News* -- USAR Newsletter

#### **Finance Update (Steve Czarnecki)**

Financial performance through September, as well as the end of September cash on hand amount, remain in line with expectations and budget. Membership revenue, while significantly less than 2019 levels, has shown modest recovery in recent months. The 2022 budgeting process continues with plans for budget approval prior to the end of the year.

#### **Other Committee Updates (Stewart Solomon)**

#### **Scholarship Committee (Dan Whitley)**

Criteria published as of the first week of October -- posted on the website. Applicants must apply before December 31, 2021. This will be Included in the Quick Hits section of the next newsletter.

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**Motion by Cheryl Kirk to go to Closed [Executive] Session for the balance of this meeting.**

**Seconded by Stewart Solomon**

**Discussion: Clarified definition of closed session**

**Vote: Passed unanimously**

**The next two agenda items were discussed in closed session as the Board focused on high level topics:**

- Strategic Planning Review and Next Steps (still on track for year-end 2021 completion)
- IRF World Junior Championships (U.S. Junior Team Participation)

Records of the Board's work and decisions are on file with the Secretary.

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**New Business (All)** -- Manilla Athletics Pay-Per-View featuring five matches is planned for December 18, 2021.

**Next Meeting:** Monday, November 29, 2021, via Zoom

**Motion by Cheryl Kirk to adjourn**

**Seconded by Charlie Pratt**

**Adjourned 8:03 pm MT**

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***Materials provided to Board by President Dan Whitley, Secretary Cheryl Kirk, Treasurer Steve Czarnecki, and Executive Director Mike Wedel***

#### **Administration**

- USAR BOD Meeting Agenda 10/25/2021 (Whitley)
- USAR BOD Meeting Minutes 9/27/2021 and 10/6/2021 for Board approval (Kirk)

#### **Financial Reports (Czarnecki)**

- Finance 1 -- Memo to Board Oct 2021 (2021-10-24)
- Finance 2 -- USAR BS End Sept vs 2020 and 2019
- Finance 3 -- USAR PL Through Sept vs 2020 and 2019

- Finance 4 -- USAR PL v Budget Through Sept 2021

**Pre-Reads**

- ED Update for 10 25 21 Board Meeting (Wedel)

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