



**NATIONAL  
WHEELCHAIR  
BASKETBALL  
ASSOCIATION**

## **NWBA Board of Directors Teleconference Minutes**

December 20, 2016

Call to Order: 6:06 p.m. Central

### **Present:**

**Board of Directors:** Sarah Castle (President), Scott Voskovitch (Secretary), Dan Ferreira, Tim Fox, Lee Montgomery, Mark Creer, Michelle Alban

**Staff:** Jim Scherr, Anthony Bartkowski

**Absent:** Jon Pritchett, Bruce Fischbach (Vice President), Curtis Lease, Jay Abraham, Will Waller

### **Discussion Topics:**

1. Jim. Management update. U23 coach selection process underway. Coach and staff selected. Paralympic coaching and staff bonuses discussed and recommended by Jim. Total of \$8k for all. Motion by Scott, second by Mark. Discussion: Michelle question about stipend vs past years. Lee asked if we are able financially to award these bonuses. Dan asked if this was for year or quadrennial and if timing could be changed? For the year. Vote-PASS-unanimous, no abstentions.
2. Jim. Launching victory tour. In 6-8 cities in Feb timeframe, we will participate in fund raising evening banquets, daytime activities, etc. We will raise the money to fund the program and split proceeds of fund raisers with partners. Louisville set and more cities to follow. Gets the word out, raises funds and supports sponsors. We have no risk as sponsorship and city support required to proceed. Dan asked about local involvement and Jim confirmed local participants would benefit. Overview document mailed during discussion.
3. Jim. NBA conference call. NBA disappointed with NWBA role in NBA all star week events. Like "pulling teeth" to get us involved and timely respond. This year the NBA says they don't want to sponsor the exhibition game. Staff suggested a local clinic, vet clinic, etc. targeted with growth and NBA seemed pleased with this concept. Operation Rebound a big thing with NBA.
4. Bylaw revision review and discussion. Motion by Scott, second by Lee to submit all changes to the governance committee as amended during discussion. Vote-PASS-unanimous, no abstentions. All changes will be submitted individually so they will be voted on individually.
5. Dan. Wants to help connect staff to Warrior Games. Lee would like to participate to share his Warrior Game experience.
6. Motion by Scott, second by Lee to close the meeting. Vote-PASS-unanimous, no abstentions.

Meeting concluded at 6:50 PM CDT.





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Respectfully Submitted

Scott Voskovitch, Secretary

