

USFL Board of Directors Meeting

June 4, 2021

Minutes

Teleconference

Attendees:

Ana Eustace, Amanda Brown Tortorici, John Romero, Joe Stevenson and Jon Frank

I. Creation of executive directors and state director positions

A. Executive Director of Administration:

Maintain financial accountability

Ensure non-profit and business filings are current

Coordinate fund raising efforts

Facilitate Communications

Aid in research projects

Safe Sport coordinator

Approve athlete and coach licensing

Ensure regulatory and best practice requirements are met as pertaining to competitions

Executive directors will report to the volunteer board of directors.

Source of compensation: Portion on licensing fees and equipment sales

B. Executive Director of Operations:

Coordinate and administer training and certification of officials

Assign officials to events

Liaison with promoters

Organize USFL tournaments

Adjudications for challenges and complaints

Approve athlete and coach licensing

Maintain results and rankings

Ensure regulatory and best practice requirements are met as pertaining to competitions

Executive directors will report to the volunteer board of directors.

Source of compensation: Portion on licensing fees & fund-raising tournament fees.

C. State Director positions

Organize and facilitate competitions in their state

Recruit officials

Recruit coaches and teams

Recruit promoters

Liaison with state athletic commissions as needed

Source of compensation: Portion of licensing fees & hold the rights for state championship tournaments

II. Fund raising tournaments

Localized Class B rules “split mat” tournaments with option of striking or grappling orientated sport. (Marketing help with Richie Craney of Wimp to Warrior)

Regional championship tournaments

National Championship tournaments

III. Character Building program

North Ireland model – Ed Bravelock and Danny Corr to assist.

KLI Program

Tribal league

IV. Military and Public Safety competitions

Camp Pendleton events

U.S. Police and Fire Championships

Police, Fire and Military Dual Meets

Free Training seminars for Public Safety and Military

V. World Youth Team Status

Team Status

33 athletes /42 male and 9 female

15 coaches

Mynextmatch entered

Uniforms have been ordered 50%

VI. Parent’s code of conduct

To be added to Annual Athletes license application

VI. Mid-year Financials

Not yet available