

Montana Racquetball Association

Board Meeting Minutes

Date: 2025-07-17

Time: 7:06 PM (interrupted, then resumed at 7:38 PM)

Location: Zoom

Recorder: Cody Matteucci, Secretary

Transcription Service: Google Recorder → ChatGPT-4o

Attendees

NAME	ROLE	PRESENT
Andrew Weber	President	yes
Kate Bain	Vice President	
Cody Matteucci	Secretary	yes
John Zakszewski	Treasurer	
Dave Angove	Public Outreach	
Rod Cline	Tournament Director	yes
Glenn Sukut	Tournament Director	
Jim Kountz	Tournament Director	
Kolten Wenckus	Tournament Director	
Meghan Doniak	Member at Large	yes
Chris Riley	Member at Large	
Hillary	Guest	yes
Yev	Guest	yes

Agenda

1. Approval of Previous Minutes
2. Treasurer's Report
3. Election of Officers
4. Committee Reports
5. Tournament Planning & Schedule
6. Sponsorship & Budget Discussion
7. Committee Updates
8. Scheduling Next Meeting
9. Adjournment

Meeting Notes

Approval of Previous Minutes

- Motion by Rod Cline to approve previous minutes, seconded and approved unanimously.

Treasurer's Report

- Checking Balance: **\$1,038.31**
- Savings Balance: **\$4,195.98**
- Outstanding invoice (~\$500) for awards and food from Kate and Mo.
- Full financial report with large transactions table was emailed to the board.

Election of Officers

- President: Andrew Weber (re-elected unopposed)
- Vice President: Kate Bain (elected over Dom Pisaneschi)
- Secretary: Cody Matteucci
- Treasurer: John Zakszewski (elected over Kyle Cannon)
- Member at Large: Vacant (previously held by Kate Bain)

Committee Reports

- Code of Conduct: Cody, Rod, and Dom to reconvene closer to next season to review updates.
- Bylaws: to be reviewed by the same subcommittee.

Tournament Planning & Schedule

LOCATION	MONTH	DATES (or TBD)	TOURNAMENT NAME	HOSTING CLUB	TOURNAMENT DIRECTOR	ASSISTANT T.D.
==2025==						
Missoula	October	24–26	(TBD)	Peak Health	Hillary & Yev	Kate Bain
Red Lodge	November	(TBD)	Beartooth Showdown	Pollard Hotel	Glenn Sukket	
Glasgow	December	5–7	Don Goddard Memorial	Valley Event Center	Jim Kountz	
==2026==						
Cut Bank	December	19–20	Single Day Shootout	Civic Center	Rod Cline	
Cody, WY	January	24–26	Cody Racquetball Classic	Cody Recreation Center	Bucky Hall	
Billings	February	(TBD)	Montana Winter Classic	YMCA	Andrew Weber	Cody Matteucci
Bozeman	February	(To be confirmed)	(TBD)	The Ridge	Dom Pisaneschi	
Cut Bank	March	13-15	Shamrock Shootout	Civic Center	Rod Cline	
Bismarck, ND	March	27–29	Sport Clips Open	Capital R. & F. Center	Mitch Kost	
Great Falls	April	(To be confirmed)	MT State Championships	Peak Health	Kolten Winkus	
Missoula	April	April 30 – May 3	Montana Pro Nationals	Peak Health	Andrew Weber	Cody Matteucci

Sponsorship & Budget

- MRA 501(c)(3) status confirmed.
- W-9 form available for sponsors upon request.
- Budget estimate for Missoula tournament: \$2,000–\$3,500.

Scheduling Next Meeting

- Date: **August 20, 2025**
- Time: **7:00 PM**
- Location: Zoom
- Secretary to send reminders two weeks and one week prior.

Adjournment

- Motion to adjourn carried unanimously at approximately **8:30 PM**.

Action Items

Action Item	Responsible Party	Due Date
Distribute board contact list	Andrew Weber	Done
Send meeting reminders	Cody Matteucci	2 weeks & 1 week
Post call for Member at Large candidates	Andrew Weber	---
Transfer Treasurer duties to John Zakszewski	Cody & John Zakszewski	Before next board meeting
Share tournament planning resources	Rod Cline, Cody & others	---

Related Notes (in progress)

- MRA Action Items Tracker (ongoing log of board-assigned tasks)
- MRA Tournament Director Packet (guidance and documentation for tournament directors)
- MRA Treasurer Handoff Packet (guidance and documentation for future treasurers)
- MRA Secretary Handoff Packet (guidance and documentation for future secretaries)
- MRA Board Meeting Minutes Template (template used to create this meeting minutes note)

Meeting Transcription

The following is the cleaned transcription of the meeting discussion. Some information may be missing or incorrect based on mistakes made by the transcription service used.

[Start of Meeting – 7:06 PM]

Rod Cline made a motion to approve the minutes from the last meeting. Motion was seconded and approved unanimously.

Cody Matteucci gave the Treasurer's Report: Checking account balance is \$1,038.31, and Savings account balance is \$4,195.98. Outstanding invoice estimated around \$500 for awards and food from Kate Bain and Mo. Full financial report emailed to board with large transactions table.

Discussion of new Treasurer candidates: John Zakszewski and Kyle Cannon were nominated, with John expressing willingness to serve at least a year.

Election of Officers:

- President: Andrew Weber re-elected unopposed.
- Vice President: Kate Bain elected over Dom Pisaneschi.
- Secretary: Cody Matteucci.
- Treasurer: John Zakszewski elected over Kyle Cannon.
- Public Outreach: Dave Angove continues.
- Member at Large: Vacant (previously held by Kate Bain).

Cody asked for feedback on Secretary duties. Suggestions included more timely distribution of minutes and maintaining a full board contact list.

Hillary and Yev introduced themselves and shared plans for a Missoula tournament in October (24–26) at Peak Health & Wellness Center. Budget estimated at \$2,000–\$3,500. Rod and others offered to share templates and documents for sponsorship and planning.

<<Zoom call dropped out>>

[Meeting Resumed – 7:38 PM]

Discussion of MRA's 501(c)(3) status and availability of W-9 forms for sponsors.

Committee Updates:

- Cody, Rod, and Dom to reconvene to review Code of Conduct and bylaws closer to next season.

Tournament Schedule was discussed and tentative dates were set:

- Missoula: October 24–26, 2025 at Peak Health & Wellness Center
- Glasgow: December 5–7, 2025 (likely Valley Event Center, TD: Jim Kountz)
- Cody, WY: January 24–26, 2026 at Cody Recreation Center
- Bismarck: January 27–29, 2026 at Bismarck YMCA
- Bozeman: TBD 2026 at The Ridge Athletic Club
- Great Falls: Tentative April 2026 at Peak Health (Great Falls), TD likely Rod Cline
- Montana Pro Nationals in Missoula: April 30–May 3, 2026 at Peak Health & Wellness Center
- Cut Bank: December 19–20, 2026 at Cut Bank Civic Center

Next meeting scheduled for August 20, 2025 at 7:00 PM via Zoom. Cody to send reminders two weeks and one week prior.

Meeting adjourned unanimously at approximately 8:30 PM.